

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, September 13, 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# [84107851791](https://us02web.zoom.us/j/84107851791). The password is 329679. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/84107851791?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)

- 5:30 p.m. - New Appointment to the Planning Board as an Alternate Member – Elaine Cohen
- 5:35 p.m. - Information Technology Overview – IT Director, Bruce Dickerson
- 5:50 p.m. – Replacement Ballot Counting Machines – Town Moderator, Pete Basiliere,
- 6:05 p.m. - Fire Department Overview – Fire Chief, Ken Flaherty

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval of Milford Pumpkin Festival Beer, Wine & Spirits Tasting Tent.
2. Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)) Labor Day Parade Donations.
 - \$250.00 – Sons of the American Legion
3. Request for Acceptance of Gifts of Property Under \$5,000 (31:95(e)) GBC Ultima 65 Refurbished Laminator
 - \$398.83 (approximate resale value) – Milford High School
4. Approval of Release Deed pursuant to Article 26, Discontinuance of Linden St. Extension on March 8, 2016.
5. Approval of Curtis Commons Subdivision Maintenance Surety Reduction/Release – Map 42 Lot 37.

b) OTHER DECISIONS

1. Milford Municipal Code, Title 5 Health & Safety, Chapter 5.35 Savage Well Superfund Groundwater Management Zone

5. TOWN STATUS REPORT

1. Communications Update
2. Hiring Process DPW

6. DISCUSSIONS

1. N/A

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 - August 23, 2021 and August 30, 2021, 5th Monday Forum

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

- The next Board of Selectmen's meeting will be held on, September 27, 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 23, 2021.

12. - NON-PUBLIC SESSION – In accordance with (RSA 91-A:3, II (c)) Reputation and Unsealing of non-public minutes for March 8, 2021 and April 12, 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)