5:30 – 5:40 - Swearing in of New Selectmen/Selection of New Board of Selectmen, Chairman and Vice Chairman

New Selectman/Re-appointed Selectman procedure:

1. Town Administrator Lincoln Daley calls BOS meeting to order, introduces the Board members and explains that he will conduct the swearing in of the Recently Elected Board Members, Dave Freel and Chris Labonte, and conducts the nomination for officers. Administrator Daley leads the audience in the Pledge of Allegiance. Administrator Daley notes that those people in the audience who want to speak or add to the discussion should please use a microphone in order to be heard on the PEG Access live broadcast.

2. Appointments:

- a. Swearing in of Selectman Freel and Labonte by Town Clerk, Joan Dargie.
- b. Administrator Daley asks for nominations for Chairman. After the Chairman is nominated, the Town Administrator steps down and hands the gavel to the Chairman to continue.
- c. The Chairman then asks for nominations for Vice Chairman for this coming year.

Town of Milford Appointed Treasurer & Deputy Treasurer Job Description

Job Title: Appointed Treasurer & Deputy Treasurer

Classification: Quarterly Stipend

Job Description: The Treasurer is responsible for the custody, deposit, and disbursement of town funds

in compliance with detailed statutory standards, RSA 41:29.

Accountability: Reports to and appointed by the Board of Selectmen

Equipment Used: Pen/pencil, calculator, signature stamp

Environment: Inside 100%

Duties and Responsibilities:

The Treasurer is responsible for the custody, deposit, and disbursement of town funds in compliance with detailed statutory standards, RSA 41:29.

The Treasurer delegates deposit, investment, record keeping and reconciliation functions to the Director of Financial Operations, in accordance to the Town's Investment Policy.

The Treasurer is responsible for the safekeeping security of his/her signature stamp if one used.

If the Treasurer may not be able to fulfill his/her duties because of sickness, vacation, or any other reason, he/she is required to ensure the Deputy Treasurer be available to fulfill the duties of Treasurer.

The Treasurer is required to be available at the Town Office once per week on Thursday mornings, or other day as required by holidays or special requests, to sign the accounts payable and/or payroll checks and manifests.

Required time commitment: 1 hour per week, normally, on Thursdays.

Salary: \$2,000 per year for Treasurer and \$200 per year for Deputy Treasurer to be paid quarterly.

Laura M. Dudziak
10 Millbrook Drive
Milford, NH 03055
(603) 897-5653

Ldudziak1275@gmail.com

Paul Dargie, Chairman Town of Milford, Board of Selectmen Union Square Milford, NH 03055

Re: Town Treasurer Position

Dear Mr. Dargie:

It is an honor to be considered for the Town of Milford's Treasurer position. As you are aware, I recently completed two (2) terms on the Board of Selectmen. During that time, I developed a working relationship with Paul Calabria, the Finance Director and became familiar with the town's finances. While I no longer have the time necessary to continue as a selectboard member, the treasurer position is the perfect fit as it allows me to remain involved in the town but involves many less hours. While a majority of the treasurer's duties, such as making deposits, investing, and maintaining records are handled by the Finance Department, I am confident that I can provide the oversight required by statute as well as the Board of Selectmen.

Thank you for your consideration.

Respectfully,

/s/ Laura M. Dudziak

Laura M. Dudziak

Paul Dargie, Chairman Town of Milford, Board of Selectmen Union Square Milford, NH 03055

Dear Mr. Dargie:

In response to the Treasurer/Deputy Treasurer position:

I worked for the Town of Milford from 2003-2016 as the Finance Clerk. In this role I was responsible for accounts payable, bank reconciliations, treasurers reports and other financial duties as assigned. In addition, from 2009 - 2022 I was the Deputy Treasurer for SAU40. In 2016, I went to work for the city of Nashua as the Revenue Account Specialist. In this position, I was responsible for daily deposits/reconciliations, tax/wastewater collection and monthly bank reconciliations. Currently, I am the Senior Accountant for the City of Nashua. In this position, I perform high-level professional accounting functions for all of the City's funds. I am available to sign checks when needed.

