

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, August 9, 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# **821 0579 8174**. The password is 344086. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/82105798174?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>.

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**1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**

**2. APPOINTMENTS – (Approximate times)**

- 5:30 p.m. - 1<sup>st</sup> Public Hearing - Milford Municipal Code, Title 5 Health & Safety, Chapter 5.35 Savage Well Superfund Groundwater Management Zone – Community Development Director, Lincoln Daley
- 5:45 p.m. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) – American Rescue Plan Act Funding (ARPA) LFRF Grant 1<sup>st</sup> payment - \$859,030.90
- 5:50 p.m. - Recycling/Solid Waste Overview – Celeste Barr

**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 to the Town of Milford for restoration/repairs for the Scout House, from Ricciardi Hartshorn Post No. 23 - \$2,000.
2. Approval of Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is situated 2021.
3. Request for Approval to renew One (1) Taxi Cab License – Milford Taxi LLC
4. Approval of Intent to Cut Wood or Timber Map 3 Lot 10, 637 North River Road.

**b) OTHER DECISIONS**

1. n/a

**5. TOWN STATUS REPORT**

1. Town Pool Closing
2. Labor Day Parade

**6. DISCUSSIONS**

1. American Rescue Plan Act Funding (ARPA)
2. Communications (VERBAL)

**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 - July 26, 2021**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

**11. NOTICES –**

- The next Board of Selectmen's meeting will be held on, August 23, 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 August 20, 2021.

**12. - NON-PUBLIC SESSION – in accordance with (RSA 91-A:3, II (a) Personnel, approval of non-public minutes of July 26, 2021, (RSA 91-A:3, II (d) – Land, (RSA 91-A:3, II (I) Legal Advice Provided by Legal Counsel and sealing of non-public minutes for (RSA 91-A:3, II (c) Reputation of March 8, 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 (**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)