MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 13, 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# 828 9437 8552. The password is 489421. 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 <u>HYBRID</u> meeting.

1. **CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
Welcome new Town Administrator, Lincoln Daley.

2. **APPOINTMENTS – (Approximate times)**
   - 5:30 p.m.- Approval of three (3) Land Use Change Tax, Map 41, Lot 38-1, 38-3 and 38-4 and Approval of four (4) Abatement Applications – Assessing Director, Marti Noel
   - 5:45 p.m. - Lions Club 5K Road Race - Gerald "Jerry" Gutierrez
   - 6:00 p.m. - Community Development Fee Schedule – Community Development Director, Terrey Dolan
   - 6:20 p.m. - Milford Community Power Plan – Mike Thornton, Chair

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
         - Margaret M. Seward and Benjamin Seward - $2,000
   b. **OTHER DECISIONS**
      1. n/a

5. **TOWN STATUS REPORT**
      1. Deliberative Session Review
      2. Benchmark Electric Pricing
      3. Four Day Work Week
      4. Town Report and Voters Guide Update

6. **DISCUSSIONS**
      1. Matters Before the NH House or Senate

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 -**
   a) January 23, 2023, January 30, 2023 5th Monday forum and February 4, 2023 (Deliberative Session re-votes)
   b) Modification of Sealing of non-public minutes from January 30, 2023

10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
   - **NOTICES –**
   - Conceptual Design Alternatives Presentation and Public Input Session for the Downtown Pedestrian & Transportation Improvement Project on February 15, 2023 at 6:00 in the Town Hall Auditorium
   - The Selectmen's Candidate Forum will be held in the Board of Selectmen's Meeting Room on February 22, 2023 at 6:30 pm.
   - Informal Public Input Session, topic: 4 day work week, February 21, 2023 at 4:30 in the Board of Selectmen's meeting room. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website.

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- The next Board of Selectmen's meeting will be held on February 27, 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 February 24, 2023.
- Wilton-Milford-Amherst-Bedford 13692D & 13692E Projects Informational Meeting – March 7, 2023 at 5:00 in the Town Hall Auditorium.
- Town Voting Tuesday, March 14th at the Milford High School on 100 West Street 6:00 am until 8:00.

11. **NON-PUBLIC SESSION – in accordance with NH (RSA 91-A:3, II (c))- Reputation and approval of non-public minutes from January 30, 2023.**
12. **ADJOURNMENT**

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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)**