Given my financial experience and familiarity with Milford I feel I am a qualified candidate for Treasurer or Deputy Treasurer.

Thank you,

Lisa Carl

Senior Accountant

City of Nashua

603-589-3178

6:00 Land Use Change Tax, Map 3 Lot 12 - Assessing Director, Marti Noel

MEMORANDUM

DATE: April 10, 2023

TO: Selectboard Members

FROM: Marti Noel, Assessor

RE: Land Use Change Tax (LUCT) for 1 parcel: Map 3 Lot 12

The above referenced parcel is a 31.5-acre parcel. It had an existing commercial greenhouse built in 2022 and a small gravel operation which had been started but then was paused. The parcel use has now expanded to include a residential dwelling currently under construction as well reopening the excavation operation. This LUCT accounts for the expanded uses and areas that now no longer qualify to be classified in Current Use.

The property owner was notified that the Land Use Change Tax would be forthcoming.

Thank You

Approve the spending of \$1,000 (\$6,400 est) as the Town of Milford contribution

Black Heritage Trail of NH

Milford Trail Marker Proposal



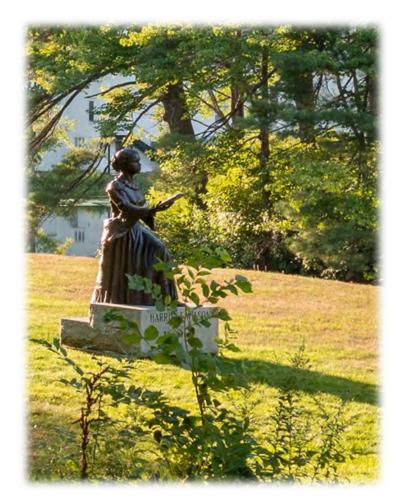
The Black Heritage Tour currently has over 30 stops in 6 towns

- Tours offered by the **Black Heritage Trail of New Hampshire (BHTNH)** explore our rich and often forgotten African-American history. The stories that the Sankofa Scholars have uncovered and share with visitors illustrate how the earliest Africans in America were committed to self-determination, service, and building community.
- The **BHTNH** series of themed guided tours offer visitors an opportunity to visualize and share a truer more inclusive history of New Hampshire. Learn this history, connect to ancestors and ancestral roots, or simply explore and see for yourself the intricately woven cultural cloth that is New Hampshire.

https://blackheritagetrailnh.org/sankofa-guided-walking-tours/

Proposed site

• Bicentennial Park, South Street, Milford







Tribute to Harriet Wilson of Milford

Not a Slave, yet not Free: Harriet E. Wilson and the Abolition Movement

- Harriet E. Wilson was the first African American of any gender to publish a novel on the North American continent. Her novel; Our Nig, or Sketches from the Life of a Free Black was published in 1859.
- Born a free person of color in New Hampshire, Wilson was orphaned when young and bound until the age of 18 as an indentured servant. She struggled to make a living after that, marrying twice; her only son George died at the age of seven in the poor house, where she had placed him while trying to survive as a widow. She wrote one novel. Wilson later was associated with the Spiritualist church, was paid on the public lecture circuit for her lectures about her life

https://blackheritagetrailnh.org/sankofa-guided-walking-tours/#Milford

Project Financial Estimate

ltem	Projected	Actual	Total	Notes
INCOME				
BHTNH Marker Fund	\$1,000			Designated Funds
Milford's Contribution	\$1,000			Request to the Board of Selectmen
Milford Guided Tour*	\$300			15 people @ \$20
ACLS/NEH	\$1,000			
Freedom's Way	\$2,500			Grant request
Stone Donated	\$630			
Total Income	\$6,430			
EXPENSES				
Bronze Marker	\$2,000			
Installation	\$1,000			
Tour Guide*	\$30			* If BHTNH decide to have a guide
Wilson Play	\$1,200			Produced by Theatre for the People
Event Food	\$300			
Program Printing	\$200			
AV	\$1,000			
Advertising	\$700			
Total Expenses	\$6,430			

