

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, July 12, 2021 – Selectmen's Meeting Room- 5:30 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# **874 1060 2164**. The password is **275501**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87410602164?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. - Granite Town Media Overview – Tim Finan
  - 5:45 p.m. - Milford Historical Society Historic Highway Marker – Mark Genovesi
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    1. N/A
  - b) **OTHER DECISIONS**
    1. N/A
- 5. TOWN STATUS REPORT**
  1. Oval Elm Tree Donation
- 6. DISCUSSIONS**
  1. American Rescue Plan Act Funding (ARPA)
  2. Communications Troubleshooting Process
- 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 - June 28, 2021**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES –**
  - The next Board of Selectmen's meeting will be held on, July 26, 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 July 23, 2021.
- 12. - NON-PUBLIC SESSION – in accordance with RSA 91-A:3, II(a)) Personnel, RSA 91-A:3, II(b)) Personnel, RSA 91-A:3, II(e)) Legal and approval of non-public minutes RSA 91-A:3, II(e)) Legal June 28, 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 (quarterly, 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 (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)