

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, June 14, 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# 892 4039 4571. The password is 283743. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/89240394571?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 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. - Conservation Commission Overview – John Yule
- 5:45 p.m. - Keyes Memorial Park Feasibility Study – Bill Hickey
- 6:05 p.m. - Recreation Commission Overview - Zach Williamson
- 6:20 p.m. - 2- Way Communications – William Bartlett

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

4. DECISIONS

a) CONSENT CALENDAR

- 1. Approval of Sewer Wastewater Secondary Clarifiers Replace Mechanisms Bond - \$1,459,000 BOND
- 2. Approval of Gravel Tax Levy – Map 42 Lot 1 and Map 50 Lot 4-4.
- 3. Approval to host the 32nd Annual Milford Pumpkin Festival scheduled for October 8, 9, and 10, 2021
- 4. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 – Donation to the Milford Police Department IPMBA Mountain Bike Training from the City of Franklin NH - \$300.00

b) OTHER DECISIONS

- 1. N/A

5. TOWN STATUS REPORT

- 1. American Rescue Plan Funding
- 2. Pool Opening June 16th

6. DISCUSSIONS

- 1. Communications
- 2. Radio Issues Process - Selectman Labonte

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 24, 2021

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

- The next Board of Selectmen's meeting will be held on, June 28, 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 June 25, 2021.

12. - NON-PUBLIC SESSION – for approval of minutes in accordance with (RSA 91-A:3, II(e)) Legal and (RSA 91-A:3, II(c)) – Reputation May 24, 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 (**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)