

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, February 28, 2022 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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# **879 1568 6997**. The password is 588597. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87915686997?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>.

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. - Standard Power – Ryan Polson
- 5:45 p.m. - Inclusive Playground Project at Keyes Park – Recreation Director, Arene Berry
- 6:00 p.m. - Dog park - Recreation Director, Arene Berry and Community Development Director, Lincoln Daley
- 6:15 p.m. - Approval of Application for Special Event – Skate park Fundraiser Art and Music Festival – Mona Kluz

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

**4. DECISIONS**

– **CONSENT CALENDAR**

1. Request to re-appoint Tim Finan and Dave Alcox as Full Members of the Granite Town Media Committee - Terms expire 2025
2. Request to re-appoint Kierstyn Williamson and Melissa Sherman to the Recreation Commission – Terms expire 2025
3. Request to re-appoint Chris Costantino as an alternate member to the Library Trustees – Term expires 2023
4. Request to appoint Shirley Wilson as an alternate member to the Library Trustees – Term expires 2023
5. Acceptance of Donation to the Milford Conservation Fund - \$100 in memory of Hub Seward by Marie Nickerson
6. Acceptance of Donation to the Granite Town Rail Trail - \$1100 from the Richey Family
7. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b))
  - a. HealthTrust donation to the Milford Police Department for the Town Wellness Campaign Special purpose fund - \$500
  - b. HealthTrust donation to the Town of Milford for the Town Wellness Campaign Special purpose fund - \$1,000
  - c. HealthTrust donation to the Milford Fire Department for the Town Wellness Campaign Special purpose fund - \$500
  - d. Donation to the Milford Ambulance Department Special Purpose Fund in honor of Fletcher Seagroves:
    - Robert & Susan Hart \$50
    - Mark & Kathryn Parenti \$100
    - Kathleen Russell \$50
    - Margaret M. Seward Revocable Trust \$100
  - e. Donation to the Milford Fire Department Fire-Rescue Special Purpose Fund from NH Charitable Foundation – Turtle Island Fund - \$1,000

– **OTHER DECISIONS**

1. N/A

**5. TOWN STATUS REPORT**

1. Town Report and Voters Guide Update
2. Communications

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**6. DISCUSSIONS**

1. N/A

**7. PUBLIC COMMENTS**

**8. SELECTMEN'S REPORTS/DISCUSSIONS**

- FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES
- OTHER ITEMS (that are not on the agenda)

**9. APPROVAL OF FINAL MINUTES - February 14, 2022**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a) Treasurer's Report – June 30, 2021 (UNAUDITED-REVISED), December 31, 2021 (UNAUDITED) and December 31, 2021 (YEAR END-UNAUDITED)

**11. NOTICES ---**

- Town Voting Tuesday, March 8<sup>th</sup> at the Milford High School on 100 West Street 6:00 am until 8:00 pm.
- The next Board of Selectmen's meeting is Monday, March 14, 2022 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 11, 2022.

**12. - NON-PUBLIC SESSION -**

**13. -ADJOURNMENT**

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**BOS Representatives on 2021 - 2022 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak (**Liaison**)
  - Economic Development Advisory Committee (Varied) – Selectman Dargie (**Voting member**)
  - Granite Town Media (Formerly PEG Access) Advisory Committee (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte (**Voting member**)
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Representative Tina Philbrick (**Voting member**)
  - Joint Loss Management Committee (quarterly, March 2<sup>nd</sup>, June 1<sup>st</sup>, Sept 7<sup>th</sup> and Dec. 7<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte (**Liaison**)
  - Library Trustees (3<sup>rd</sup> Tuesday, 6:30 p.m., Library) – Selectman Dudziak (**Liaison**)
  - NHMA (Varied) – Town Administrator John Shannon & Selectman Dargie (Alternate)
  - MACC Base Meeting time and dates TBD at each meeting – Captain Frye (**Voting member**)
  - Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Freel (**Voting member**)
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)
  - Recycling/Solid Waste Committee (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)
  - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Labonte & 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)