

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 28, 2022 – Selectmen's Meeting Room- 5:30 p.m.
2nd 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# **874 5543 7034**. The password is 689737. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87455437034?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 HYBRID meeting.

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

2. APPOINTMENTS – (Approximate times)

5:30 p.m. - Introduction of newly elected Selectman, Tim Finan and Election of New Chair and Vice Chair Positions

5:40 p.m. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) - Water Utilities ARPA Grant to fund a Water Improvement Project - **\$100,000**

5:50 p.m. - Acceptance of 2020 Warrant Article #6 – Collection System Capacity Management, Operation and Maintenance Program Development - \$218,304 BOND – Final amount Bonded = \$205,850.

6:00 p.m. - Fireworks - Recreation Director, Arene Berry

6:15 p.m. - Approval of Six (6) 2021 Property Abatement Applications and One (1) Land Use Change Tax (LUCT) Map 42 Lot 1.

6:25 p.m. - Ambulance Staffing – Director, Eric Schelberg – (VERBAL)

6:40 p.m. - Request for Funding to Assess the Milford Oval Band Stand – Dave Palance, Heritage Commission Chairman

6:55 p.m. - Request Approval to Appoint Andrea Kokko Chappell as a Full Member of the Zoning Board of Adjustments – Term Expires 2025.

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

4. DECISIONS

a). CONSENT CALENDAR

1. Approval of Report of Appropriations Actually Voted MS-232

b). OTHER DECISIONS

1. Request for Update to the Board of Selectmen's Representatives Listing 2022 – 2023 Boards, Commissions, etc. (Draft Listing)

2. Commercial Yard Waste – Public Works Director, Leo Lessard (VERBAL)

5. TOWN STATUS REPORT

1. 2022 Town Goals

6. DISCUSSIONS

1. Board Orientation (VERBAL)

7. PUBLIC COMMENTS

8. SELECTMEN'S REPORTS/DISCUSSIONS

– **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**

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

9. APPROVAL OF FINAL MINUTES - March 14, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

a) Treasurer's Report – February 2022

b) **Just FYI:** The Local Hazard Mitigation Plan Update approved by the Governor and Executive Council in December 2019 between the Town of Milford and the Department of Safety, Division of Homeland Security & Emergency Management has been extended 1 year.

11. NOTICES ---

– The next Board of Selectmen's meeting will be held on Monday, April 11, 2022 at 5:30 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before April 8, 2022.

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12. - **NON-PUBLIC SESSION** – in accordance RSA 91-A:3, II(a)) Personnel.
13. - **ADJOURNMENT**