BACK UP Slides

• NH Black Heritage Trail, Trail Marker for Bicentennial Park

(Minutes August 2022 Heritage Commission)

After a short discussion on any conflicts of interest, Dave presented the proposal from the NHBHT to add Bicentennial Park as one of the 30 sites already being promoted under the group's 6 town Black Heritage Trail. David Vogt volunteered to take drone photos to help decide where and how the sign will be displayed. Several examples were provided including the discussion on how other towns have celebrated the unveiling. It was suggested to involve the Historical Society in this planning. The NHBHT expects the marker to cost \$ 2,000 and will pay half the costs. Paul Dargie asked whether the Commission has this money in our budget. Dave says that we are still working out our accounts with the town treasurer (more on this later). Sara volunteered to present this proposal to the Historical Society to gain their assistance with this project.

Email of Tuesday 8/30/2022

We appreciate you reaching out to the Building Department regarding the proposed trail marker at Bicentennial Park. No permits are required from our office for the project. I further confirmed with the Town Administrator that no additional approvals are required to install the marker on town property. This is a long way of saying that you are good to go. For our records, could you resend the picture showing the rendition of the trail marker? Also, please let us now when you might install the trail marker.

Thanks in advance and appreciate all the great work of the Heritage Commission!

Regards,

Lincoln Daley Director of Community Development Town of Milford, NH 1 Union Square, Milford, NH 03055

Black Heritage Trail NH ~Milford~

Harriet E. Wilson (1825-1900) Author, Entrepreneur & Spiritualist

Harriet E. Wilson (née Adams), born free in Milford, New Hampshire, was the first known Black woman to publish a novel in North America. Her book, Our Nig; or, Sketches from the Life of a Free Black, in a Two-Story White House, North. Showing That Slavery's Shadows Fall Even There (1859), portrayed racism in the pre-Civil War North. Within six months of its publication, her only child, George, died at age 7.

Publishing and motherhood represent only part of Wilson's story. She developed hair products which were sold across New England and as far away as Chicago. She lectured throughout New

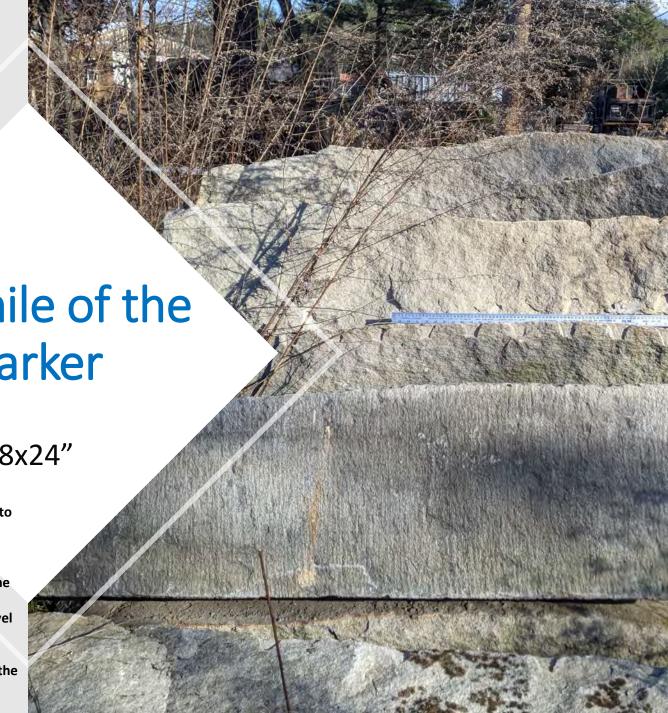
England about Spiritualism. In 1883, she opened a private Spiritualist school for children in Boston. She is buried in Mount Wollaston Cemetery in Quincy, Massachusetts.

