

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 8, 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# [814 5778 4527](#). The password is [567099](#). 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. - Fire Alarm Horn - Fowler Family
- 5:45 p.m. - Request to Appoint Daniel Sadkowski to the Zoning Board of Adjustments as an Alternate Member - Term Expires 2025
- 5:50 p.m. - Mooseplate Grant Application Approval – Conservation Commission Member, Chris Costantino
- 6:00 p.m. - Town Planner/Engineer - Community Development Director, Lincoln Daley
- 6:15 p.m. - 1st Public Hearing to Update the Current Stormwater Ordinance, Chapter 5.32 - Community Development Director, Lincoln Daley

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

4. DECISIONS

a. CONSENT CALENDAR

1. Approval of Intent to Cut, Map 5 Lot 18, Hartshorn Mill Road
2. Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) Donation of 14 Craftsman 5 gallon latching buckets for the Milford Fire Department from Lowe's - \$167.72

b. OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. ARPA Funding
2. FY23 Budget Cycle Schedule
3. Keyes Park Swimming Pool

6. DISCUSSIONS

1. Traffic Safety Recommendation for Savage Road and McGettigan Road.
2. BOS Committee Appointments: SAU40 Steering Committee and Town Compensation Committee
3. Federal Hill Cost – Captain Frye

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 25, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurers Report – June 2022

11. NOTICES ---

- The next Board of Selectmen's meeting will be held on Monday, August 22, 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 19, 2022.

12. NON-PUBLIC SESSION – In Accordance with NH (RSA 91-A:3, II(b)) – Personnel

13. ADJOURNMENT

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