

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 11, 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# **850 0345 4711**. The password is 027108. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/85003454711?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. 4. bCALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) –
 - \$100,000 from NHDES Drinking Water and Ground Water Trust Funds for Water Utilities
 - \$ 50,000 from NHDES Department of Environmental Services Strategic Planning Grant for Water Utilities.
 - \$ 30,000 from NHDES Wastewater Engineering Bureau for Water Utilities
 - \$ 10,000 from the Arthur Keyes Memorial Fund for upgrades on the Scout House, (Laurel/Abbot School House) at Shepard Park.
- 5:45 p.m. - Town Outdoor Restaurant Seating – Community Development Director, Lincoln Daley
- 5:55 p.m. - Ambulance Staffing – Director, Eric Schelberg

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

4. DECISIONS

a) CONSENT CALENDAR

1. Approval of two (2) Taxicab Operator's Permits and License – Milford Taxi LLC.
2. Acceptance and Appropriation of Gifts of Property under \$5,000 (31:95(e)) – Donation of Lumber from the School Department to help rebuild the Dugout roof and sides - \$3,600.
3. Approval of Timber Tax, Map 3 Lot 10
4. Approval to change Elaine Cohen from an Alternate Member to a Full Member of the Planning Board – Term Expires 2024

b) OTHER DECISIONS

1. Adding Additional Alternates to the Selectmen's Representatives Listing 2022 – 2023 Boards, Commissions, etc.

5. TOWN STATUS REPORT

1. Recreation Scholarship Program (VERBAL)
2. MACC Base Update (VERBAL)
3. Milford Marker Discussion
4. 2022 Paving Schedule Update

6. DISCUSSIONS

1. N/A

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 28, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- The next Board of Selectmen's meeting will be held on Monday, April 25, 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 22, 2022.

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- Household Hazardous Waste Collection day Saturday, April 23rd 8 am -12 pm at 25 Crown Street.in Nashua NH.
 - Milford Department of Public Works Town-Wide Spring Brush Pick Up - Tuesday April 26th (North and East sections) and Wednesday April 27th (West section). **Materials must be placed at the curb or roadside by 6:30am.** Brush, branches, or shrubbery not to exceed 6' length or 5" diameter - see milford.nh.gov for more info.
 - Milford NH Roadside Cleanup **organized by Wade Scott Campbell**, Saturday, April 30th 8:00 am until 1:00 pm. Contact Wade at twolf3@comcast.net if you want to participate.
12. - **NON-PUBLIC SESSION** – in accordance RSA 91-A:3, II(a)) Personnel.
13. - **ADJOURNMENT**