

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, May 23, 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# **886 1082 6167**. The password is 789229. You may also join the Zoom Meeting at [Click here to connect to 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. - Approval to Appoint Robert Courage as an Alternate Member of the Cemetery Trustees – Term expires 2023
- 5:35 p.m. - Consideration of Permanent Polling Place – Town Moderator, Pete Basiliere
- 5:45 p.m. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) - From Milford Thrives in receipt of a community Preschool Development Grant to the Milford Police Department - \$12,500.
- 5:50 p.m. - 1st Public hearing Acquisition of Land - Map 19 Lot 29-5 (Dog Park) in accordance with NH RSA NH 41:14a. **(INFORMATION WILL BE PROVIDED PRIOR TO THE MEETING)**
- 6:05 p.m. - Radio Antenna Patterning – Mike Thornton

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

4. DECISIONS

a. CONSENT CALENDAR

1. Approval of Report of Wood Cut, Map 3-5-26, 3-5-32, 3-5-23 thru 3-5-34
2. Approval of Report of Wood Cut, Row 3-5-23 thru 3-5-34
3. Approval of Report of Wood Cut, Map 9-2 and 9-3
4. Approval of Report of Wood Cut, Row 3-5-27 thru 3-5-31
5. Approval of Intent to Cut Wood or Timber, Map 3 Lot 6

b. OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Keyes Pool Update - Verbal
2. MACC Base IMA Update – Captain Frye, Board of Governor Representative

6. DISCUSSIONS

1. Traffic Safety Concern – Mason Road/Osgood Road/Burns Road/Whitten Road.
2. Selectmen's Goals

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

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 - May 9, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- The Town Hall will be closed for the Memorial Day Holiday on Monday, May 30, 2022.
- The Memorial Day Parade will be held on Monday, May 30, 2022, starting at 10:00 a.m. at the West Street Cemetery.
- A Board of Selectmen's 5th Monday Forum will be held on **TUESDAY**, May 31, 2022 at 7:00 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 27, 2022.

12. NON-PUBLIC SESSION – In accordance with (RSA 91-A:3, II(c)) Reputation and approval of non-public minutes (RSA 91-A:3, II (c)) Reputation – May 9, 2022.

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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)**