

MILFORD, NH – WORKING TOGETHER TO SERVE OUR COMMUNITY

BOARD OF SELECTMEN'S MEETING AGENDA

Monday, March 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# **891 3914 7974**. The password is 490224. You may also join the Zoom Meeting at [open 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. - Approval to Appoint Richard Elliott as an Alternate Member to the Conservation Commission - Term Expires 2026
- 5:40 p.m. - Vietnam Memorial Update – Jerry Guthrie
- 5:55 p.m. - Conservation Commission Ecological Survey Inventory Impact Assessment of the BROX Community Lands - Conservation Members, Andy Hughes, Chris Costantino
- 6:10 p.m. - Comfort Dog Program Overview – Police Chief, Mike Viola

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

4. DECISIONS

a. CONSENT CALENDAR

1. Approval to Re-Appoint Chris Costantino as an Alternate to the Wadleigh Library Board of Trustees – Term Expires 2024
2. Approval to Re-Appoint Shirley Wilson as an Alternate to the Wadleigh Library Board of Trustees – Term Expires 2024
3. Acceptance of Conservation Donations
 - from Runners Competing in the 2023 Ghost Train Trail Races - \$41,027
 - from Eagle Scout, Tyler Card – remaining fundraising monies used to install several duck boxes along the Granite Town Rail Trail - \$87.08.

b. OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Town Master Plan Steering Committee
2. Downtown Oval and Nashua Street Improvements Project
3. Reconvening the Economic Development Advisory Council
4. Town Vote – March 14, 2023
5. Town Hall Alternative Hours of Operation – Additional Input Opportunities

6. DISCUSSIONS

1. N/A

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 27, 2023

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) 2022 December Treasurers Report
- b) 2022 Yearly Treasurers Report

– NOTICES –

- Town Voting Tuesday, March 14th at the Milford High School on 100 West Street 6:00 am until 8:00.

MILFORD, NH – WORKING TOGETHER TO SERVE OUR COMMUNITY

BOARD OF SELECTMEN’S MEETING AGENDA

Monday, March 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# **891 3914 7974**. The password is 490224. You may also join the Zoom Meeting at [open 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.

- The next Board of Selectmen’s meeting will be held on March 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 March 24, 2023.
11. **NON-PUBLIC SESSION – in accordance with NH (RSA 91-A:3, II (c))- Reputation for approval of non-public minutes from February 27, 2023 only.**
 12. **ADJOURNMENT**

MILFORD, NH – WORKING TOGETHER TO SERVE OUR COMMUNITY

BOARD OF SELECTMEN'S MEETING AGENDA

Monday, March 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# **891 3914 7974**. The password is 490224. You may also join the Zoom Meeting at [open 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 7th, June 6th, Sept 5th and Dec. 5th), 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)**