Facsimile of the marker

18x24"

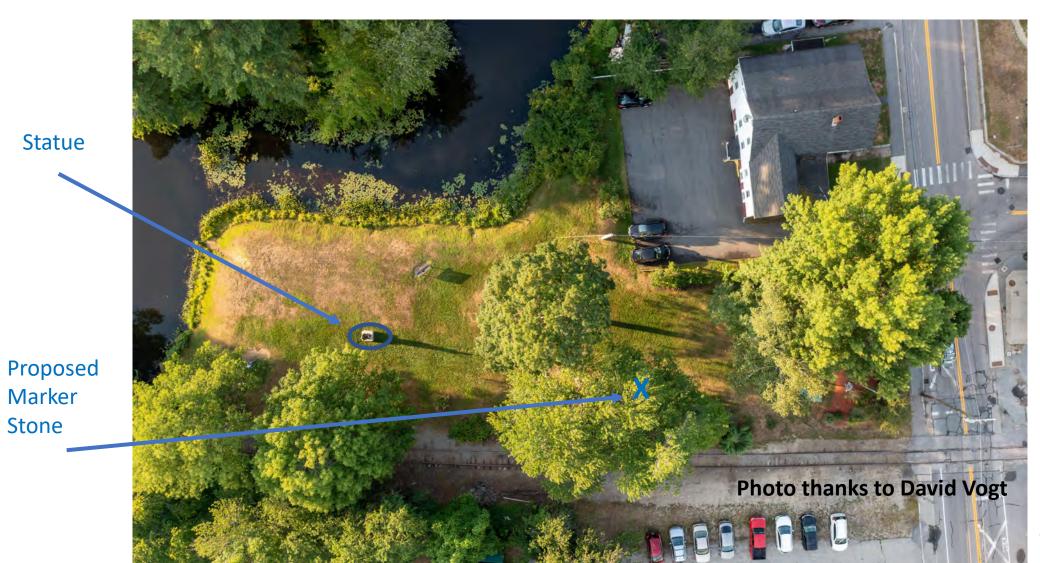
The Black Heritage Trail marker for Milford will need to be mounted on a stone. Steps required to do this are:

- Select a suitable stone.
- Place the stone at the site
 - Determine where to place for optimum visibility and so that it won't trespass on the railroad right of way.
 - Prepare the foundation (this usually includes excavation and adding a crushed gravel base).
 - c. Set the stone on the base.
- Mount the plaque on the stone. (This involves carving a recess on the stone and securing the plague to the prepared surface.)



Proposed Layout





Clinton St.

B&M Rail

South St.

Bicentennial Park timeline

• 26Oct1970	The Conservation Commission acquires the land from Cora Woodward
• 13Mar1971	Town meeting authorizes the disposal of the buildings
• 5Apr1973	The Fire Department completes the burning of buildings as a training exercise
• 3Mar1975	Thomas Johnson presents plans for a nature park
• 27Jul1975	Park is dedicated as part of the town Bicentennial Celebration
• 2002	The Harriet Wilson Project is launched by resident, JerriAnne Boggis
• 2004	Local sculptor, Fern Cunningham is chosen to create a statue
• 4Nov2006	The statue of Harriet Wilson, (local author who was indentured prior to 1846 with the Hayward family of west Milford), is dedicated
• 20May2023	Proposed dedication of the Black Heritage Trail marker

6:20 Public Works/Water Utilities Joint Venture (verbal) - Directors, Jim Pouliot and Leo Lessard

Town Hall
1 Union Square

6:40 Review and Approval of Beaver Management Policy - Conservation Chair, Chris

Milford, NH 03055-4240 Costantino

(603) 249-0628 Fax (603) 673-2273

Town of Milford
CONSERVATION COMMISSION

www.milford.nh.gov conservation@milford.nh.gov TDD Access: Relay NH 1-800-735-2964

March 21, 2023

Board of Selectmen

Beaver Management Policy

To the Board:

The Milford Conservation Commission has been developing a Beaver Management Policy which could be used to guide the decision-making process of various Town departments and Boards regarding beaver impacts on town infrastructure. We propose that you consider the adoption of this document.

