

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA - amended
Monday, May 30, 2023 – 5th Monday forum - 6:00 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# **844 3875 9482**. The password is **998999**. 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. 5:00 - NON-PUBLIC SESSION – In accordance with NH (RSA 91-A:3, II(c)) Reputation

3. 6:00 - OPEN FORUM

4. DISCUSSION

- FROG POND – Dam Assessment Report (Dam No. D254021)
- Milford Community Power Plan Update
- 127 Elm Street

5. DECISIONS

a) CONSENT CALENDAR

1. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b))
Donations to the Black Heritage Trail
 - Gary and Loreen Daniels - \$100
 - Dave Palance - \$250
 - Tina Philbrick - \$250Donation to the Phillsbury Bandstand
 - Gary and Loreen Daniels \$100
2. Approval of 2023 Tax Warrants

b) OTHER DECISIONS

1. Revision of Milford Energy Advisory Committee Charter
2. Designation of Authorities for Clean Water SRF Loan

6. APPROVAL OF FINAL MINUTES - N/A

7. NOTICES –

- The next Board of Selectmen's meeting will be held on, June 12th at 5:30. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before June 9th.

8. ADJOURNMENT

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**BOS Representatives on 2023 - 2024 Committees, Commissions,
Boards, & Organizations**

-
- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - **Selectman Dargie (Liaison)**

(Responsible for posting minutes and agendas - _____)

- Economic Development Advisory Committee (Varied) - **Selectman Labonte (Voting member)**

(Responsible for posting minutes and agendas - _____)

- 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)**

(Responsible for posting minutes and agendas – Chris Gentry)

- Heritage Commission (2nd Wednesday, 7:00 p.m., Town Hall) - **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)**

- MACC Base Meeting time and dates TBD at each meeting - **Captain Frye (Voting member)**

- Master Plan Steering Committee - **Selectman Labonte**

- Milford Energy Advisory Committee (1st and 3rd Thursday, 5:30, Police Facility, Community Room) - **Selectman Dargie (Liaison)**

- 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 Freel (Liaison)**

- 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.