MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 9, 2023 – Selectmen's Meeting Room- 5:30 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055 – Rev 1

The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID# 842 4346 0589. The password is 369805. You may also join the Zoom Meeting at click 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. - Announcement of new Town Administrator
   - 5:35 p.m. - Approval as a Full Member to the Milford Community Power Committee – Eric Fischer (Term expires 2025)
   - 5:40 p.m. – Downtown Pedestrian and Vehicular Improvement – Community Development Director, Lincoln Daley.
   - **6:30 p.m. - Budget and Bond Hearing**
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
   a. **CONSENT CALENDAR**
      1. Approval of two (2) Polling Notification Forms for the Deliberative Session and Town Vote
   b. **OTHER DECISIONS**
      1. N/A
5. **TOWN STATUS REPORT**
      1. N/A
6. **DISCUSSIONS**
      1. Warrant Article Re-votes
      2. Designation of Majority and Minority Report Authors 2023
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 27, 2022
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
 - **NOTICES –**
 - Water Utilities Bond Warrant Article Public Informational Meeting Monday, January 16, 2023 @ 6:30 in the Town Hall Auditorium
 - The next Board of Selectmen's meeting will be held on **Monday**, January 23, 2023 at 5:30 in the Board 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 20, 2023.
   a. **First date for candidates to file to run for office – Wednesday, January 25th**
      1. **Selectmen (2 open – 3 year term)**
      2. **Cemetery Trustee (1 open – 3 year term)**
      3. **Checklist Supervisor (1 open – 3 year term)**
      4. **Checklist Supervisor (1 open – 5 year term)**
      5. **Trustees of the Library (2 open – 3 year term)**
      6. **Trustees of the Trust Fund (1 open – 3 year term)**
      7. **Water and Wastewater Commissioner (1 open – 3 year term)**
 - Deliberative Session, Saturday, February 4, 2023 at 9:00 a.m. in the Auditorium at the Town Hall, 1 Union Square.

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11. **NON-PUBLIC SESSION –**
12. **ADJOURNMENT**

BOS Representatives on 2022 - 2023 Committees, Commissions, Boards, & Organizations

- <u>Conservation Commission</u> (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - **Selectman Dudziak (Liaison) & Tina Philbrick (Alternate)**

- <u>Economic Development Advisory Committee</u> (Varied) – **Selectman Dargie (Voting member)**

- <u>Granite Town Media (Formerly PEG Access) Advisory Committee</u> (4th Thursday, 6:00 p.m., Town Hall, BOS Room) - **Selectman Finan (Voting member) & Selectman Dargie (Alternate)**

- <u>Heritage Commission</u> (2nd Wednesday, 7:00 p.m., Library) – **Selectman Dargie (Voting member) & Selectman Finan (Alternate)**

- <u>Joint Loss Management Committee</u> (quarterly, March 2nd, June 1st, Sept 6th and Dec. 6th), 9:00 a.m., Police Facility, Community Room) - **Selectman Daniels (Liaison)**

- <u>Library Trustees</u> (3rd Tuesday, 6:30 p.m., Library) – **Selectman Dudziak (Liaison) & Selectman Freel (Alternate)**

- <u>MACC Base</u> Meeting time and dates TBD at each meeting – **Captain Frye (Voting member)**

- <u>Milford Energy Advisory Committee</u> (every Thursday, 5:00, Police Facility, Community Room) **Selectman Freel (Liaison) & Selectman Finan (Alternate)**

- <u>NHMA</u> (Varied) – **Town Administrator TBD & Selectman Dargie (Alternate)**

- <u>Planning Board</u> (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Finan (Voting member)**

- <u>Recreation Commission</u> (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – **Selectman Freel (Liaison) & Selectman Dudziak (Alternate)**

- <u>Recycling/Solid Waste Committee</u> (3rd. Tuesday, 6:30 p.m. – **Selectman Daniels (Voting member)**

- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - **Selectman Daniels (Voting member)**

- <u>Zoning Board of Appeals</u> (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – **Selectman Freel (Liaison) & Selectman Dargie (Alternate)**

- <u>Manifest Sign Off</u> (available Thursdays after 4:30 pm through Mondays before 7:00 am) – **Selectmen Finan & 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)**

MILFORD COMMITTEES & COMMISSIONS			
VOLUNTEER OPPORTUNITIES			
Committee Name	Chairman	Email	Updated 11/28/2022
Conservation Commission	John Yule	johny.nhmcc@gmail.com	Needs 1 alternate member. Meets the 2nd Thursday of the month at 7:00 pm.
Ethics Committee	Anne Edwards-Parker	anne.edwards@doj.nh.gov	Needs 4 full members and 1 alternate member. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	All set with members. 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 Energy Advisory Committee	Michael Thornton	mikelt091350@gmail.com	Need 1 full member, 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 1 alternate member. 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	celestepbarr@gmail.com	Needs 2 full 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	Jason Plourde	jplourde@vhb.com	Needs 3 alternate members. Meets 1st & 3rd Thursday of the month at 7:00 pm.