Respectfully,

Chris Costantino
Milford Conservation Commission

MILFORD CONSERVATION COMMISSION

BEAVER MANAGEMENT POLICY

BACKGROUND

It is believed that beaver have inhabited much of New England beginning at the end of the last ice age and the subsequent re-emergence of forested lands. During colonial times, vast amounts of forestland were cleared for agricultural pursuits, ship building and other building materials. This clearing activity combined with beaver trapping drove the beaver population into more remote regions that were less influenced by man.

Because of declining agricultural operations over the last hundred years, forests have returned to a place of prominence in the state. Along with this return, a burgeoning beaver population has developed in urban areas and consequently an increasing number of complaints are being received at various town offices. This may rightly be viewed as a classic confrontation between man and nature. Ironically, the cycle is repeating itself and beavers are once again under pressure to give way to man. Rather than clearing land for agriculture, the forests are being eliminated because of commerce, industry, roads and housing developments, which today we call "urban sprawl." Beavers are not doing anything that they have not done for thousands of years. However, where there is conflict, the beaver's activities are often viewed as a nuisance and occasionally can raise health concerns.

One of the responsibilities of the Conservation Commission is to educate the public about the preservation of wildlife and habitat. However, solving neighborhood problems caused by the activities of beavers can appear to go against conservation and can create a larger, negative image that can cause misunderstandings and a breakdown in communication. The Beaver Management Policy set forth below is intended to provide guidelines for balancing the beaver's needs with those of man while adhering to the State of New Hampshire law, NH RSA 210:9.

POLICY

<u>Goal</u>: Beaver and their habitat found in the Town of Milford shall be protected to the fullest extent possible and will be controlled through the use of sound wildlife management techniques consistent with State law.

A. <u>Objective</u>: To share responsibility for the control and management of beaver by the private and public sector.

- 1. Beaver and the effects of their activity, including felling trees, building dams and lodges and flooding of adjacent land, are presumed to be the responsibility of the landowner(s) on whose land the activity occurs.
- 2. Except when public improvements are either damaged by floodwater or are threatened by rising water that is caused by beaver activity, the Town shall not enter upon private property to control beaver or curtail their activity.
- 3. Where public improvements are being damaged by impounded water and it is necessary to enter upon private property to take steps necessary to secure said improvements, Town representatives shall first make reasonable efforts to contact the property owner(s) prior to entry. When public improvements are being threatened by rising water, Town representatives shall first consult with the landowner(s) prior to taking any action.
- 4. When improvements on private property are being damaged by flood water or are being threatened by rising water as a result of beaver activity occurring on Town-owned property, the Town shall take steps as necessary to protect said private improvements.
- 5. Except when an emergency condition exists, where it is necessary to control beaver activity on Town-owned property to protect improvements on private land, the "least—impact" approach shall be followed and may consist of the following, while considering the other species using the habitat:
 - Water level control devices may be installed.
 - If water level control devices prove ineffective or inappropriate, the beaver dam or other obstruction may be breached to reduce the water level. If practical, only a portion of the obstruction shall be breached which facilitates the lowering of water level necessary to secure private improvements.
 - Beaver may be trapped on an annual basis on Town-owned properties, to maintain a stable population in these areas.
 - Activities undertaken which affect beaver and their habitat, including but not limited to, reducing impoundment water levels, removing dams, trapping or destroying beaver and other such similar activities shall be conducted pursuant to local, state and federal laws which regulate animals and their habitats.
- 6. All costs incurred to control beaver and their activity that occurs on private property shall be borne by the landowner(s).
- 7. All costs associated with the control of beaver and their activity that occurs on private land that impacts or threatens public improvements shall be borne by the Town. The appropriate Town department shall make the final decision as to whether a threat exists to public improvements.

