

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, May 09, 2022 – 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# **850 1249 0227**. The password is **748187**. 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.** - Ambulance Staffing – Director Eric Schelberg (tabled from 4/11/22)
  - **5:45 p.m.** - Community Revitalization Tax Relief Incentive RSA 79E Map 19 Lot 14 – Community Development Director, Lincoln Daley
  - **5:55 p.m.** - Veterans Credit Standard (1), Service Connected Disability (1), Elderly Exemption for Approval (10), Elderly Exemption for Denial (1) and Exempt Property for Approval (1) Correction – Assessing Director, Marti Noel
  - **6:05 p.m.** - Residences in Industrial or Commercial Zone (1), Solar Exemption (7) new, (2) Change of ownership, Application for Current Use Map 42 Lot 1 and Abatement of Land Use Change Tax Map 8 Lot 46 - Assessing Director, Marti Noel
  - **6:15 p.m.** - Line Striping – Public Works Director, Leo Lessard
  - **6:30 p.m.** – Public Works Employee Wage Increase – Public Works Director, Leo Lessard
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a. **CONSENT CALENDAR**
    1. Approval of Annual Request for LGBTQ Pride Display on the Oval, June 17 - 19, 2022
    2. Notification of 2021 Real Estate Tax Liens
  - b. **OTHER DECISIONS**
    1. N/A
- 5. TOWN STATUS REPORT**
  1. Request to Increase Employee Personal Time
- 6. DISCUSSIONS**
  1. Wallingford Road/Ponemah Hill Road Recommendation – Captain Frye and Public Works Director, Leo Lessard – (VERBAL)
- 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 25, 2022**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES ---**
  - The next Board of Selectmen's meeting will be held on Monday, May 23, 2022 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 20, 2022.
- 12. - NON-PUBLIC SESSION – in accordance with (RSA 91-A:3,II(c)) Reputation**
- 13. –ADJOURNMENT**

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

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- Conservation Commission (2<sup>nd</sup> 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 (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - **Selectman Finan (Voting member) & Selectman Dargie (Alternate)**
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – **Selectman Dargie (Voting member) & Selectman Finan (Alternate)**
  - Joint Loss Management Committee (quarterly, March 2<sup>nd</sup>, June 1<sup>st</sup>, Sept 7<sup>th</sup> and Dec. 7<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) - **Selectman Daniels (Liaison)**
  - Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Finan (Voting member)**
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – **Selectman Freel (Liaison) & Selectman Dudziak (Alternate)**
  - Recycling/Solid Waste Committee (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)**