

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 22, 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# [85631371664](#). The password is [044067](#). 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)) – Federal Grant – LFRF Grant – Traunch 2nd payment - \$859,030.90 and Additional Highway Block Grant – State (SB401) - \$284,459.17
- 5:40 p.m. - Proposed Historical Assessment of the Laurel/Abbot Schoolhouse – Heritage Commission
- 5:50 p.m. - Milford Spartan Solar Update – Dominic Lebel, Milford Spartan Solar
- 6:10 p.m. - Cyber Incident Response Policy – IT Director, Bruce Dickerson
- 6:30 p.m. - Elderly Exemption Warrant Article and MS1 Report – Assessing Director, Marti Noel
- 6:50 p.m. - 2nd Public Hearing to Update the Current Stormwater Ordinance, Chapter 5.32 – Community Development Director, Lincoln Daley
- 7:20 p.m. - Milford Fire Horn Discontinuance – Public Input

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

4. DECISIONS

a. CONSENT CALENDAR

1. Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) Donation of authentic granite steps for the Laurel Schoolhouse from Steve Trombly Excavating & Clayton Gray - \$4,200.
2. Waiver of Open Container Ordinance #7.04.070 for the Milford Pumpkin Festival Event October 7th and 8th 2022.
3. Report of Wood Cut, Map 52 Lot 18-1

b. OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Federal Hill Cost – Captain Frye
2. 2022 Proposed Milford Projects (ARPA Funding)

6. DISCUSSIONS

1. NH Municipal Association Legislative Policy Conference
2. 2023 DRAFT Warrant Articles

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 - August 1, 2022, August 8, 2022, and August 12, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- 5th Monday Forum, August 29, 2022 at 7:00 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 26, 2022.
- The Town Hall will be **CLOSED** on Monday, September 5, 2022 in observance of the Labor Day Holiday.

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- The **Milford Labor Day Parade** will be held on **Monday, September 5, 2022**, starting at 1:00. Assembly area for the parade shall be at the Milford High School, 100 West Street
 - Due to the lack of any significant rainfall in the past several months, Milford is now experiencing a drought with the water table dropping to dangerously low levels and significant impacts to the Souhegan River. As a result, and at the request of the state, we have now imposed an outside watering ban. This means that the Board of Water and Sewer Commissioners have implemented total outside water use restrictions on the watering of gardens, lawns, and other landscaped areas; the washing of cars, trucks, RVs, driveways, sidewalks, patios, and decks; and the filling of swimming pools from the water system. These restrictions apply to water users of the town water system and they do not apply to water users that get their water from personal wells. The town strongly encourages well water users to also follow these restrictions. The Board of Water and Sewer Commissioners and Board of Selectmen will provide periodic updates to the municipal water users and public accordingly.
 - Nominations are currently being accepted for **Milford's 2022 Citizen of the Year** honoree. They can be submitted online at www.milfordpumpkinfestival.org/citizen-of-the-year. Printed forms can be picked up in the Milford Town Hall Lobby. Deadline is Monday, September 19th. They can also be mailed to: Keyes Memorial Trust, P.O. Box 363 Milford NH 03055
12. - **NON-PUBLIC SESSION – In Accordance with NH (RSA 91-A:3, II(c)) – Reputation and Approval of non-public (RSA 91-A:3, II(b)) Personnel August 1, 2022 and August 8, 2022 and Approval of non-public (RSA 91-A:3, II(a)) Personnel August 12, 2022**
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 \(Alternate\)](#)