

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 8, 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# [81980353995](https://us02web.zoom.us/j/81980353995). The password is 742510. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/81980353995?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. - Introduction of the Town of Milford's new Public Works Director, Leo Lessard
- 5:35 p.m. - Voting Machine Update – Town Clerk, Joan Dargie
- 5:45 p.m. - 2022-2023 Capital Improvements Plan (CIP) - Community Development Director, Lincoln Daley.

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)) - Final payment from the O'Connor Trust Donated towards the Keyes Park Expansion Project - \$5,000
2. Request for Acceptance and Appropriation of Gifts of property under \$5,000 (31:95(e)) for:
 - Eagle Scout Project: Outdoor Bulletin Board at Keyes Memorial Park – Zachary Naun - \$853.00
 - Eagle Scout Project: Skateboard Repair Station at Keyes Memorial Park – Trevor Naun - \$1,172.00
3. Approval of Intent to Cut Wood or Timber, Map 48 Lot 22

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Joint BAC/BOS Meeting
2. Milford Bandstand 2021 Seven to Save
3. Town Insurance Renewal

6. DISCUSSIONS

- 1.

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 25, 2021.

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report – September 2021

11. NOTICES –

- **TOWN HALL CLOSED – Thursday November 11th** in observance of Veterans Day. All Non-Emergency Town Offices are Closed.
- **The Veterans Day Parade** will be held on Thursday, November 11, 2021, commencing at 10:45 a.m. The assembly area for the parade will be the American Legion at 15 Cottage Street.
- **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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- All items **MUST BE REMOVED** from public sidewalks in the Town of Milford in preparation for snow plowing from November 15, 2021 until April 15, 2022.
 - The next Board of Selectmen's meeting will be held on, November 22, 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 19, 2021.
12. - **NON-PUBLIC SESSION** – For approval of non-public minutes of October 13, 2021 under RSA 91-A:3, II(c)) Reputation
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)