

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, July 25, 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# [88071456820](#). The password is 355772. 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. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) –
 - ARPA Grant – GOFERR Local Equipment Purchase Program Grant for 2022 purchase of replacement Paramedic Response Vehicle -\$50,000
 - ARPA Grant – NHDES Cybersecurity Implementation Grant for the WWTF Cybersecurity - \$100,000
 - Federal Grant – LFRF Grant – Traunch 2nd payment - \$859,030.90
 - 5:40 p.m. – Call in Rate – Public Works Director, Leo Lessard
 - 5:55 p.m. - School Build CTE Projects – Milford School Superintendent Christi Micheaud
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a. **CONSENT CALENDAR**
 1. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
 - Donation for the completion of the Granite Stage Project from the Amato Family Fund/NH Charitable Foundation - \$5,000
 2. Approval to Waive Interest – Per Board Approval of NH RSA 79E 154 Elm Street, Milford NH (Wilsky Investments, LLC)
 3. Approval of Notice of Intent to Excavate, Map 3 Lot 12
 - 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. MACC Base Update
- 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 - July 11, 2022**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES ---**
 - Police Department National Night Out will be held on Tuesday, August 2nd from 6 pm until 8 pm at Emerson Park in Milford.
 - The next Board of Selectmen's meeting will be held on Monday, August 8, 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 August 5, 2022.
- 12. - NON-PUBLIC SESSION – N/A**

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13. - ADJOURNMENT

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)**

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- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – **Selectmen Freel & Selectman Dudziak (Alternate)**