

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 25, 2022 – 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# **858 6700 9297**. The password is **972616**. You may also join the Zoom Meeting at [Click here to connect via zoom](#)

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.** - Request Approval to Appoint Stacy Cusack as an Alternate Member of the Recreation Commission – Term Expires 2025
- **5:35 p.m.** - Request Approval to Appoint Fred Hobbs as a Full Member of the Recycling & Solid Waste Committee – Term Expires 2025.
- **5:40 p.m.** - Standard Veterans Credits (10), All Veteran's Tax Credits (1), Tax Credit for Total Service Connected Disability (3), and Change of Status for Spouse for Veteran's Tax Credit (1) – Assessing Director, Marti Noel
- **5:45 p.m.** - Exempt Properties for Approval (30), Payment in Lieu of Taxes (PILOTS) (4), and Certain Exempt Properties (1) – Assessing Director, Marti Noel
- **5:55 p.m.** - Residences in Industrial or Commercial Zone for Approval (33), for Denial (1) – Assessing Director, Marti Noel
- **6:00 p.m.** - Elderly Exemption Tax Credits for Approval (49)

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

4. DECISIONS

a. CONSENT CALENDAR #1

1. Approval of Investment Policy Review and Re-Adoption, and Treasurer's Delegation
2. Approval of Gravel Tax Levy Map 58 Lot 1
3. Approval of Gravel Tax Levy Map 42 Lot 1
4. Approval of Gravel Tax Levy Map 50 Lot 4-4.
5. Approval of Notice of Intent to Excavate Map 58 Lot 1 Phase 9
6. Approval of Notice of Intent to Excavate Map 42 Lot 1
7. Approval of Notice of Intent to Excavate Map 50 Lot 4-4
8. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
 - a. \$8,461.71 from the Police Benevolent Association to the Milford Police Department for the purchase of 6 Tasers.
 - b. \$300.00 from the Recreation Commission Revolving Fund to the Recreation Bus Special Purpose Fund.

b. OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Commercial Yard Waste – Public Works Director, Leo Lessard (tabled from 3/28/22)

6. DISCUSSIONS

1. Traffic Safety Concern: Wallingford Road/Ponemah Hill Road.
2. Milford Marker Survey Results

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 11, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

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- Milford Department of Public Works Town-Wide Spring Brush Pick Up - Tuesday April 26th (North and East sections) and Wednesday April 27th (West section). **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.
 - Milford NH Roadside Cleanup **organized by Wade Scott Campbell** Saturday, April 30th at 8:00 am until 1:00 pm. Contact Wade at twolf3@comcast.net if you want to participate.
 - The next Board of Selectmen's meeting will be held on Monday, May 9th 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 6th.
 - Household Hazardous Waste Collection day Saturday, May 7th at 8 am -12 pm at 289 South Street, Milford NH.
12. **. - NON-PUBLIC SESSION – N/A**
13. **–ADJOURNMENT**

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BOS Representatives on 2022 - 2023 Committees, Commissions, Boards, & Organizations

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- 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 2nd, June 1st, Sept 7th and Dec. 7th), 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)**
 - 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 (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)**