

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA - amended
Monday, August 29, 2022 – 5th Monday forum - 7:00 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# [86918472474](#). The password is [748109](#). 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)**
 - 7:00 p.m. - OPEN FORUM
3. **DECISIONS**
 - a) **CONSENT CALENDAR**
 1. Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) Donation of 3 Dutch Elm Disease resistant trees to Milford Conservation from Bill Widmer - \$1,480
 2. Approval of Intent to Cut, Map 41 Lot 38-1
 - b) **OTHER DECISIONS**
 1. Decision to Update the Current Stormwater Ordinance, Chapter 5.32
 2. Final IMA for the Provision of Communications 2023 - 2027
4. **APPROVAL OF FINAL MINUTES - August 12, 2022**
5. **NOTICES –**
 - The Town Hall will be closed on Monday, September 5, 2022 in observance of the Labor Day Holiday.
 - 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
 - The next Board of Selectmen's meeting will be held on, September 12, 2022 at 5:30. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before September 9, 2022.
 - The NH State Primary Voting will take place at Milford High School, 100 West Street on Tuesday, September 13, 2022 beginning at 6:00 am until 8:00 pm.
 - 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 be mailed Keyes Memorial Trust, P.O. Box 363 Milford NH 03055
6. **NON-PUBLIC SESSION – N/A**
7. **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 7th and Dec. 7th), 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 \(Alternate\)](#)