

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 27, 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# **88639627754**. The password is **920560**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/88639627754?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. - 2021 Property Abatement Applications for Approval (5). Land Use Change Tax (LUCT) Map 8 Lot 46 – Assessing Director, Marti Noel
- 5:40 p.m. – Waste Water Treatment Facility Influent Pump Station Screening Conveyor Upgrade – Water Utilities Director, Jim Pouliot
- 5:50 p.m. - MacLellan Conservation Easement Warrant Article – Conservation Chair, Andy Hughes

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))
 - COVID 19 Vaccination Aid Grant (FEMA)
 - Funding from the NH Dept. of Health & Human Services to administer vaccinations at Milford State run vaccination sites – December 1 – 31, 2021. This reimbursement is for salary, wages, and fringe benefits for the Fire Department, Ambulance Department and Police Department, no match is required – amount TBD.
2. Request for Acceptance of gifts of property under \$5,000 (31:95(e)) - Donations for the Scout House Windows Workshop hosted by the Heritage Commission
 - Donation of Pizza from the Pasta Loft - \$41.97
 - Donation of Coffee from Donut Express from Sarah Brown - \$37.47

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Preliminary Roads Update
2. Encumbrances
3. 2022 Operating Budget

6. DISCUSSIONS

1. Traffic Safety Concern – Crosby Street and Ridgefield Drive
2. 2022 Warrants

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 - December 13, 2021

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

- The next Board of Selectmen's meeting will be held on Monday, January 10, 2022 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 January 7, 2022.

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- Town Budget and Bond Hearing is Monday, January 10, 2022 at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before January 7, 2022.
- 12. - **NON-PUBLIC SESSION** – in accordance with (RSA 91-A:3, II(e)) Legal
- 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 (**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)

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