

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 14, 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# [878 0849 1730](https://milfordnh.zoom.us/j/87808491730). The password is 260291. 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. - Appointment of Dave Alcox as a Full Member to the Milford Ethics Committee – Term Expires 2026
- 5:35 p.m. - Appointment of Tina Philbrick as an Alternate to the to the Trustees of Trust Funds – Term Expires 2024
- 5:40 p.m. - Approval of Two (2) Land Use Change Tax, Map 52, Lot 93-1 and Map 41, Lot 74.3, and One (1) Residence in Industrial or Commercial Zone – Assessing Director, Marti Noel
- 5:55 p.m. - Assessing Departmental Update – Assessing Director, Marti Noel
- 6:20 p.m. - Town Clerk Departmental Update – Town Clerk, Joan Dargie

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

1. Acceptance and Appropriations of Unanticipated Revenues under \$10,000 (31:95(b))
 - Donation to the Milford Police Department for Police Training Equipment from Joan Warren - \$36.00
 - Donation of gift cards to the Milford Fire Department from Shaw's Supermarket - \$250.00
 - Donation of gift cards to the Milford Police Department from Shaw's Supermarket - \$250.00
2. Approval of the MS-535 Financial Report of the Budget
3. Approval of Milford-Brookline Mutual Aid Agreement – Health Officer
4. Approval of Brookline Health Officer Nomination Form

b. OTHER DECISIONS

1. Acceptance of Library Roof Repairs
2. Wilton-Milford-Amherst-Bedford NH Route 101 Safety Improvements Municipal Work Zone Agreement

5. TOWN STATUS REPORT

1. Lighting Upgrade Project – Affinity LED

6. DISCUSSIONS

1. 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 31, 2023

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Selectmen Goals and Initiatives

11. NOTICES ---

- The next Board of Selectmen's meeting is Monday, August 28th 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 25th.

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12. **NON-PUBLIC SESSION** – in accordance with (RSA 91-A:3, II(a)) Reputation, (RSA 91-A:3, II(d)) Land Acquisition and (RSA 91-A:3, II(e)) Legal.
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 8/1/2023
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			Need full member 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	Can always use additional 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 member. Meets 1st & 3rd Thursday of the month at 7:00 pm.