

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 27, 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# **851 6429 2140**. The password is 760119. 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. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) –

- Milford Rotary Club for the Restoration of the Pillsbury Bandstand - \$10,000

5:35 p.m. - Chapter 3 Revisions, Employee Handbook – HR Director, Karen Blow

5:50 p.m. - Approval of the Community Power Plan – Mike Thornton, Chair

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

4. DECISIONS

a. CONSENT CALENDAR

1. Approval to Re-Appoint Wade Scott Campbell and Nick Darchik to the Traffic Safety Committee – Terms Expire 2026
2. Approval to Re-appoint Zachary Williamson and Paul Bartolomucci as Full members to the Recreation Commission – Terms Expire 2026
3. Approval to Re-appoint Karen Desjardins as an Alternate member to the Recreation Commission – Term Expires 2026
4. Approval to change Bethany Haerinck from an Alternate member to a Full Member to the Recreation Commission – Term Expires 2024
5. Approval to change Melissa Sherman from a Full member to an Alternate Member to the Recreation Commission – Term Expires 2025
6. Approval to Re-Appoint Anita Stevens, Kim Rimalover and Rodney Dellafelice to the Conservation Commission – Terms Expire 2026
7. Approval to Re-Appoint Chris Costantino to the Nashua Regional Planning Commission – Term Expires 2026.
8. Approval to Re-Appoint Janet Langdell and Paul Amato to the Planning Board – Terms Expire 2026.
9. Approval to Re-Appoint LaShanta Magnusson and Celeste Philbrick Barr to the Solid Waste & Recycling Committee – Terms Expire 2026
10. Approval of Intent to Cut Wood or Timber, Map 30 Lot 19, 1,2, & 3

b. OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Four Day Work Week Status

6. DISCUSSIONS

1. NH Division of Historical Resources – Milford Town Hall
2. Federal Hill Cell Tower

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 - February 13, 2023

10. INFORMATION ITEMS REQUIRING NO DECISIONS

– NOTICES –

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- The Selectmen's Candidate Forum was **rescheduled** and will now take place on March 1, 2023 in the Board of Selectmen's Meeting Room at 6:00 pm. **Rescheduling was the result of multiple scheduling conflicts.**
- Public Informational Meeting for the Wilton-Milford-Amherst-Bedford Transportation Project, Tuesday, March 7, 2023 in the Town Hall Auditorium at 5:00.
- The next Board of Selectmen's meeting will be held on March 13, 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 March 10, 2023.
- Town Voting Tuesday, March 14th at the Milford High School on 100 West Street 6:00 am until 8:00.

11. NON-PUBLIC SESSION –

12. ADJOURNMENT

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