MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 29, 2021 – 5th Monday forum - 7:00 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# 870 1492 7048. The password is 132848. You may also join the Zoom Meeting at https://us02web.zoom.us/j/87014927048?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 <u>HYBRID</u> meeting.

1. **CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
2. **APPOINTMENTS – (Approximate times)**
   - 7:00 p.m. - Town of Milford's Volunteer Policy – Citizens Input
   - 7:20 p.m. - OPEN FORUM
3. **DECISIONS**
   - a) **CONSENT CALENDAR**
     1.
   - b) **OTHER DECISIONS**
4. **APPROVAL OF FINAL MINUTES -** N/A
5. **NOTICES –**
   - Santa will be on the Oval on Sunday, December 6th from 12:00 pm until 2:00 pm.
   - Breakfast with Santa, Saturday December 11th in the Town Hall Auditorium from 8:30 am until 10:00 am. REGISTRATION DEADLINE December 3rd. LIMITED SEATING.
   - The next Board of Selectmen's meeting will be held on, December 13, 2021 at 5:30. This will be a **<u>HYBRID</u>** meeting, information to access zoom will be posted on the Town's website on or before December 10, 2021.
6. **NON-PUBLIC SESSION – N/A**
7. **ADJOURNMENT**

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 29, 2021 – 5th Monday forum - 7:00 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# 870 1492 7048. The password is 132848. You may also join the Zoom Meeting at https://us02web.zoom.us/j/87014927048?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.

BOS Representatives on 2021 - 2022 Committees, Commissions, Boards, & Organizations

- 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 & Selectman Dudziak (Alternate) **(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)