- 8. Except when an emergency condition exists, the Town Department responsible for identifying a beaver-related problem will provide written notice of the problem to the Conservation Commission. The Conservation Commission will address the issue at its next regularly scheduled meeting and make a "determination of responsibility." The Conservation Commission may recommend that the Town department take appropriate corrective action(s) which may entail the removal of beaver by various trapping techniques; the removal of obstructions; and the installation of beaver pipes or similar control structures. The Conservation Commission may determine that the problem is the responsibility of the Town and may engage the services of a licensed trapper to control or eliminate the beaver problem. The Conservation Commission may determine that the problem is the responsibility of the landowner and that no action by the Town is appropriate.
- 9. Except when an emergency condition exists, hand labor is preferred over the use of backhoes, excavators and the like, to avoid unnecessary environmental damage resulting from the control of beaver and their activity.
- 10. Where beaver activity impacts culvert functionality as determined by the Department of Public Works, the Conservation Commission shall conduct, or direct Public Works to conduct, those actions that are required to maintain the drainage courses. These activities may include, but not be limited to, removal of obstructions, relocation of the beaver by live trapping, or destruction of the beaver by conventional trapping procedures. Whenever possible, debris shall be removed from the site.
- B. <u>Objective</u>: To maintain and provide current information for the public and Town Officials regarding the management of beaver and their habitat.
 - 1. The Conservation Commission shall upon requests provide to the public, Town Officials/Departments and others, a packet of information containing current local and state laws pertaining to beaver; a list of licensed trappers, and state and federal agencies involved in beaver management and other information that may be added from time to time.

C. <u>Objective</u>: To mitigate beaver impact for potential flooding of Town-owned lands and facilities

- 1. Upon receiving a formal complaint regarding nuisance beaver activity on Town-owned lands, the Conservation Commission shall evaluate the effect on the site and other abutting parcels; examine detailed site map(s) and visit the site to determine the scope of the issue.
- 2. Regarding mitigation, the Conservation Commission shall consider the following alternatives while considering the other species using the habitat:
 - Taking no action;

- Water level control devices may be installed. Appropriate analysis of the surface water system and impoundment will determine an appropriate water depth in the impoundment so that the functionality of the impoundment does not threaten town infrastructure.
- If water level control devices prove ineffective or inappropriate, the beaver dam or other obstruction may be breached to reduce the water level. If practical, only a portion of the obstruction shall be breached which facilitates the lowering of water level necessary to secure private improvements. This action should be taken during the summer months to prevent unnecessary stress to the wildlife using the impoundment
- Beaver may be trapped on an annual basis on Town-owned properties, to maintain a stable population in these areas.
- Activities undertaken which affect beaver and their habitat, including but not limited
 to, reducing impoundment water levels, removing dams, trapping or destroying
 beaver and other such similar activities shall be conducted pursuant to local, state and
 federal laws which regulate animals and their habitats.
- 3. The Conservation Commission shall consider and attempt all available and feasible alternatives prior to having the beaver removed by conventional trapping procedures.
- 4. Mitigation procedures shall be protective of domestic animals (pets) and children.

2022 New Hampshire Revised Statutes
Title XVIII - Fish and Game
Title 210 - Fur-Bearing Animals
Section 210:9 - Protection of Beaver.

Universal Citation: NH Rev Stat § 210:9 (2022)

210:9 Protection of Beaver. -

I. No person shall destroy or disturb or interfere in any manner with the dams or houses of beaver, without first obtaining a special permit from the executive director.

