

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, December 12, 2022 – 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# **857 4087 4949**. The password is **976239**. You may also join the Zoom Meeting at [Click zoom meeting 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. - Granite Town Media (GTM) Update – Chairman Josh Breault and Chris Gentry
- 5:45 p.m. - Ambulance Transport Fee Schedule Increase – Ambulance Director, Eric Schelberg
- 6:00 p.m. - Fire Department Fee Schedule Increase – Fire Chief, Ken Flaherty

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

**4. DECISIONS**

**a. CONSENT CALENDAR**

1. Approval of Timber Report, Map 5, Lot 18
2. Approval of Intent to Cut, Map 6, Lot 41-1
3. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
  - From NH Charitable Foundation, Turtle Island Fund - Donation to the Fire Department - \$1,000.00
  - From VFW Auxiliary to Harley-Sanford Post 4368 – Donation for Labor Day Parade Support – \$250.00
  - From Marjorie Law - Donation for Bandstand Upkeep/Restoration - \$100.00
  - From Marchesi Fund (Town) Trust Fund - Donation for Bandstand Upkeep/Restoration - \$3,000.00
  - From Granite Town Festivities Committee – Donation to Support the Town Luncheon - \$2,500.00
  - From NH the Beautiful – Grant, First Place Award to the Transfer Station - \$3,000.00
4. Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e))
  - From Trombly Gardens – Donation of 4 Wreaths to the Fire Department - \$84.00
5. Acceptance of Donations from Ghost Train Rail Trail Race 2021 and 2022
  - 2021 Ghost Train Rail Trail Race and Hat Sales - \$10,033.25
  - Surplus from Two Eagle Scout Projects from Jack Seale and Chris Diehle to the Rail Trail Project - \$1,014.99

**b. OTHER DECISIONS**

1. Decision to approve updates to the Current Stormwater Ordinance, Chapter 5.32

**5. TOWN STATUS REPORT**

1. 2023 DRAFT Warrant Articles
2. Budget Review

**6. DISCUSSIONS**

1. Traffic Safety Concern – Westchester Drive

**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 28, 2022**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

**11. NOTICES ---**

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- **All Town Offices will be closed on Monday, December 26, 2022 and Monday, January 2, 2023 for the Christmas and New Year's Holiday.**
  - The next Board of Selectmen's meeting will be held on Tuesday, December 27, 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 23, 2022.
  - Water Utilities Bond Warrant Article Public Informational Meeting Wednesday, January 18, 2023 @ 6:30 in the Town Hall Auditorium
12. **NON-PUBLIC SESSION – in accordance with NH (RSA 91-A:3, II(c)) Reputation and approval of non-public minutes from November 28, 2022.**
13. **ADJOURNMENT**

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**BOS Representatives on 2022 - 2023 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> 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 (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - [Selectman Finan \(Voting member\) & Selectman Dargie \(Alternate\)](#)
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – [Selectman Dargie \(Voting member\) & Selectman Finan \(Alternate\)](#)
  - Joint Loss Management Committee (quarterly, March 2<sup>nd</sup>, June 1<sup>st</sup>, Sept 6<sup>th</sup> and Dec. 6<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 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 (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - [Selectman Finan \(Voting member\)](#)
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – [Selectman Freel \(Liaison\) & Selectman Dudziak \(Alternate\)](#)
  - Recycling/Solid Waste Committee (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> 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 \(Alternate\)](#)

| <b>MILFORD COMMITTEES &amp; COMMISSIONS</b> |                            |  |   |
|---|----------------------------|--|---|
| <b>VOLUNTEER OPPORTUNITIES</b>              |                            |  |   |
| <b>Committee Name</b>                       | <b>Chairman</b>            | <b>Email</b>   | <b>Updated 11/28/2022</b>   |
| <b>Conservation Commission</b>              | <b>John Yule</b>           | <a href="mailto:johny.nhmcc@gmail.com">johny.nhmcc@gmail.com</a>                     | <b>Needs 1 alternate member.</b> Meets the 2nd Thursday of the month at 7:00 pm.  |
| <b>Ethics Committee</b>                     | <b>Anne Edwards-Parker</b> | <a href="mailto:anne.edwards@doj.nh.gov">anne.edwards@doj.nh.gov</a>                 | <b>Needs 4 full members and 1 alternate member.</b> Meets as needed   |
| <b>Granite Town Media</b>                   | <b>Josh Breault</b>        | <a href="mailto:joshbreault13@gmail.com">joshbreault13@gmail.com</a>                 | <b>All set with members.</b> Meets the 4th Thursday of the month. 6:00 pm.  |
| <b>Heritage Commission</b>                  | <b>David Palance</b>       | <a href="mailto:davidpalance@comcast.net">davidpalance@comcast.net</a>               | <b>All set with members.</b> Meets the 2nd Wednesday of the month. 7:00 pm.   |
| <b>Milford Energy Advisory Committee</b>    | <b>Michael Thornton</b>    | <a href="mailto:mikelt091350@gmail.com">mikelt091350@gmail.com</a>                   | <b>Need 1 full member, 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. |
| <b>Planning Board</b>                       | <b>Doug Knott</b>          | <a href="mailto:doug@knottslandcare.com">doug@knottslandcare.com</a>                 | <b>Needs 1 alternate member.</b> Meets the 1st and 3rd Tuesday of the month at 6:30 pm.   |
| <b>Recreation Commission</b>                | <b>Zach Williamson</b>     | <a href="mailto:zacharywilliamson1991@gmail.com">zacharywilliamson1991@gmail.com</a> | <b>All set with members.</b> Meets the 2nd Wednesday of the month at 7:00 pm.   |
| <b>Recycling / Solid Waste Committee</b>    | <b>Celeste Barr</b>        | <a href="mailto:celestebarr@gmail.com">celestebarr@gmail.com</a>                     | <b>Needs 2 full members.</b> Meets the 3rd Tuesday of the month at 6:30   |
| <b>Traffic Safety Committee</b>             | <b>Jason Plourde</b>       | <a href="mailto:jplourde@vhb.com">jplourde@vhb.com</a>                               | <b>All set with members.</b> Meets as needed  |
| <b>Zoning Board of Adjustment</b>           | <b>Jason Plourde</b>       | <a href="mailto:jplourde@vhb.com">jplourde@vhb.com</a>                               | <b>Needs 3 alternate members.</b> Meets 1st & 3rd Thursday of the month at 7:00 pm.   |