

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, December 27, 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# **850 4960 3600**. The password is **963254**. 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. - Social Services Warrant Article – Welfare Director, Lisa Emerson
5:40 p.m. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b) –
 - Kaley Foundation Grant for purchase of two battery powered extrication tools for the Milford Fire Department - \$26,625
 - Anonymous Donations of money to be used to purchase new firearms and firearm related equipment for the Milford Police Department - \$17,850
 - Milford Special One-Time Bridge Payment – State (SB401) - \$340,246.12
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a. CONSENT CALENDAR**
 1. Acceptance and Appropriation of Unanticipated Revenues Under \$10K NH (RSA (31:95)(b))
 - From Alfred and Carolyn Karnis - Donation for Bandstand Upkeep/Restoration - \$100.00
 - From the Milford Historical Society – Donation for Bandstand Upkeep/Restoration - \$2,304.53
 - NH The Beautiful Inc. Grant – for the purchase of roll-off containers for the Transfer Station - \$2,900.
 2. Approval of Road Acceptance for the Tonnella Road Extension
 3. Approval of NHDOT – Congestion Mitigation Air Quality Application (CMAQ) Letter of Support – Bus Transportation Network from Nashua to Milford
 4. Approval of NHDOT – Congestion Mitigation Air Quality Application (CMAQ) Letter of Support – Nashua St. and Ponemah Hill Rd. Sidewalk Improvement Project
 - b. OTHER DECISIONS**
 1. N/A
- 5. TOWN STATUS REPORT**
 1. Revenue Budget
 2. 2023 DRAFT Warrant Articles
 3. Town Hall and DPW Four Day Work Schedule
- 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 - December 12, 2022**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurers report – October 2022 and November 2022
- 11. NOTICES -**

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- All Town Offices will be closed on Monday, January 2nd for the New Year Holiday.
 - The next Board of Selectmen's meeting will be held on **Monday**, January 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 January 6, 2023.
 - Town Budget and Bond Hearing is Monday, January 9, 2023 at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before January 6, 2023.
 - 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 (RSA 91-A:3, II(a) Personnel and (RSA 91-A:3, II(b) 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 11/28/2022
Conservation Commission	John Yule	johnny.nhmcc@gmail.com	Needs 1 alternate member. Meets the 2nd Thursday of the month at 7:00 pm.
Ethics Committee	Anne Edwards-Parker	anne.edwards@doj.nh.gov	Needs 4 full members and 1 alternate member. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	All set with members. 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	Needs 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	Needs 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	Needs 3 alternate members. Meets 1st & 3rd Thursday of the month at 7:00 pm.