

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, September 27, 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# **9674343597**. The password is 23456. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/9674343597?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. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) – Highway Safety Overtime Grant - \$10,878.00
- 5:35 p.m. - Eagle Scout Project – Collin Linderman
- 5:45 p.m. - Approval of two (2) Land Use Tax Warrants, Map 3 Lot 12 and Map 7 Lot 10 and four (4) Veteran's Tax Credit Applications – Assessing Director, Marti Noel
- 5:50 p.m. - Assessing Departmental Overview and MS1 Update – Assessing Director, Marti Noel
- 6:05 p.m. - Public Works Expenditures – Highway Manager, Chris Anton
- 6:20 p.m. - Finance Overview – Finance Director, Paul Calabria

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)) Labor Day Parade Donations.
 - \$150.00 – Steele Associates
2. Request for Acceptance and Appropriation of Gifts of property under \$5,000 (31:95(e)) Disposable Masks and Hand Sanitizer
 - \$720.00 – United Way of Greater Nashua

b) OTHER DECISIONS

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

5. TOWN STATUS REPORT

1. 2022 Operating Budget
2. Pumpkin Festival Update

6. DISCUSSIONS

1. The Use of Volunteers
2. Key Dates for 2022 Town Meeting
3. Traffic Safety Concern – West Meadow Court
4. Traffic Safety Concern – Federal Hill and Foster Road
5. Traffic Safety Concern – Clinton Street

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 - September 13, 2021.

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

- The next Board of Selectmen's meeting will be held on, October 11, 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 October 8, 2021.

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12. - **NON-PUBLIC SESSION** – in accordance with (RSA 91-A:3, II(c)) Reputation and approval of non-public minutes for September 13, 2021.

13. –**ADJOURNMENT**

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)

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- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Freel & Selectman Dudziak (Alternate)