MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, May 10, 2021 - 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# 849 8865 7130. The password is 049079. You may also join the Zoom Meeting at https://us02web.zoom.us/j/84988657130?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 <u>HYBRID</u> 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. Application for Approval of Exemption or Tax Credit (37), Application for Approval of Elderly Exemption Late filed (1) and Exceeds Income Limit (1), Application for Approval of Residences in Industrial or Commercial Zone (39) and Application for Denial of Exempt Property (1) - Director, Marti Noel
- 5:40 p.m. EMS Week Proclamation
- 5:45 p.m. Approval of Application for Special Event Skate park Fundraiser Art and Music Festival
- 5:55 p.m. Ambulance Transport Fee Schedule Increase Director Eric Schelberg
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)
- 4. DECISIONS
 - a) **CONSENT CALENDAR**
 - 1. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 - Donation from HealthTrust to the Town of Milford Wellness Campaign \$200.00.
 - Donation from Cirtronics Corporation to the Milford Fire Department for Fire/Life Safety Education \$450.00.
 - Donation from the towns of Goffstown, New Boston, Hollis, Merrimack and the City of Lebanon to cover the cost of the IPMBA Mountain Bike training that is being hosted by the Milford Police Department - \$2,100.00.
 - 2. Approval of Intent to Cut Wood or Timber Map 51 Lot 1 Woodhawk Drive.
 - 3. Approval of Intent to Cut Wood or Timber Various lots Map 3-5 Lot 23 thru 34
 - 4. Approval of Annual Request for LGBTQ Pride Display on June 25-27, 2021

b) OTHER DECISIONS

1. Decision - 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.

5. TOWN STATUS REPORT

- 1. American Rescue Plan Funds
- 2. Fire Works Update
- 3. Town Hall Re-opening
- 6. DISCUSSIONS
 - 1. Mail Box Policy Discussion (tabled from 4/26/2021)
 - 2. Emergency Communications
- 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 April 26, 2021
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS

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11. NOTICES -

- The next Board of Selectmen's meeting will be held on, May 24, 2021 at 5:30. This will be a
 <u>YBRID</u> meeting, information to access zoom will be posted on the Town's website on or before
 May 21, 2021.
- 12. NON-PUBLIC SESSION In accordance with (1) RSA 91-A:3,II(e)) Legal, (RSA 91-A:3, II (c)) (2) Reputation and approval of minutes April 26, 2021 in regards to (RSA 91-A:3, II (c)) Reputation.
- 13. -ADJOURNMENT

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- <u>Conservation Commission</u> (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) Selectman Dudziak (Liaison)
- <u>Economic Development Advisory Committee</u> (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)
- <u>Joint Loss Management Committee</u> (quarterly, March 2nd, June 1st, Sept 7th and Dec. 7th), 9:00 a.m., Police Facility, Community Room) Selectman Labonte (Liaison)
- <u>Library Trustees</u> (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)
- <u>Planning Board</u> (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) Selectman Freel & Selectman Dudziak (Alternate) (Voting member)
- <u>Recreation Commission</u> (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)
- <u>Traffic Safety Committee</u> (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)
- <u>Manifest Sign Off</u> (available Thursdays after 4:30 pm through Mondays before 7:00 am) Selectmen Labonte & Selectmen Dargie (Alternate)
- <u>Payroll Sign Off</u> (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) Selectmen Freel & Selectman Dudziak (Alternate)