# MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, June 26, 2023 – 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# 839 8673 3801. The password is 155202. You may also join the Zoom Meeting at <u>Click zoom link here.</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)

5:30 p.m. - Approval of 2<sup>nd</sup> Annual Recovery Walk

5:45 p.m. - Approval of Veterans Tax Credits, Exempt Properties, Residences in Industrial or Commercial Zone, and Approval of three (3) Abatements and Denial of two (2) Abatements.

6:00 p.m. - Fire Department Update – Fire Chief, Ken Flaherty

6:30 p.m. - Human Resources Department Update – Human Resource Director, Karen Blow

#### 3. PUBLIC COMMENTS

#### 4. DECISIONS

#### a. CONSENT CALENDAR

- 1. Approval for The Conservation Commission to accept a \$10,311.08 grant from the Trail Animals Running Club (TARC). The funds are from the Ghost Train Rail Trail Race 2022 and will be deposited into the Granite Town Rail Trail Revolving Fund.
- 2. Approval to host the 34th Annual Milford Pumpkin Festival scheduled for October 6,7 and 8 2023.

#### b. OTHER DECISIONS

1. N/A

#### 5. TOWN STATUS REPORT

- 1. Speed Trailer Data Results from the Badger Hill Area
- 2. MACC Base Surplus

#### 6. DISCUSSIONS

- 1. LCHIP Grant Discussion Scout House
- 7. SELECTMEN'S REPORTS/DISCUSSIONS
  - a. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES
  - b. OTHER ITEMS (that are not on the agenda)

#### 8. PUBLIC COMMENTS

9. APPROVAL OF FINAL MINUTES – June 12, 2023

#### 10. INFORMATION ITEMS REQUIRING NO DECISIONS

a) Selectmen's Goals and Initiatives

#### 11. NOTICES ----

- The next Board of Selectmen's meeting will be held on Monday, July 10<sup>th</sup> 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 July 7<sup>th</sup>.
- 12. NON-PUBLIC SESSION in accordance with NH (RSA 91-A:3,II(c)) Reputation and approval of non-public minutes from June 12, 2023

#### 13. ADJOURNMENT

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

- <u>Conservation Commission</u> (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) Selectman Dargie (Liaison)
- <u>Economic Development Advisory Committee</u> (Varied) Selectman Labonte (Voting member)
- <u>Granite Town Media (Formerly PEG Access) Advisory Committee</u> (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) -Selectman Finan (Voting member) & Selectman Freel (Alternate)
- <u>Heritage Commission</u> (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall) Selectman Dargie (Voting member) & Selectman Daniels (Alternate)
- Joint Loss Management Committee (quarterly, March 7<sup>nd</sup>, June 6<sup>th</sup>, Sept 5<sup>th</sup> and Dec. 5<sup>th</sup>), 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)
- <u>Master Plan Steering Committee</u> Selectman Labonte
- <u>Milford Energy Advisory Committee</u> (1<sup>st</sup> and 3rd Thursday, 5:30, Police Facility, Community Room) Selectman Dargie (Voting member)
- <u>NHMA</u> (Varied) Town Administrator Lincoln Daley & Selectman Dargie (Alternate)
- <u>Planning Board</u> (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) Selectman Freel (Voting member) & Selectmen Finan (Alternate)
- <u>Recreation Commission</u> (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) <u>Selectman Finan (Liaison) &</u> <u>Selectman Freel (Alternate)</u>
- <u>Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. Selectman Daniels (Liaison)</u>
- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) Selectman Labonte (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)
- <u>Manifest Sign Off</u> (available Thursdays after 4:30 pm through Mondays before 7:00 am) Selectmen Dargie & Selectmen Labonte (Alternate)
- <u>Payroll Sign Off</u> (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			
Conservation Commission	John Yule	johny.nhmcc@gmail.com	<b>Needs 2 alternate</b> <b>members.</b> Meets the 2nd Thursday of the month at 7:00 pm.
Ethics Committee			Needs 4 full members and 1 alternate member. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	<b>Needs 1 full member.</b> Meets the 4th Thursday of the month. 6:00 pm.
Heritage Commission	David Palance	davidpalance@comcast.net	<b>All set with members.</b> 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	<b>Needs 2 alternate</b> <b>members.</b> <i>M</i> eets 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	celestepbarr@gmail.com	<b>Needs 2 full members.</b> 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	Andrea Kokko	andreakokko@kokkorealatay.com	<b>Needs 2 alternate</b> <b>members.</b> Meets 1st & 3rd Thursday of the month at 7:00 pm.