

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, April 12, 2021 – Selectmen's Meeting Room- 6:00 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# **849 5874 6041**. The password is 014262. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/84958746041?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>.

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

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

- 6:00 p.m. - Public Hearing - Keyes Memorial Park, East Entrance - Performance Stage. Donation of equipment, personnel/labor, and materials to the Town pursuant to RSA 41:14-a Acquisition or Sale of Land, Buildings, or Both for the assembly/construction of the performance stage.
- 6:05 p.m. - Future Replacement of Mason Road Bridge Discussion – Public Works Director, Rick Riendeau
- 6:20 p.m. - Outdoor Seating , Union Street Grill – Kevin Stephens
- 6:30 p.m. - Request for Waiver of Ordinance 7.16.070 – Fred Kemmerer
- 6:40 p.m. - Abandonment Request Driveway, 4 Fernwood Drive Map 48 Lot 55 – Duane Myers
- 6:50 p.m. - Scout House Windows – Claudia Lemaire

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

1. Request for Report of Excavated Material Map 38 Lot 58 (**PRIOR YEAR** April 1, 2019 to March 31, 2020.)
2. Request for Approval of Town Owned Lot – International Police Mountain Bike Association (IPMBA) May 24<sup>th</sup> until May 28<sup>th</sup>.
3. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) – Donation of 1 container of 200 tablets Protexus PROTABS from the NH Division of Fire Standards and Training & EMS Bureau - \$200.
4. Approval to re-appoint Chris Costantino as a NRPC Commissioner – Term expires 2023.
5. Approval to re-appoint Janet Langdell as a NRPC Commissioner – Term Expires 2024.
6. Approval to appoint John Shannon as a NRPC Commissioner – Term Expires 2025.

**b) OTHER DECISIONS**

1.

**5. TOWN STATUS REPORT**

1. Keyes Field Merry-go-round Maintenance
2. Execution of Warrant Article #12 – Pubic Works 6-Wheel Snow Plow Unit \$180,000.
3. Compost Purchase – Steve Trombly

**6. DISCUSSIONS**

1. Crosby Street – Request for Deaf Child Signs

**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 22, 2021 and March 29, 2021 (5<sup>th</sup> Monday Forum)**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

1. Treasurer's Report January 2021 and February 2021

**11. NOTICES –**

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- 2021 Household Hazardous Waste Collection – Saturday, April 17, 2021 8:am – 12-pm, Nashua – 25 Crown Street.
- **Milford Department of Public Works Town Wide Spring Brush Cleanup:**
  - **Tuesday, April 20<sup>th</sup> ONLY, North and East Sections** (all town roads North of the Souhegan River (including Pine Valley) and (all town roads East of South Street/Rt. #13 (including South St.).
  - **Wednesday, April 21ar ONLY, West Section** (all town roads West of South Street (Rt 13) to the Wilton Town Line and South of the Souhegan River.
  - Materials must be placed at the curb or roadside by 6:30 am. Brush, branches, or shrubbery not to exceed 6' length or 5" diameter. **NO OTHER ITEMS WILL BE PICKED UP.**
- The next Board of Selectmen's meeting will be held on, April 26, 2021 at 6:00 pm. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before April 22, 2021.

**12. - NON-PUBLIC SESSION** – Approval of non-public minutes In accordance with (RSA 91-A:3, II(c)) Reputation – March 22, 2021.

**13. –ADJOURNMENT**

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**BOS Representatives on 2021 - 2022 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak (**Liaison**)
  - Economic Development Advisory Committee (Varied) – Selectman Dargie (**Voting member**)
  - Granite Town Media (Formerly PEG Access) Advisory Committee (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte (**Liaison**)
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Representative Tina Philbrick (**Voting member**)
  - Joint Loss Management Committee ((March 2<sup>nd</sup>, June 1<sup>st</sup>, Sept 7<sup>th</sup> and Dec. 7<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte (**Liaison**)
  - Library Trustees (3<sup>rd</sup> Tuesday, 6:30 p.m., Library) – Selectman Dudziak (**Liaison**)
  - NHMA (Varied) – Town Administrator John Shannon & Selectman Dargie (Alternate)
  - MACC Base Meeting time and dates TBD at each meeting – Captain Frye (**Voting member**)
  - Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Freel & Selectman Dudziak (Alternate) (**Voting member**)
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)
  - Recycling/Solid Waste Committee (3<sup>rd</sup> Tuesday, 6:30 p.m. – Selectman Daniels (**Voting member**)
  - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels (**Voting member**)
  - Zoning Board of Appeals (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)
  - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Labonte & Selectmen Dargie (Alternate)
  - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Freel & Selectman Dudziak (Alternate)