

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, July 11, 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# **86118692996**. The password is **079371**. You may also join the Zoom Meeting at [Click 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. - 2nd Public Hearing to Update the Current Stormwater Ordinance, Chapter 5.32 - Community Development Director, Lincoln Daley
- 5:45 p.m. - RSA 79E Community Revitalization Tax Incentive for 54 School Street – Community Development Director, Lincoln Daley
- 5:55 p.m. - Approval of one (1) Abatement Application for Denial – Map 21 Lot 8 and one (1) Abatement Application for Approval – Map 50 Lot 4-2 - Assessing Director, Marti Noel
- 6:10 p.m. - Appointment to the Traffic Safety Committee – Chris Labonte

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

4. DECISIONS

a. CONSENT CALENDAR

- 1. Approval of Intent to Cut, Map 51 Lot 1
- 2. Acceptance of Gifts of Property under \$5,000 (31:95(e)) – K-9 Ballistic Vest for Milford Police Departments K-9 Mako from Vested Interest in K9s, Inc. – \$985.00.

b. OTHER DECISIONS

- 1. N/A

5. TOWN STATUS REPORT

- 1. ARPA Funding
- 2. Capital Improvements Program (CIP)
- 3. FY 23 Budget Cycle Schedule
- 4. BROX AoT Update

6. DISCUSSIONS

- 1. Traffic Safety Concern - Mcgettigan and Savage Road

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 27, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurers Report – May 2022

11. NOTICES ---

- The next Board of Selectmen's meeting will be held on Monday, July 25, 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 22, 2022.

12. .- NON-PUBLIC SESSION –

13. –ADJOURNMENT

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, July 11, 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# **86118692996**. The password is **079371**. You may also join the Zoom Meeting at [Click 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.

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

-
-
- 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)**