# MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, June 27, 2022 – 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# 880 0906 8020. The password is 836798. You may also join the Zoom Meeting at click on zoom 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. APPOINTMENTS – (Approximate times)

- 5:30 p.m. Veterans Tax Credit for Approval, Elderly Exemption for Approval, 2021 Property Abatement Applications, one (1) for Approval and seven (7) for Denial.
- 6:00 p.m. Library Update (VERBAL) Library Trustee Chairman Kathy Parenti.
- 6:05 p.m. 1<sup>st</sup> Public Hearing to Update the Current Stormwater Ordinance, Chapter 5.32 Community Development Director, Lincoln Daley
- 6:20 p.m. Line Striping Melendy Road Nick Darchik
- 6:30 p.m. 2020 Audit Review Jarad Vartanien
- 6:45 p.m. Community Power Coalition of NH Henry Herndon
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)

#### 4. DECISIONS

#### a) **CONSENT CALENDAR**

- 1. Request Approval to **NOT USE PA-28** Inventory of Taxable Property Form for 2023
- 2. Request Approval for Annual Reimbursement of Taxes for Property owned by the NH State Department of Resources and Economic Development

#### b) OTHER DECISIONS

 Acceptance of Acquisition of Land - Map 19 Lot 29-5 (Dog Park) in accordance with NH RSA 41:14a.

#### 5. TOWN STATUS REPORT

- a) Town Administrator John Shannon
  - 1. BROX AoT Update
  - 2. Community Power Update
  - 3. Website Meeting Videos
  - 4. FY23 Budget Cycle Schedule
- b) Public Works Director Leo Lessard
  - 1. Paving Bid, Intent to Proceed

#### 6. DISCUSSIONS

- 1. N/A
- 7. PUBLIC COMMENTS
- 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 June 13, 2022

#### 10. INFORMATION ITEMS REQUIRING NO DECISIONS

a) Treasurers Report for March and April 2022

#### 11. NOTICES ---

- The next Board of Selectmen's meeting will be held on Monday, July 11, 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 July 8, 2022.
- 12. .- NON-PUBLIC SESSION -
- 13. ADJOURNMENT

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

- <u>Conservation Commission</u> (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) **Selectman Dudziak** (Liaison) & Tina Philbrick (Alternate)
- Economic Development Advisory Committee (Varied) Selectman Dargie (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) <u>Selectman Finan (Voting member) & Selectman Dargie (Alternate)</u>
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) Selectman Dargie (Voting member) & Selectman Finan (Alternate)
- <u>Joint Loss Management Committee</u> (quarterly, March 2<sup>nd</sup>, June 1<sup>st</sup>, Sept 6<sup>th</sup> and Dec. 6<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) **Selectman Daniels (Liaison)**
- <u>Library Trustees</u> (3<sup>rd</sup> Tuesday, 6:30 p.m., Library) <u>Selectman Dudziak (Liaison)</u> & <u>Selectman Freel</u> (<u>Alternate</u>)
- 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 (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) Selectman Finan (Voting member)
- <u>Recreation Commission</u> (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) <u>Selectman Freel (Liaison)</u>
  <u>& Selectman Dudziak (Alternate)</u>
- Recycling/Solid Waste Committee (3<sup>rd</sup>. Tuesday, 6:30 p.m. Selectman Daniels (Voting member)
- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19
  Garden Street) <u>Selectman Daniels</u> (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) & Selectman Dargie (Alternate)
- <u>Manifest Sign Off</u> (available Thursdays after 4:30 pm through Mondays before 7:00 am) <u>Selectmen Finan & Selectmen Dargie (Alternate)</u>
- <u>Payroll Sign Off</u> (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) <u>Selectmen Freel & Selectman Dudziak (Alternate)</u>