

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 28, 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# [86021212876](#). The password is 192908. 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. - Approval as an Alternate Member to the Recreation Commission – Ruth Sheff (Term expires 2025)
- 5:35 p.m.- Approval as a Full Member to the Granite Town Media Committee – Tina Philbrick (Term Expires 2025)
- 5:40 p.m. - Recognition for 2022 Best Practices Contest – Transfer Station Supervisor, Tammy Scott
- 5:45 p.m. - Approval of Land use Change Tax, Map 42 Lot 15-1 and Approval of Municipal Assessment Data Sheets (MADS) – Assessing Director, Marti Noel
- 6:00 p.m. - Approval as a Full Member to the Milford Energy Advisory Committee – Scott Lawrence (Term expires 2024)
- 6:05 p.m. - Milford Energy Advisory Committee Update – Chairman Mike Thornton
- 6:20 p.m. - 2nd Public Hearing to Update the Current Stormwater Ordinance, Chapter 5.32 - Community Development Director, Lincoln Daley

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)) Donations to the Milford Fire Department and the Milford Police Department - \$300.00 each, from Sandra C. Newbold Revocable Trust AGR William Newbold, Trustee

b. OTHER DECISIONS

- 1. N/A

5. TOWN STATUS REPORT

- 1. Update on Paving for Mile Slip Road
- 2. Budget Update
- 3. 2023 Warrant Articles

6. DISCUSSIONS

- 1. N/A

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 - November 14, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurers Report – September 2022

11. NOTICES ---

- The next Board of Selectmen's meeting will be held on Monday, December 12, 2022 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 December 9, 2022.

12. NON-PUBLIC SESSION – In accordance with (RSA 91-A:3, II(a)) Personnel

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 \(Alternate\)](#)
 - MACC Base Meeting time and dates TBD at each meeting – [Captain Frye \(Voting member\)](#)
 - Milford Energy Advisory Committee (every Thursday, 5:00, Police Facility, Community Room) [Selectman Freel \(Liaison\) & Selectman Finan \(Alternate\)](#)
 - NHMA (Varied) – [Town Administrator TBD & Selectman Dargie \(Alternate\)](#)
 - 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 \(Alternate\)](#)

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- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – [Selectmen Freel & Selectman Dudziak \(Alternate\)](#)

MILFORD COMMITTEES & COMMISSIONS			
VOLUNTEER OPPORTUNITIES			
Committee Name	Chairman	Email	Updated 10/31/22
Conservation Commission	John Yule	johny.nhmcc@gmail.com	Need 1 alternate member. Meets the 2nd Thursday of the month at 7:00 pm.
Ethics Committee	Anne Edwards-Parker	anne.edwards@doj.nh.gov	Need 4 full members and 1 alternate member. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	Need 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 Energy Advisory Committee	Michael Thornton	mikelt091350@gmail.com	Need 1 full member, 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	Need 1 alternate member. 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	Need 2 full 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	Jason Plourde	jplourde@vhb.com	Need 3 alternate members. Meets 1st & 3rd Thursday of the month at 7:00 pm.