MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, May 24, 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# 851 4646 2191. The password is 532854. You may also join the Zoom Meeting at https://us02web.zoom.us/j/85146462191?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. Ambulance Transport Fee Schedule Increase, (tabled from May 10, 2021) Director, Eric Schelberg.
- 5:40 p.m. Scout House Discussion David Palance, Chairman Heritage Commission
- 5:55 p.m. Heritage Commission Overview David Palance
- 6:10 p.m. Eagle Scout Project, Skateboard Repair Station Trevor Naun
- 6:20 p.m. Eagle Scout Project, Bulletin Board Zachary Naun
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)
- 4. DECISIONS

a) CONSENT CALENDAR

- Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 NH (RSA (31:95(b)) Donation of 1,000 lbs. of used dumbbells to the Milford Police Departments gym from Jamie Christman and Service First HVAC \$1,500.
- 2. Approval of Gravel Tax Levy, Map 38 Lot 58
- 3. Approval of 2021 Preliminary Tax Warrant
- b) OTHER DECISIONS
 - 1. N/A
- 5. TOWN STATUS REPORT
 - 1. Town Swimming Pool
 - 2. Town Re-opening
- 6. **DISCUSSIONS**
 - 1. Recycling Committee Ordinance (Enforcement)
- 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 May 10, 2021

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurers Report April 2021
- 11. NOTICES -
 - 2021 Household Hazardous Waste Collection Saturday, June 3, 2021 3:00 pm to 7:00 pm, Nashua – 25 Crown Street.
 - The next Board of Selectmen's meeting will be held on, June 14, 2021 at 5:30. This will be a
 <u>HYBRID</u> meeting, information to access zoom will be posted on the Town's website on or before
 June 11, 2021.
- 12. NON-PUBLIC SESSION for Approval of non-public minutes In accordance with RSA 91-A:3,II(e)) Legal, and (RSA 91-A:3, II (c)) Reputation- May 10, 2021.
- 13. ADJOURNMENT

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

- <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)
- <u>Granite Town Media (Formerly PEG Access) Advisory Committee</u> (4th Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte (Liaison)
- <u>Heritage Commission</u> (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 Laborte (Liaison)
- Library Trustees (3rd Tuesday, 6:30 p.m., Library) Selectman Dudziak (Liaison)
- <u>NHMA</u> (Varied) Town Administrator John Shannon & Selectman Dargie (Alternate)
- <u>MACC Base</u> 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)
- <u>Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. Selectman Daniels (Voting member)</u>
- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) Selectman Daniels (Voting member)
- <u>Zoning Board of Appeals</u> (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)