

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA - amended
Monday, January 30, 2023 – 5th Monday forum - 7:00 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# **864 9898 8949**. The password is **524086**. 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)**
 - 7:00 p.m. - OPEN FORUM
- 3. DECISIONS**
 - a) **CONSENT CALENDAR**
 1. N/A
 - b) **OTHER DECISIONS**
 1. N/A
- 4. APPROVAL OF FINAL MINUTES - N/A**
- 5. NOTICES –**
 - Deliberative Session, Saturday, February 4, 2023 at 9:00 a.m. in the Auditorium at the Town Hall, 1 Union Square.
 - The next Board of Selectmen's meeting will be held on, February 13, 2023 at 5:30. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before 10, 2023.
- 6. NON-PUBLIC SESSION – (RSA 91-A:3, II(d)) – Land Acquisition and approval of non-public minutes from March 28, 2022, April 11, 2022, May 23, 2022 and June 13, 2022.**
- 7. ADJOURNMENT**

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA - amended
Monday, January 30, 2023 – 5th Monday forum - 7:00 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# **864 9898 8949**. The password is **524086**. 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.

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

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