

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 24, 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# [836 8225 6445](#). The password is 582087. 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. - NH National Guard Patriotic Employers Recognition Program
 - 5:35 p.m. - Recreation Commission, Appointment of Alternate, Karen Desjardins Term expires 2023
 - 5:40 p.m. - Fireworks Warrant Article - Recreation Director, Arene Berry
 - 5:50p.m. - Capital Improvements Plan (CIP) – Community Development Director, Lincoln Daley and Pete Basiliere
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
 - a. **CONSENT CALENDAR**
 1. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) Donation to pay for Milford's Holiday Employee/Volunteer Appreciation Luncheon in December –
 - Granite Town Festivity Committee - \$2,500
 2. Request for Approval for the Lions Club to host Santa on the Oval on December 4, 2022 and to decorate the Oval for the Winter Holidays from November 26, 2022 until January 8, 2023. Dates subject to change due to the weather.
 - b. **OTHER DECISIONS**
 1. N/A
5. **TOWN STATUS REPORT**
 1. 168 South Street
 2. Waste Water Treatment Facility Warrant Article
 3. MACC Base Update - Captain Craig Frye
 4. 2023 Town Warrants
6. **DISCUSSIONS**
 1. Key Dates for 2023 Town Meeting
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 - October 10, 2022**
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
11. **NOTICES ---**
 - 5th Monday Forum, October 31 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 October 28, 2022.
 - **TOWN HALL CLOSED – FRIDAY, November 11th** in observance of Veterans Day. All Non-Emergency Town Offices are closed.
 - **BOS/BAC Budget Review Meeting Saturday, November 12th** in the Town Hall Auditorium, 1 Union Square at 9:00 am. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before November 10, 2021.
12. **NON-PUBLIC SESSION – In Accordance with NH (RSA 91-A:3, II(a)) Personnel.**

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13. ADJOURNMENT

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 TBD & 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)**