

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, December 20, 2021 – Special Meeting - 6:30 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# **869 1298 5180**. The password is **988291**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/86912985180?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)**
 - 6:30 p.m. - 127 Elm Street Warrant Article Discussion
3. **DECISIONS**
 - a) **CONSENT CALENDAR**
 1. Approval of Notice of Intent to Cut Wood or Timber Map 9, Lot 2 and Map 9, Lot 3
 2. Approval of Notice of Intent to Cut Wood or Timber Map 40 Lot 14
 - b) **OTHER DECISIONS**
4. **APPROVAL OF FINAL MINUTES - N/A**
5. **NOTICES –**
 - The next Board of Selectmen's meeting will be held on, Monday, December 20, 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 December 23, 2022.
6. **NON-PUBLIC SESSION – N/A**
7. **ADJOURNMENT**

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 20, 2021 – Special Meeting - 6:30 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# **869 1298 5180**. The password is **988291**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/86912985180?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 (**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 & 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)