

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, July 31, 2023 – 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# **858 7753 8883**. The password is **119329**. 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

[Public Notice of Intent to Cut, Map 42 Lot 15](#)

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - Appointment of Bill Parker to the Milford Ethics Committee – Term Expires 2026
- 5:40 p.m. - Appointment of Dan Sadkowski to the Milford Solid Waste & Recycling Committee – Term Expires in 2026
- 5:45 p.m. - Welfare Departmental Update – Director, Lisa Emerson
- 6:05 p.m. - Waiver of Timber Tax for the Conservation Commission, Approval of 1 Exempt Property and 1 Veterans Tax Credit– Assessing Director, Marti Noel
- 6:20 p.m. – Milford Police Department and Fire Department Fee Increase - Mas— Chief Mike Viola and Chief Ken Flaherty
- 6:40 p.m. - Milford Spartan Solar LLC. Update/Review – Dominic LeBell

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

1. Approval to not use the PA-28 Taxpayer Inventory Form
2. Approval to Accept the Application for Reimbursement to Towns and Cities
3. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b))
 - ACERT Grant 2023 (funding for overtime for the Milford Police Officers to attend meetings as part of Milford Thrives and ACERT - \$5,000.

b. OTHER DECISIONS

1. Milford CP Exhibit II Updated May 18, 2023 – Standard Power
2. Grant Agreement Amendment POP Extension

5. TOWN STATUS REPORT

1. 2023 Pavement Contract - Sole Sourcing – Public Works Director, Leo Lessard

6. DISCUSSIONS

1. Traffic Safety Complaint – Mason Road
2. Review of MODIFIED DRAFT Budget Transfer Policy

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 – July 10, 2023

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Selectmen's Goals and Objectives

11. NOTICES ---

- The next Board of Selectmen's meeting will be held on Monday, August 14th 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 11th.

12. NON-PUBLIC SESSION – In accordance with (RSA 91-A:3, II(e)) Legal and for approval of non-public minutes of June 26, 2023 and July 10, 2023.

13. ADJOURNMENT

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

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - **Selectman Dargie (Liaison)**
 - Economic Development Advisory Committee (Varied) - **Selectman Labonte (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 Freel (Alternate)**
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Town Hall) - **Selectman Dargie (Voting member) & Selectman Daniels (Alternate)**
 - Joint Loss Management Committee (quarterly, March 7nd, June 6th, Sept 5th and Dec. 5th), 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)**
 - Master Plan Steering Committee - **Selectman Labonte**
 - Milford Energy Advisory Committee (1st and 3rd Thursday, 5:30, Police Facility, Community Room) - **Selectman Dargie (Voting member)**
 - NHMA (Varied) - **Town Administrator Lincoln Daley & Selectman Dargie (Alternate)**
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Freel (Voting member) & Selectmen Finan (Alternate)**
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) - **Selectman Finan (Liaison) & Selectman Freel (Alternate)**
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. - **Selectman Daniels (Liaison)**
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - **Selectman Labonte (Voting member)**
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) - **Selectman Freel (Liaison)**
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) - **Selectmen Dargie & Selectmen Labonte (Alternate)**
 - Payroll Sign Off (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			
Committee Name	Chairman	Email	Updated 7/11/2023
Conservation Commission	John Yule	johny.nhmcc@gmail.com	Needs 2 alternate members. Meets the 2nd Thursday of the month at 7:00 pm.
Ethics Committee			Needs 2 full members and 2 alternate member. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	Needs 1 full member. Meets the 4th Thursday of the month. 6:00 pm.
Heritage Commission	David Palance	davidpalance@comcast.net	All set with members. 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	Needs 2 alternate members. Meets 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	celestebarr@gmail.com	Needs 2 full members. 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	Needs 2 alternate members. Meets 1st & 3rd Thursday of the month at 7:00 pm.