

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, March 22, 2021 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID# **892 4144 3071**. The password is **642031**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/89241443071?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>.

Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a **ZOOM – HYBRID** meeting. People may attend in person at Town Hall or by Zoom. All appropriate mask and social distancing rules will be in place for in person attendees.

**1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**

**2. APPOINTMENTS – (Approximate times)**

- 5:30 p.m. - Election of New Chair and Vice Chair Positions
- 5:40 p.m. - Approval of Four (4) Land Use Change Tax Warrants - Assessing Director, Marti Noel
- 5:45 p.m. - Approval of One (1) Land Use Change Tax Warrant and One (1) Intent to Excavate (2020/2021 tax year) - Assessing Director, Marti Noel
- 5:50 p.m. - Abatements, Approval of Five (5) and Denial of One (1) - Assessing Director, Marti Noel
- 5:55 p.m. - Discharge of Off-Site Engineering Study & Construction Cost Improvement – Community Development Director, Lincoln Daley and Attorney Patrick C. McHugh, Esq.

**3. PUBLIC COMMENTS (regarding items that are not on the agenda)**

**4. DECISIONS**

**a) CONSENT CALENDAR**

1. Approval to re-appoint Nick Darchick and Wade Scott Campbell as Full Members of the Traffic Safety Committee – Terms expire 2023
2. Approval to re-appoint Dave Wheeler and Jason Plourde a Full Members of the Traffic Safety Committee – Terms expire 2024
3. Approval to re-appoint George Hoyt and Kathy Fay-Chancy as Full Members of the Recycling/Solid Waste Committee – Terms expire 2024.
4. Approval for Issuance of Building Permit to Construct a Single Family Resident, Map 53 Lot 31, 369 Ponemah Hill Road.
5. Approval for Issuance of Building Permit to Construct Commercial Building Map 44 Lot 11-1, 577 Nashua Street.

**b) OTHER DECISIONS**

1. Request for Input & Approval of 2021 – 2022 Board of Selectmen's Meeting Schedule (draft calendar)
2. Request for Update to the Board of Selectmen's Representatives Listing 2021 – 2022 Boards, Commissions, etc. (Draft Listing)

**5. TOWN STATUS REPORT**

1. N/A

**6. DISCUSSIONS**

1. Dispatch Discussion - verbal
2. Board Quorums - verbal

**7. PUBLIC COMMENTS**

**8. SELECTMEN'S REPORTS/DISCUSSIONS**

**a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**

**b) OTHER ITEMS (that are not on the agenda)**

**9. APPROVAL OF FINAL MINUTES - March 8, 2021**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

1. Treasurer's Report – July 2020 (revised) and December 2020.

**11. NOTICES –**

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- The next Board of Selectmen's meeting will be a 5th Monday Forum, March 29, 2021 at 7:00. This will be a **ZOOM - HYBRID** meeting, information to access zoom will be posted on the Town's website on or before March 26, 2021.

12. - **NON-PUBLIC SESSION** – In accordance with (RSA 91-A:3, II(c)) Reputation and approval of nonpublic minutes (RSA 91-A:3, II(c)) Reputation – March 8, 2021.

13. -**ADJOURNMENT**