II. Notwithstanding paragraph I or any other provision of law or rule, a landowner, the landowner's agent, or any town or municipal or state official or employee, may destroy beaver, remove beaver dams, or install one or more flow devices on property under their control to protect property, public highways, or bridges from damage or submersion. The landowner or property owner shall be responsible for maintaining the flow device. Complete or partial dam removal or the installation or removal of a flow device shall be allowed without a permit under RSA 482-A if machinery does not enter the water and filling or dredging in or adjacent to surface water, wetlands, or their banks does not occur and shall be done in a gradual manner that does not allow a sudden release of impounded water so as to cause erosion, siltation, or a safety hazard downstream.

II-a. For purposes of paragraph II, the term " flow device " means one or more fence structures or other combination of fencing and piping used to discourage beaver damming, maintain water flow through an existing beaver dam, or minimize the risk of flooding by preventing the further impoundment of water behind a beaver dam.

III. The executive director may require the reporting of beaver taken pursuant to paragraph II by rules made in accordance with RSA 541-A.

IV. Skins or unskinned carcasses taken under this section shall be sealed pursuant to RSA 210:8 before such skins or unskinned carcasses are sold or given away.

V. The executive director or his agents shall provide advice relative to beaver control techniques when requested.

Source. 1939, 81:2. RL 244:10. 1943, 64:3. RSA 210:9. 1967, 441:3. 1988, 79:1. 1996, 228:42. 2009, 257:1, eff. Sept. 14, 2009. 2019, 125:1, eff. Aug. 24, 2019.



Milford Oval and Nashua Road Pedestrian and Traffic Improvements

Selectboard Meeting



Meeting Purpose

- Review Conceptual Designs vs. Budget
- Discuss Decisions Required
- Decide on Path Forward

Conceptual Cost Estimates

A: Milford Oval

Oval Construction Cost	\$ 1,136,000
Library Parking Expansion	\$ 450,000
Construction Inspection	<u>\$ 100,000</u>
TOTAL:	\$ 1,686,000

B: Nashua Street ALT-1

Construction Cost	\$ 1,050,000
Right-of-Way (Est.)	\$ 20,000
Construction Inspection	\$ 90,000
TOTAL:	\$ 1,160,000

C: Engineering and Permitting	\$	324 000
-------------------------------	----	---------

Available Funding \$ 2,100,000

$$A + B + C =$$
 \$ 3,170,000

$$A + C =$$
 \$ 2,010,000

$$B + C =$$
 \$ 1,484,000

Selection of Alternative

Given that the available funds do not cover constructing both the Oval and the Nashua Street improvements, the Town sought input from NHDOT on possibly only constructing one of the two projects. Following are the results:

NHDOT believes the original project purpose and need was focused on the Oval and choosing to only do the Nashua Street improvements would not satisfy the need.

NHDOT agreed to the Town's request to fund the design both the Oval and the Nashua Street improvements and put Nashua Street on the shelf for future construction.

NHDOT agreed that the Town could include the expansion of the library parking within the project. This would help offset the lost parking around the Oval.

Selection of Alternative

Given these facts the Selectboard is being asked to approve the following:

- Design and construct the Oval Improvements with the stipulations from the last meeting
- Include the design and construction of the Library parking expansion
- Design the Nashua Street improvements for future construction
- No right-of-way will be acquired for Nashua Street at this time.



NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION REPORT OF WOOD OR TIMBER CUT

