

# MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, August 30, 2021 – 5<sup>th</sup> Monday forum - 6:00 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# **835 9657 9114**. The password is 349294. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/83596579114?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.

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

### 2. APPOINTMENTS – (Approximate times)

- 6:00 p.m. - PROCLAMATION – 9/11
- 6:05 p.m. - OPEN FORUM

### 3. DECISIONS

#### a) CONSENT CALENDAR

1. Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)) Labor Day Parade Donations.

- \$500.00 - Cardoza Flooring
- \$100.00 - Robert and Sandra Courage
- \$100.00 - Haywards Trading Post
- \$100.00 – L.D.N. Auto Repair, Inc.

Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)) State of NH Homeland Security Grant Program that funded two Ambulance Employees to attend the Active Threat Full Scale Exercise in May - \$638.63.

2. Request for Approval for the Milford Volunteer Ambulance Association (MVAA) to hold their Annual Duck Race Raffle during this year's Pumpkin Festival in October in accordance with NH RSA 287-A:7.

#### b) OTHER DECISIONS

### 4. APPROVAL OF FINAL MINUTES - N/A

### 5. NOTICES –

- The next Board of Selectmen's meeting will be held on, September 13, 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 September 10, 2021.

### 6. NON-PUBLIC SESSION – N/A

### 7. 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 & Selectman Dudziak (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)