

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 24, 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# **864 5881 7421**. The password is 228625. 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. - Fire Truck Update – Fire Chief, Ken Flaherty
 - 5:45 p.m. - Appointment of John Yule to the Nashua Regional Planning Commission (NRPC) – Term Expires 2025
 - 5:50 p.m. - Elderly Exemption or Tax Credit for Approval (32) including (9) New – Assessing Director, Marti Noel
 - 6:05 p.m. - Standard Veterans Tax Credits (21), All Veteran's Tax Credit - Ass (1), Tax Credit for Total Service-Connected Disability (3), and Change of Status for Spouse for Veteran's Tax Credit (6) – Assessing Director, Marti Noel
 - 6:20 p.m. - Audit Review – Jarad Vartanian, Vachon and Clukay and Finance Director, Paul Calabria (VERBAL)
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a. CONSENT CALENDAR**
 1. Approval of Investment Policy Review and Re-Adoption, and Treasurer's Delegation
 2. Approval of Report of Appropriations Actually Voted MS-232
 3. Approval of Notice of Intent to Excavate, Map 50 Lot 4-4 and Map 42 Lot 1
 4. Approval of Report of Wood or Timber Cut Map 1 Lot 10
 5. Approval of Intent to Cut Wood or Timber, Map 51 Lot 1
 6. Approval of Report of Excavated Material Map 50-4 Lot 4 and Map 42 Lot 1
 7. Approval to Display Pride Flags on the Pillsbury bandstand from the evening of Friday, June 2nd until the evening of Sunday, June 4th.
 - b. OTHER DECISIONS**
 1. Request for Changes to the Board of Selectmen's Representatives Listing 2023-2024 Boards, Commissions, etc.
- 5. TOWN STATUS REPORT**
 1. Downtown Improvement Update
 2. Goals & Objectives – Town Administrator
 3. Town Hall Hours of Operation
- 6. DISCUSSIONS**
 1. Review of Selectmen Rules of Procedure
 2. Selectmen's Goals and Objectives
- 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 - April 10, 2023**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurers Report January 2023

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- NOTICES -

- Milford Department of Public Works Town-Wide Spring Brush Pick Up – Monday, April 24th through Wednesday, April 26th only. Materials must be placed at the curb or roadside by 6:30am. Brush, branches, or shrubbery not to exceed 6' length or 5" diameter - see milford.nh.gov for more info.
- The next Board of Selectmen's meeting will be held on Monday, May 8th 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 May 5th.

11. NON-PUBLIC SESSION -

12. ADJOURNMENT

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BOS Representatives on 2024 - 2024 Committees, Commissions, Boards, & Organizations

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - **Selectman Dargie (Liaison) & Selectman _____ (Alternate)**
 - Economic Development Advisory Committee (Varied) - **Selectman Labonte (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 Freel (Alternate)**
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) - **Selectman Dargie (Voting member) & Selectman Daniels (Alternate)**
 - Joint Loss Management Committee (quarterly, March 7nd, 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 Finan (Liaison) & Selectman _____ (Alternate)**
 - MACC Base Meeting time and dates TBD at each meeting - **Captain Frye (Voting member)**
 - Master Plan Steering Committee - **Selectman Labonte**
 - Milford Energy Advisory Committee (every other Thursday, 5:00, Police Facility, Community Room) - **Selectman Dargie (Liaison) & Selectman _____ (Alternate)**
 - NHMA (Varied) - **Town Administrator Lincoln Daley & Selectman Dargie (Alternate)**
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Freel (Voting member) & Selectmen Finan (Alternate)**
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) - **Selectman Finan (Liaison) & Selectman Freel (Alternate)**
 - Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. - **Selectman Daniels (Liaison)**
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - **Selectman Labonte (Voting member)**
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) - **Selectman Finan (Liaison) & Selectman _____ (Alternate)**
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) - **Selectmen Dargie & Selectmen Labonte (Alternate)**
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) - **Selectmen Labonte & Selectman Freel (Alternate)**

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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	mikelt091350@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.