

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 23, 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# [849 3473 1028](#). The password is [380387](#). You may also join the Zoom Meeting at [Click here to open zoom meeting.](#)

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) –

- Frank E. Kaley Trust for the Restoration of the Pillsbury Bandstand - \$10,000
- Arthur L. Keyes Memorial Trust Donation for the Restoration of the Pillsbury Bandstand - \$10,000

5:35 p.m. - Recreation Department Fee Schedule Update Request – Recreation Director, Arene Berry

5:45 p.m. - Finance Department Fee Schedule Update Request – Finance Director, Paul Calabria

5:55 p.m. - Request to re-name the Public Works Building – Jay Duffy

6:05 p.m. - Armory Road Rail Trail Crossing Improvement – Conservation Commission Member, Chris Costantino

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

4. DECISIONS

a. CONSENT CALENDAR

1. Acceptance and Appropriation of Unanticipated Revenues Under \$10K NH (RSA (31:95(b)) - Donation for the Restoration of the Pillsbury Bandstand
 - Granite Town Festivities Committee - \$2,000
 - Milford Lions Charities - \$2,000
 - Milford Historical Society on-line donations - \$325.00
 - Sue Carita - \$100
2. Acceptance and Appropriation of Unanticipated Revenues Under \$10K NH (RSA (31:95(b)) - for the Milford Fire Department to Update the Local Emergency Operation Plan.
 - 2021 Emergency Management Performance Grant - \$5,000
3. Approval of Report of Wood Cut, Map 2 Lot 28-2
4. Approval for the Conservation Commission to Accept Donations:
 - Kaley Foundation for the Granite Town Rail Trail Armory Road Crossing Improvement Project - \$20,000
 - The Richey Family for the Granite Town Rail Trail - \$500

b. OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Town Operating Budget

6. DISCUSSIONS

1. 2023 Draft 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 - January 4, 2022 special meeting, January 9, 2023 regular meeting and January 9, 2023 Budget and Bond Hearing

10. INFORMATION ITEMS REQUIRING NO DECISIONS

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- NOTICES -

- The next Board of Selectmen's meeting is a 5th Monday Forum, January 30, 2023 at 7:00 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 27, 2023.

a. First date for candidates to file to run for office – Wednesday, January 25, 2023

- 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)**

Last date for candidates to file to run for office – Friday, February 3, 2023

- Deliberative Session, Saturday, February 4, 2023 at 9:00 a.m. in the Auditorium at the Town Hall, 1 Union Square.

11. NON-PUBLIC SESSION – for approval of two sets of non-public minutes from December 27, 2022.

12. ADJOURNMENT

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

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - [Selectman Dudziak \(Liaison\) & Tina Philbrick \(Alternate\)](#)
 - 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 Finan \(Voting member\) & Selectman Dargie \(Alternate\)](#)
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – [Selectman Dargie \(Voting member\) & Selectman Finan \(Alternate\)](#)
 - Joint Loss Management Committee (quarterly, March 2nd, June 1st, Sept 6th and Dec. 6th), 9:00 a.m., Police Facility, Community Room) - [Selectman Daniels \(Liaison\)](#)
 - Library Trustees (3rd Tuesday, 6:30 p.m., Library) – [Selectman Dudziak \(Liaison\) & Selectman Freel \(Alternate\)](#)
 - MACC Base Meeting time and dates TBD at each meeting – [Captain Frye \(Voting member\)](#)
 - Milford Energy Advisory Committee (every Thursday, 5:00, Police Facility, Community Room) [Selectman Freel \(Liaison\) & Selectman Finan \(Alternate\)](#)
 - NHMA (Varied) – [Town Administrator TBD & Selectman Dargie \(Alternate\)](#)
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - [Selectman Finan \(Voting member\)](#)
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – [Selectman Freel \(Liaison\) & Selectman Dudziak \(Alternate\)](#)
 - 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 Freel \(Liaison\) & Selectman Dargie \(Alternate\)](#)
 - Manifest Sign Off (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 1/18/2023
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 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 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	celestebarr@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.