

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, March 27, 2023 – 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# [810 1032 8530](#). The password is [225718](#). 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 Property Donated to Towns and Village Districts of \$5,000 or more NH (RSA (31:95) e)) - Donation of Comfort Dog and services to the Milford Police Department \$30,200.
- 6:00 p.m. - Approval of Land Use Change Tax, Map 2 Lot 28-2 - Assessing Director, Marti Noel
- 6:10 p.m. - Appointment of David Alcox, (Alternate member) and Paul Liamos (Full member) to the Heritage Commission - Terms Expire 2026
- 6:20 p.m. - Downtown Oval and Nashua Street Improvements Project - Greg Bakos
- 6:50 p.m. - Outdoor Seating Request - Union Street Grill - Richard Bailey
- 7:00 p.m. - MACC Base Discussion (verbal) - Captain Frye
- 7:20 p.m. - Personnel Handbook Change - HR Director, Karen Blow
- 7:30 p.m. - Library Roof (verbal) - Library Trustee Chairman, Kathryn Parenti

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

**4. DECISIONS**

**a. CONSENT CALENDAR**

1. Approval of Annual Parade Permits
  - Memorial Day - May 29, 2023
  - Labor Day - September 4, 2023
  - Veterans Day - November 11, 2023
2. Approval to Re-Appoint David Palance and Chris Thompson to the Heritage Commission - Terms Expire 2026
3. Acceptance and Appropriation of Unanticipated Revenues Under \$10K, NH (RSA (31:95(b)) -
  - Ocean State Job Lot "Close to Our Heart Donation to the Milford Fire Department - \$250 gift card.
  - On-line Credit Card Donations through the Milford Historical Society to support the Bandstand Restoration Project - \$117.19
4. Approval of two (2) Taxicab Operator's Permits and License - Milford Taxi LLC.

**b. OTHER DECISIONS**

1. N/A

**5. TOWN STATUS REPORT**

1. Town vote – March 28, 2023
2. Town Hall Alternative Hours of Operation – Additional Input Opportunities
3. New Town Clerk's Office Hours
4. Welcoming New Businesses to Milford

**6. DISCUSSIONS**

1. Fire Department Rate Increase Clarification

**7. PUBLIC COMMENTS**

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

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

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9. **APPROVAL OF FINAL MINUTES** - March 13, 2023 Emergency Meeting and March 13, 2023 regular meeting

10. **INFORMATION ITEMS REQUIRING NO DECISIONS**

**NOTICES –**

- Town Voting will be Tuesday, March 28, 2023 at the Milford High School at 100 West Street from 6:00 am until 8:00 pm.
- Recreation Annual Easter Egg Hunt – Saturday, April 1, 2023 @ Keyes Memorial Park – 11:00 am. **Rain Location:** Town Hall Auditorium and Banquet Hall. Pictures with the Easter Bunny and Fun Activities for all.
- Starting April 3, 2023, The Town Clerks Office will be open 7:30 am until 5:30 pm on Monday, Wednesday and Thursdays and 7:30 am until 6:30 pm on Tuesdays. They will be closed on Fridays.
- The next Board of Selectmen's meeting will be held on April 10, 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 April 7, 2023.
- Town Master Plan Steering Committee will be hosting two public input/stakeholder meetings, the first on Tuesday, April 11, 2023 (ZOOM) 6:30 pm to 8:30 pm and the second on Saturday, April 15, 2023 in Town Hall Banquet Room at 9:00 am until 11:00 am.

11. **NON-PUBLIC SESSION – in accordance with (RSA 91-A:3, II(e)) Legal**

12. **ADJOURNMENT**