

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 28, 2020 – 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# **885 8564 3864**. The password is **446330**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87410602164?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 **ZOOM meeting only**.

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - Proclamation: Clare Callahan
- 5:35 p.m. - Water Utility's Permit Upgrade Project 2023 - Water Utilities Director, Kevin Stetson
- 5:55 p.m. - Route 101A/Route 13 Oval Improvement Project - Community Development Director, Lincoln Daley
- 6:05 p.m. - BROX Community Land Conservation Easement - Conservation Chair, Andy Hughes and Conservation Member, Chris Costantino
- 6:15 p.m. - Deliberative Session and March Election – Town Moderator, Pete Basiliere

3. PUBLIC COMMENTS (regarding items that are not on the agenda)

4. DECISIONS

a) CONSENT CALENDAR

1. Approval of Petition and Pole License one (1) pole – Savage Road
2. Conservation Commission Request Acceptance of \$6,204.16 from the Ghost Train Rail Trail Race, to be used for maintenance and improvements to the Rail Trail.
3. Request to re-appoint Rodney Dellafelice as a Full-Member to the Conservation Commission. Term Expires 2023.
4. Request for Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) – donation to the Milford Fire Department from the NH EMS Bureau
 - 1 Protexus Cordless Electrostatic Sprayer from NH EMS Bureau - \$645.91
 - 1 container of 200 Protexus tablets from NH EMS Bureau - \$200.00

b) OTHER DECISIONS

1. DRAFT Warrant Articles

5. TOWN STATUS REPORT –

- a. Surplus Discussion and Encumbrances
- b. Fund Balance Analysis

6. DISCUSSIONS

- a. Municipal Budget Committee Warrant Article Discussion
- b. Review of Board of Selectmen's Rules of Procedures

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 14, 2020

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report – October 2020 and November 2020

11. NOTICES –

- The next Board of Selectmen's meeting will be held on Monday, January 11, 2020 at 5:30 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH. This will be a zoom meeting only, information to access zoom will be posted on the Town's website on or before January 8, 2021.

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- Town Budget and Bond Hearing is Monday, January 11, 2021 at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall This will be a zoom meeting only, information to access zoom will be posted on the Town's website on or before January 8, 2021.

12. - NON-PUBLIC SESSION - In accordance with (RSA 91:A:3,II (e)) Legal.

13. –ADJOURNMENT

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
 - Economic Development Advisory Committee (Varied) – Selectman Dargie
 - Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Administrator Shannon
 - Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte
 - Library Trustees (3rd Tuesday, 6:30 p.m., Library) – Selectman Dudziak
 - NHMA (Varied) – Town Administrator John Shannon & Selectman Dargie (Alternate)
 - MACC Base Meeting time and dates TBD at each meeting – Captain Frye & Tina Philbrick (Alternate)
 - Planning Board (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak & Selectman Freel (Alternate)
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. – Selectman Daniels
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
 - 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)