

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, April 26, 2021 – **Town Hall Auditorium**- 6:00 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# **861 5131 2391**. The password is 551885. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/86151312391?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. People may attend in person in the Town Hall Auditorium 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)

- **6:00 p.m.** – 2nd 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.** – Approval of Land Use Change Tax (LUCT) Map 3, Lot 12, Veterans Tax Credit (Housekeeping), Standard Veterans Credits (13), All Veteran's Tax Credits (4), Veterans Service Connected Disability Tax Credits and Veterans Change of Status Tax Credit, Exempt Properties (34), Exempt Properties (1) Little Arrows Child Care Services and Solar Exemption and Abatement Map 3 Lot 12 – Assessing Director, Marti Noel
- **6:30 p.m.** – Joint Discussion of Dispatch Options – Selectmen from the Town of Milford NH, Mont Vernon NH and Wilton New Hampshire.

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval of Appropriations Actually Voted MS-232
2. Request for Acceptance of Investment Policy Review and Re-Adoption, and Treasurer's Delegation
3. Approval of Report of Wood or Timber Cut, Map 56-52 Lot 1
4. Approval of Intent to cut Wood or Timber, Map 3 Lot 6, and Map 3-5 Lot 21 through 29
5. Approval of Intent to Excavate Map 58 Lot 1
6. Approval of Reports of Excavation Map 58 Lot 1 and Map 58 Lot 2
7. Request to use the Oval for a 9/11 Memorial Service.
8. Approval of Teamsters Request for Temporary Changing Union Position to a Non-Union Position
9. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 - Donation to Milford Fire Department Special Purpose Fund from "Three Wonder Children", Lola Van Gemert, Cooper Pare and Emily Vance-Blais - **\$69.10**
 - Donation of a tree to the Milford Cemetery Department from Allen and Lisa Durant - **\$275.00**
 - Donation of Goods and Services for the Town of Milford from Eversource, Lucus Tree and Asplundh - **\$3,490.**

b) OTHER DECISIONS

5. TOWN STATUS REPORT

1. Town Hall Re-opening
2. American Rescue Plan Funds

6. DISCUSSIONS

1. Mail Box Policy Discussion – Tabled from April 12, 2021, reference e-mail.
2. Communications
- 3.

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

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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 - April 12, 2021

10. INFORMATION ITEMS REQUIRING NO DECISIONS

a) Treasurers Report March 2021

11. NOTICES –

– The next Board of Selectmen's meeting will be held on, May 10, 2021 at 5:30. This will be a **HYBRID** meeting, information to access zoom will be posted on the Town's website on or before May 7, 2021.

12. - **NON-PUBLIC SESSION** – In accordance with (RSA 91-A:3, II(b)) Personnel and (RSA 91-A:3, II(c)) Reputation and approval of non-public minutes in RSA 91-A:3, II (a) Personnel – April 12, 2021

13. –ADJOURNMENT

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

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- Conservation Commission (2nd 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 (4th Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte (**Liaison**)
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Representative Tina Philbrick (**Voting member**)
 - Joint Loss Management Committee (quarterly, March 2nd, June 1st, Sept 7th and Dec. 7th), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte (**Liaison**)
 - Library Trustees (3rd 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 (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Freel & Selectman Dudziak (Alternate) (**Voting member**)
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)
 - Recycling/Solid Waste Committee (3rd 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 (1st & 3rd 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)