

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, June 13, 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# **825 6919 0616**. The password is 630950. 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. - 2nd public hearing Acquisition of Land - Map 19 Lot 29-5 (Dog Park) in accordance with NH RSA NH 41:14a.
- 5:40 p.m. – Public Hearing Community Revitalization Tax Relief Incentive RSA 79E Map 19 Lot 14 – Community Development Director, Lincoln Daley
- 5:50 p.m. - Update on Citizens Complaint for 545 Elm Street, Millhaven Park – Community Development Director Lincoln Daley.

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

4. DECISIONS

1. CONSENT CALENDAR

1. Approval of three (3) Report of Wood Cuts, Map 40 Lot 14, Map 48 Lot 22 and Map 53 Lot 67-3
2. Approval to host the 33rd Annual Milford Pumpkin Festival scheduled for October 7, 8, and 9, 2022
3. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
 - \$300 donation to the Milford Fire Department for Fire/Life Safety Education Special Purpose Fund from Cirtronics Corporation
 - \$50 donation to the Milford Ambulance Department Special Purpose Fund from the American Legion Auxiliary Post 23.

2. OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Town Status
 - Independent Day Fireworks Celebration – July 2nd.
 - Keyes Swimming Pool Information
 - Paving Update
 - Line Striping Update
 - BROX AoT Update
 - Keys Park Study Update
 - Community Power Update
 - Milford Marker Placement

2. 2021 MACC Base Surplus Funds

6. DISCUSSIONS

1. Traffic Safety Concern - RIDGEFIELD DRIVE/CROSBY STREET
2. Board of Selectmen's Goals – Handout will be delivered at the meeting

7. PUBLIC COMMENTS

8. SELECTMEN'S REPORTS/DISCUSSIONS

1. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES
2. OTHER ITEMS (that are not on the agenda)

9. APPROVAL OF FINAL MINUTES - May 23, 2022 and May 31, 2022 (5th Monday Forum)

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10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- The Milford Firemen's Relief Association would like to invite everyone to the Milford Firemen's Relief Association Annual Memorial Ceremony on Monday June 13th at **7pm**. The event will be held at the bandstand in the oval; the members of the Association, Milford Fire, Milford Police and Milford Ambulance will be in attendance. A wreath laying ceremony will be conducted at the Riverview Cemetery, after the event in the bandstand. In the event of rain, the ceremony will be held in the Town Hall Auditorium.
- The next Board of Selectmen's meeting will be held on Monday, June 27, 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 June 24, 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 (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 6th and Dec. 6th), 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)**