

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 13, 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# **819 6227 4684**. The password is 024057. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/81962274684?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. - Keyes Field Skate Park Vending Machine – David Muise
- 5:40 p.m. - Social Services Warrant Article – Welfare Director, Lisa Emerson
- 5:50 p.m. - Elderly Exemption Discussion – Assessing Director, Marti Noel
- 6:00 p.m. - Replacement of 2016 Police Vehicle (A16) – Police Chief Mike Viola
- 6:10 p.m. - Conservation Easement for the BROX Sand and Gravel Stewardship Fund – Conservation Member, Alternate Chris Costantino

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)) – Donation from the Marchesi Town Trust Fund towards the purchase of two Zoll Z Vent Ventilators - \$2,732
2. Approval of Recommendations for Police Officer Promotions.
3. Approval of Tree Removal - Eversource
4. Approval of JMLC change to Safety Data Sheet Location

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Revenue Forecast for all Revenue Sources
2. Tax Rate Forecast Expense/Revenue
3. Amherst Grant Partnership – Verbal
4. ZOOM Usage - Verbal

6. DISCUSSIONS

1. Traffic Safety Concern – Nye Drive.
2. 2022 DRAFT Warrants Articles

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 - November 22, 2021 and November 29, 2021 (5th Monday Forum)

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasures Report – October 2021

11. NOTICES –

- The Transfer Station and all Town Offices will be closed on Friday, December 24th and Friday, January 31st for the Christmas and New Year's Holiday.
- The next Board of Selectmen's meeting will be held on Monday, December 27, 2021 at 5:30 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH. This will be a **HYBRID** meeting, information to access zoom will be posted on the Town's website on or before December 24, 2021.

12. - NON-PUBLIC SESSION –

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 (**Voting member**)
 - 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)