

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 25, 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# [89147294766](https://us02web.zoom.us/j/89147294766). The password is [751548](https://us02web.zoom.us/j/89147294766?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09). You may also join the Zoom Meeting at <https://us02web.zoom.us/j/89147294766?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 in accordance with RSA 32:11 Emergency Expenditures and Over expenditures - Reference Communications.
- 5:50 p.m. - Recreation Overview – Director Arene Berry
- 6:05 p.m. - IT Expenditure Approval – Director Bruce Dickerson
- 6:15 p.m. - Library Overview – Director Betsy Solon - Verbal
- 6:30 p.m. - Police Department Overview – Chief Mike Viola
- 7:00 p.m. - Hutchinson Family Memorial Project Warrant Article

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval for the Lions Club to decorate the Oval for the Winter Holidays from November 27, 2021 until January 9, 2022.
2. Request for Approval for the Lions Club to host Santa on the Oval on December 5, 2021.
3. Request for Acceptance and Appropriation of Gifts of property under \$5,000 (31:95(e)) for upgrades at the Laurel Schoolhouse Project – Total \$556.89 (See attached list)
Request for Acceptance and Appropriation of Gifts of property under \$5,000 (31:95(e)) 24 Pairs of Used Ice Skates to the Milford Recreation Department from Conway Arena, Nashua NH – Total \$600.00
4. Approval of Timber Ridge Road Acceptance and Bond Reduction

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. High School Video Production Room Air Conditioner – Verbal

6. DISCUSSIONS

1. Town of Milford Volunteer Policy

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 - October 11, 2021.

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

- The next Board of Selectmen's meeting will be held on, November 8, 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 November 5, 2021.
- **TOWN HALL CLOSED – THURSDAY, November 11th** in observance of Veterans Day. All Non-Emergency Town Offices are closed.
- **BOS/BAC** Budget Review Meeting Saturday, November 13th in the Town Hall Auditorium, 1 Union Square at 9:00 am. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before November 10, 2021.

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12. - NON-PUBLIC SESSION – N/A

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