

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 11, 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# **894 3254 2900**. The password is **518638**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/89432542900?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. - Community Development Overview - Director Lincoln Daley
- 5:45 p.m. - Ambulance Overview – Director Eric Schelberg

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

4. DECISIONS

a) CONSENT CALENDAR

1. Approval of Army National Guard and other National Guard and/or Reserve units to use Town owned land for training purposes.
2. Permission for Community Action for Safe Teens (CAST) Youth Empowerment and Service (YES) team to observe Red Ribbon Week on the Oval October 25th until November 1st.
3. Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)) Donation to the Ice Rink Special Purpose Fund to replace lights at the skating rink with LED Fixtures
 - \$2,925.00 – East Milford Improvement Society Trust

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. N/A

6. DISCUSSIONS

1. 2022 Operating Budget
2. AoT Permit Update

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 27, 2021.

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurers Report – July and August 2021

11. NOTICES –

- The next Board of Selectmen's meeting will be held on, October 25, 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 21, 2021.

12. - NON-PUBLIC SESSION – In Accordance with (RSA 91-A3,II(c)) Reputation and approval of non-public minutes from September 13, 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)