MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Tuesday, May 31, 2022 – 5th Monday forum - 7:00 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# 890 2590 6505. The password is 312280. You may also join the Zoom Meeting at <u>Click here to access zoom.</u> Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a <u>HYBRID</u> meeting.

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS
- 2. APPOINTMENTS (Approximate times)
- 7:00 p.m. OPEN FORUM
- 3. DECISIONS
 - a) CONSENT CALENDAR
 - 1. Approval of 2022 Preliminary Tax Warrant
 - b) OTHER DECISIONS
- 4. APPRÓVAL OF FINAL MINUTES N/A
- 5. NOTICES -
 - Household Hazardous Waste Collection day Saturday, June 2, 2022 3 pm 7 pm at 25 Crown Street.in Nashua NH.
 - The next Board of Selectmen's meeting will be held on, June 13, 2022 at 5:30. This will be a
 <u>HYBRID</u> meeting, information to access zoom will be posted on the Town's website on or before
 June 10, 2022.
 - The Milford Firemen's Relief Association, would like to invite all of you to the Milford Firemen's Relief Association Annual Memorial Ceremony on Monday June 13th at 7pm. on the Milford Oval, following the Selectmen's meeting In the event of rain, the location will be moved to the Town Hall Auditorium.
- 6. NON-PUBLIC SESSION N/A
- 7. ADJOURNMENT

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

- <u>Conservation Commission</u> (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) <u>Selectman Dudziak</u> (Liaison) & Tina Philbrick (Alternate)
- <u>Economic Development Advisory Committee</u> (Varied) **Selectman Dargie (Voting member)**
- <u>Granite Town Media (Formerly PEG Access) Advisory Committee</u> (4th Thursday, 6:00 p.m., Town Hall, BOS Room) - <u>Selectman Finan (Voting member) & Selectman Dargie (Alternate)</u>
- <u>Heritage Commission</u> (2nd Wednesday, 7:00 p.m., Library) <u>Selectman Dargie (Voting member) &</u> <u>Selectman Finan (Alternate)</u>
- 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)
- <u>Library Trustees</u> (3rd Tuesday, 6:30 p.m., Library) Selectman Dudziak (Liaison) & Selectman Freel (Alternate)
- <u>NHMA</u> (Varied) Town Administrator John Shannon & Selectman Dargie (Alternate)
- <u>MACC Base</u> Meeting time and dates TBD at each meeting Captain Frye (Voting member)
- <u>Planning Board</u> (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) <u>Selectman Finan (Voting</u> member)
- <u>Recreation Commission</u> (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) <u>Selectman Freel (Liaison)</u>
 <u>& Selectman Dudziak (Alternate)</u>
- <u>Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. Selectman Daniels (Voting member)</u>
- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - <u>Selectman Daniels (Voting member)</u>
- <u>Zoning Board of Appeals</u> (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) <u>Selectman Freel</u> (Liaison) & <u>Selectman Dargie</u> (Alternate)
- <u>Manifest Sign Off</u> (available Thursdays after 4:30 pm through Mondays before 7:00 am) <u>Selectmen</u> Finan & <u>Selectmen Dargie (Alternate)</u>
- <u>Payroll Sign Off</u> (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) **Selectmen Freel & Selectman Dudziak (Alternate)**