

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 9, 2023 – 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# [854 4502 3741](#). The password is 916933. You may also join the Zoom Meeting at [Open zoom link here](#).

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. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) – Kaley Foundation Grants
 - Milford Ambulance Department for purchase of a REALiTiPlus Training System - \$14,300.00
 - Milford Police Department's TAR Team for a purchase of one TopCon Total Station - \$30,655.00
 - 5:40 p.m. - Approval to Appoint Eleanor Spargimino to the Recreation Commission as an Alternate Member - Term Expires 2025
 - 5:45 p.m. - Recognition of Police Officer Promotion – Sergeant William Morrow
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
 - a. CONSENT CALENDAR**
 1. Permission for Community Action for Safe Teens (CAST) Youth Empowerment and Service (YES) team to observe Red Ribbon Week on the Oval October 23rd until October 30th.
 2. Acceptance and Appropriations of Unanticipated Revenues Under \$10K NH (RSA (31:95)(b))
 - Donation from Haywards Trading Post for the Labor Day Parade - \$50.00
 - Donation from the Kaley Foundation Grant to the Milford Police Department for one Autel Thermal Drone - \$8,424.00
 - Donation from the Sandra C. Newbold Revocable Trust to the Milford Fire Department Fire Rescue Special Purpose Fund - \$250.00
 - Donation from the Sandra C. Newbold Revocable Trust to the Milford Police Department for Law Enforcement related equipment/supplies Special Purpose Fund- \$250.00
 - On-line credit donations from the Milford Historical Society to support the Bandstand Upkeep/Restoration Special Purpose Fund - \$145.17
 3. Approval to move Karen Desjardins from an Alternate Member to a Full Member of the Recreation Commission – Term Expires 2026
 - b. OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
 1. Employee Recognition Souhegan Valley Chamber of Commerce - Verbal
- 6. DISCUSSIONS**
 1. Traffic Safety Concern – Myrtle Street Parking
 2. Fund Balance Discussion – Paul Calabria, Finance Director
 3. Review of Board of Selectmen's Policies
 4. 2024 Warrant Articles
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
 - a. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b. OTHER ITEMS (that are not on the agenda)**
- 8. PUBLIC COMMENTS**
- 9. APPROVAL OF FINAL MINUTES – September 25, 2023**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Selectmen's Goals and Initiatives

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11. NOTICES ---

- Railroad Crossing Upgrades: Each crossing should take approximately 12 hours; detours will be in place and roads will be closed during the time of construction.
 - o October 12, 2023 – Powers St., closed from Nashua St. to Longley Place. Detour will be for vehicles only from Longley place to Tonella Rd. The gate will be open for traffic. 6:30pm to 6:30am NIGHT WORK
 - o October 15, 2023 - Nashua St, Closed from Linden St. to Ponemah Hill local traffic will be allowed westbound to area of construction site. 6:30pm to 6:30am NIGHT WORK
- The next Board of Selectmen's meeting is Monday, October 23, 2023 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 October 20, 2023.

12. NON-PUBLIC SESSION – in accordance with (RSA 91-A:3, II(c)) Reputation for approval of non-public minutes from September 11, 2023.

13. ADJOURNMENT

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BOS Representatives on 2023 - 2024 Committees, Commissions, Boards, & Organizations

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - [Selectman Dargie \(Liaison\)](#)
 - Economic Development Advisory Committee (Varied) - [Selectman Labonte \(Voting member\)](#)
 - Granite Town Media (Formerly PEG Access) Advisory Committee (4th Thursday, 6:00 p.m., Town Hall, BOS Room) - [Selectman Finan \(Voting member\) & Selectman Freel \(Alternate\)](#)
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Town Hall) - [Selectman Dargie \(Voting member\) & Selectman Daniels \(Alternate\)](#)
 - Joint Loss Management Committee (quarterly, March 7nd, June 6th, Sept 5th and Dec. 5th), 9:00 a.m., Police Facility, Community Room) - [Selectman Daniels \(Liaison\)](#)
 - Library Trustees (3rd Tuesday, 6:30 p.m., Library) - [Selectman Finan \(Liaison\)](#)
 - MACC Base Meeting time and dates TBD at each meeting - [Captain Frye \(Voting member\)](#)
 - Master Plan Steering Committee - [Selectman Labonte](#)
 - Milford Energy Advisory Committee (1st and 3rd Thursday, 5:30, Police Facility, Community Room) - [Selectman Dargie \(Voting member\)](#)
 - NHMA (Varied) - [Town Administrator Lincoln Daley & Selectman Dargie \(Alternate\)](#)
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - [Selectman Freel \(Voting member\) & Selectmen Finan \(Alternate\)](#)
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) - [Selectman Finan \(Liaison\) & Selectman Freel \(Alternate\)](#)
 - Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. - [Selectman Daniels \(Liaison\)](#)
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - [Selectman Labonte \(Voting member\)](#)
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) - [Selectman Freel \(Liaison\)](#)
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) - [Selectmen Dargie & Selectmen Labonte \(Alternate\)](#)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) - [Selectmen Labonte & Selectman Freel \(Alternate\)](#)

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MILFORD COMMITTEES & COMMISSIONS			
VOLUNTEER OPPORTUNITIES			
Committee Name	Chairman	Email	Updated 9/26/2023
Conservation Commission	John Yule	johny.nhmcc@gmail.com	Needs 2 alternate members. Meets the 2nd Thursday of the month at 7:00 pm.
Ethics Committee			Needs 2 alternate members. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	Needs 1 full member. Meets the 4th Thursday of the month. 6:00 pm.
Heritage Commission	David Palance	davidpalance@comcast.net	All set with members. Meets the 2nd Wednesday of the month. 7:00 pm.
Milford Community Power Committee	Michael Thornton	mikelt091350@gmail.com	Needs 2 alternate members, and 1 Planning Board Rep. Meets every Thursday at 5:00 for now, will decrease meeting frequency sometime in the new year.
Planning Board	Doug Knott	doug@knottslandcare.com	Needs 2 alternate members. Meets the 1st and 3rd Tuesday of the month at 6:30 pm.
Recreation Commission	Zach Williamson	zacharywilliamson1991@gmail.com	All set with members. Meets the 2nd Wednesday of the month at 7:00 pm.
Recycling / Solid Waste Committee	Celeste Barr	celestebarr@gmail.com	Can always use additional members. Meets the 3rd Tuesday of the month at 6:30
Traffic Safety Committee	Jason Plourde	jplourde@vhb.com	All set with members. Meets as needed
Zoning Board of Adjustment	Andrea Kokko	andreakokko@kokkorealatay.com	Needs 2 alternate member. Meets 1st & 3rd Thursday of the month at 7:00 pm.