

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 10, 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 9310 4694**. The password is 825898. You may also join the Zoom Meeting at [Click 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. - Swearing in of New Selectmen – Town Clerk, Joan Dargie
 - 5:40 p.m. - Election of New Chair and Vice Chair Positions
 - 5:45 p.m. - Appointment of Treasurer – Laura Dudziak and Deputy Treasurer – Lisa Carl
 - 6:00 p.m. - Land Use Change Tax, Map 3 Lot 12 – Assessing Director, Marti Noel
 - 6:05 p.m. - Black Heritage Trail Marker – Heritage Commission Chairman, David Palance
 - 6:20 p.m. - Public Works/Water Utilities Joint Venture (Verbal) – Directors Jim Pouliot and Leo Lessard
 - 6:40 p.m. - Review and Approval of Beaver Management Policy – Conservation Member, Chris Costantino
 - 7:00 p.m. – Downtown Improvements Revised – Greg Bakos
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a. CONSENT CALENDAR**
 1. Approval of Wood or Timber Cut, Map 30 Lots 19-1, 19-2 and 19-3
 2. Approval of Intent to Excavate, Map 3 Lot 12
 3. Approval of Report of Excavation, Map 3 Lot 12
 4. Approval to re-appoint Natalie Watson to the Granite Town Media Advisory Board - Term expires 2026
 5. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b))
 - HealthTrust donation to the Town of Milford for the Town Wellness Campaign Special purpose fund - \$1,000
 - HealthTrust donation to the Milford Fire Department for the Town Wellness Campaign Special purpose fund - \$500
 - b. OTHER DECISIONS**
 1. Request for Input & Approval of 2023 – 2024 Board of Selectmen's Meeting Schedule (draft calendar)
 2. Request for Update to the Board of Selectmen's Representatives Listing 2023 – 2024 Boards, Commissions, etc. (Draft Listing)
- 5. TOWN STATUS REPORT**
 1. March Town Vote
 2. Town Hall Alternative Hours of Operation
 3. AoT Permit Update
 4. Waste Water EPA Discharge Administrative Order
- 6. DISCUSSIONS**
 - 1.
- 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 - March 27, 2023**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**

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- NOTICES -

- Reminder that the hours for the Town Clerks' Office have changed. The new hours will be as follows: Monday - 7:30 am to 5:30 pm. • Tuesday - 7:30 am to 6:30 pm. • Wednesday - 7:30 am to 5:30 pm and Thursday - 7:30 am to 5:30 pm. They will be closed on Fridays.
- 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.
- The next Board of Selectmen's meeting will be held on April 24, 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 21, 2023.
- Town Wide Brush Pick up – April 24, 2023 to April 26, 2023 only. This is **NOT** leaves or grass clippings removal **only brush**. Brush is to be placed on the edge of the roadway at the curb line of your residence. Any limbs or brush larger than 4 inch in diameter will be left on the ground. Any questions call DPW at 603-249-0685

11. NON-PUBLIC SESSION – In accordance with RSA 91-A3,II(I) – Consideration of Legal Advice Provided by Legal Counsel , and approval of non-public minutes from March 27, 2023.

12. ADJOURNMENT

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MILFORD COMMITTEES & COMMISSIONS			
VOLUNTEER OPPORTUNITIES			
Committee Name	Chairman	Email	Updated 3/30/2023
Conservation Commission	John Yule	johny.nhmcc@gmail.com	Can have as many alternates as they wish. Meets the 2nd Thursday of the month at 7:00 pm.
Ethics Committee	Anne Edwards-Parker	anne.edwards@doj.nh.gov	Needs 4 full members and 1 alternate member. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	All set with members. Meets the 4th Thursday of the month. 6:00 pm.
Heritage Commission	David Palance	davidpalance@comcast.net	All set with members. Meets the 2nd Wednesday of the month. 7:00 pm.
Milford Community Power Committee	Michael Thornton	mikel091350@gmail.com	Needs 2 alternate members, and 1 Planning Board Rep. Meets every Thursday at 5:00 for now, will decrease meeting frequency sometime in the new year.
Planning Board	Doug Knott	doug@knottslandcare.com	Needs 2 alternate members. Meets the 1st and 3rd Tuesday of the month at 6:30 pm.
Recreation Commission	Zach Williamson	zacharywilliamson1991@gmail.com	All set with members. Meets the 2nd Wednesday of the month at 7:00 pm.
Recycling / Solid Waste Committee	Celeste Barr	celestebarr@gmail.com	Needs 2 full members. Meets the 3rd Tuesday of the month at 6:30
Traffic Safety Committee	Jason Plourde	jplourde@vhb.com	All set with members. Meets as needed
Zoning Board of Adjustment	Joan Dargie	jdargie@milford.nh.gov	Needs 3 alternate members. Meets 1st & 3rd Thursday of the month at 7:00 pm.