

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, September 25, 2023 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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# **810 0176 7605**. The password is 983388. 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 Works Department Update – Director, Leo Lessard

**3. PUBLIC COMMENTS**

**4. DECISIONS**

**a. CONSENT CALENDAR**

1. Approval of one (1) Petition and Pole License - Amherst Street
2. Acceptance and Appropriations of Unanticipated Revenues Under \$10,000 (31:95(b))
  - Donation for the Labor Day Parade
    - Leighton A. White Inc. \$200.00
    - The Loft Event Center Music Hall \$100.00
  - Donation to the Milford Fire Department Fire Rescue Special Purpose Fund
    - Tony & Tara Kalish \$300.00
  - Award to reimburse for Assessment cost of the Abbott/Laurel School House
    - NH Preservation Alliance \$300.00

**b. OTHER DECISIONS**

**5. TOWN STATUS REPORT**

1. Milford Teamsters – Surrender of Certification
2. Milford Power Contract - Verbal
3. Board, Commission, Committee Volunteers

**6. DISCUSSIONS**

1. Traffic Safety Concern – Union Street
2. Traffic Safety Concern – N. River Road
3. 2024 DRAFT Warrant Articles
4. Board of Selectmen Policies

**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 – September 11, 2023 and September 18, 2023 (Special meeting)**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

a) Selectmen's Goals and Initiatives

**11. NOTICES ---**

- The next Board of Selectmen's meeting is Monday, October 9, 2023 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 October 6, 2023.
- Railroad Crossing Upgrades: Each crossing should take approximately 12 hours; detours will be in place and roads will be closed during the time of construction.
  - September 26, 2023 – South Street
  - September 27, 2023 – Union Street
  - September 28, 2023 – West Street
  - September 29, 2023 – Westchester Drive

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**12. NON-PUBLIC SESSION** – This Public Body may go into one or more non-public sessions under NH RSA 91-A:3.

**13. ADJOURNMENT**

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

- 
- Conservation Commission (2<sup>nd</sup> 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 (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - [Selectman Finan \(Voting member\) & Selectman Freel \(Alternate\)](#)
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall) - [Selectman Dargie \(Voting member\) & Selectman Daniels \(Alternate\)](#)
  - Joint Loss Management Committee (quarterly, March 7<sup>nd</sup>, June 6<sup>th</sup>, Sept 5<sup>th</sup> and Dec. 5<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) - [Selectman Daniels \(Liaison\)](#)
  - Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> and 3<sup>rd</sup> Thursday, 5:30, Police Facility, Community Room) - [Selectman Dargie \(Voting member\)](#)
  - NHMA (Varied) - [Town Administrator Lincoln Daley & Selectman Dargie \(Alternate\)](#)
  - Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - [Selectman Freel \(Voting member\) & Selectmen Finan \(Alternate\)](#)
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) - [Selectman Finan \(Liaison\) & Selectman Freel \(Alternate\)](#)
  - Recycling/Solid Waste Committee (3<sup>rd</sup>. 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 (1<sup>st</sup> & 3<sup>rd</sup> 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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| <b>MILFORD COMMITTEES &amp; COMMISSIONS</b> |                  |  |   |
|---|------------------|--|---|
| <b>VOLUNTEER OPPORTUNITIES</b>              |                  |  |   |
| <b>Committee Name</b>                       | <b>Chairman</b>  | <b>Email</b>   | <b>Updated 9/8/2023</b>   |
| Conservation Commission                     | John Yule        | johny.nhmcc@gmail.com  | <b>Needs 2 alternate members.</b> Meets the 2nd Thursday of the month at 7:00 pm.   |
| Ethics Committee                            |                  |  | <b>Needs 2 alternate members.</b> Meets as needed   |
| Granite Town Media                          | Josh Breault     | joshbreault13@gmail.com  | <b>Needs 1 full member.</b> Meets the 4th Thursday of the month. 6:00 pm.   |
| Heritage Commission                         | David Palance    | davidpalance@comcast.net   | <b>All set with members.</b> Meets the 2nd Wednesday of the month. 7:00 pm.   |
| Milford Community Power Committee           | Michael Thornton | mikelt091350@gmail.com   | <b>Needs 2 alternate members, and 1 Planning Board Rep.</b> Meets every Thursday at 5:00 for now, will decrease meeting frequency sometime in the new year. |
| Planning Board                              | Doug Knott       | doug@knottslandcare.com  | <b>Needs 2 alternate members.</b> Meets the 1st and 3rd Tuesday of the month at 6:30 pm.  |
| Recreation Commission                       | Zach Williamson  | zacharywilliamson1991@gmail.com  | <b>All set with members.</b> Meets the 2nd Wednesday of the month at 7:00 pm.   |
| Recycling / Solid Waste Committee           | Celeste Barr     | celestebarr@gmail.com  | <b>Can always use additional members.</b> Meets the 3rd Tuesday of the month at 6:30  |
| Traffic Safety Committee                    | Jason Plourde    | jplourde@vhb.com   | <b>All set with members.</b> Meets as needed  |
| Zoning Board of Adjustment                  | Andrea Kokko     | <a href="mailto:andreakokko@kokkorealatay.com">andreakokko@kokkorealatay.com</a> | <b>Needs 2 alternate member.</b> Meets 1st & 3rd Thursday of the month at 7:00 pm.  |