RSA 79:11

See instructions on back of form

4. a) 1) Approval of wood or timber cut, Map 30 Lots 19-1, 19-2 and 19-3

For Tax Year April 1, 2022 to March 31, 2023

OPERATION# 22-303-08-T

Of ENATION# 22-300-00-1	8. Description of Wood or	r Timber I	Cut			
Malling Address: MATT AREL UNIFIED DEVELOPMENT	SPECIES	EXA USE IN RU	ACT SCA ITERNAT LE LOG THOUSAND	TON SCA	AL 1	
3 TECH CIR MAR 2 9 2023.	White Pine		2	.8	0	7
AMHERST NH 03031-2848	Hemlock		1			<u> </u>
PBZBA	Red Pine	 		-		
	Spruce & Fir			-	-	
1. City/Town of: MILFORD	Hard Maple	1	 			
2. Tax Map/Lot # or USFS sale name/unit #:	White Birch			ľ		
30 / 19 / 1, 2, 3	Yellow Birch			Ĺ		
3. Exact Acreage of Cut: 2	Oak	\Box				
4. Is the cutting complete ? Yes V No	Ash			<u> </u>		
5. If yes, date cutting was completed? March 9, 2023	Soft Maple ·			ľ		
6. Names of ALL purchasers that the forest products were sold to:	Beech/ Pallet/ Tie Logs	 		,		
Bridgewater Power	Others (Specify)			<u> </u>		
Dave Burl Yard	PULPWOOD	<u> </u>	TON	<u>:</u>	l	
NAME	Spruce & Fir					
NAME	Hardwood & Aspen					
	Pine					
NAME 7. Absorby report the wood or timber and a significant to the second or timber and the seco	Hemlock				•	
7. Thereby report the wood or timber cut under penalty of perjury. (If a corporation, an officer must sign)	Biomass Chips		а	1	· 山	7
SIGNATURE (IN INK) OF OWNER(S) OR CORPORATE OFFICER DATE DATE		LLANEO	: 1 L		<u>. []</u>	
SIGNATURE (IN INK) OF OWNER(S) OR CORPORATE OFFICER DATE	High Grade Spruce/Fir =TONS					
SIGNATURE (IN INK) OF OWNER(S) OR CORPORATE OFFICER DATE	Cordwood & Fuelwood = CORDS				•	7
DATE DATE	9. Species and Amount of	1	Timber	ior D		
CORPORATE OFFICER NAME AND TITLE	Use or Exempt. See ex	emptions	on back	of fo	m.	191
unified Development	Species:	Amount				
PRINT OWNER(S) NAME - (Attach a signature page for additional owners).	10 Undernandhurfu k	L				
3 Tech circle	 Under penalty of perjuit person responsible for 	ry, I (the I	ogger/for	este	r or	
MAILING ADDRESS	information in Sections	6, 8. & £	are true	iai ai	.co	~~4
AM NUST NH 03031 CITY/TOWN STATE ZIPCODE	Man & Mary	Ha	,			
TELE NO: (103-566-5532	2 A -	LESTER RESI	PONSIBLE F	OR CU	TTING	7
PENALTY: Pursuant to RSA 21-J:39, a person who falls to file a Report of Wood or Tire	DATE: 3-27-23					
The MANAGE HE SEE SEE SEE SEE SEE SEE SEE SEE SEE	Property 23 C 211					-

eport of Wood or Timber Cut with the proper assessing officials or fails to send copies to the Department of Revenue administration, in accordance with RSA 79:11, may be guilty of a misdemeanor. DOOMAGE: If an owner neglects to file a report or willfully falsifies a report, the assessing officials shall assess doomage which is two times what the

tax would have been if the report has been properly filed. Refer to RSA 79:12 for the complete statute on doornage.

PA-8 Rev. 3/17

TOWN / CITY:	Milford
COUNTY:	Hillsborough
OWNER:	Unified Development
COMPANY / OWNER 2:	
ADDRESS:	3 Tech Cir
TOWN / STATE / ZIP:	Amherst, NH 03031

INTENT FILED DURING TAX YEAR: April 1, 2021 to March 31, 2022

ACCOUNT & SERIAL #:

TAX MAP & LOT #: Map 30 Lots 19-1,19-2,19-3

OPERATION #: 22-303-08-T

DATE OF BILLING: April 10, 2023

SPECIES	LOW MBF	HIGH MBF	A second	POR OTHER MEDITION AND AND AND AND AND AND AND AND AND AN	1	NGE RENCE	RATING %		TUMPAGE VALUE*	BOARD FEET (In Thousands)		
WHITE PINE	\$100.00	\$200.00			CONCENSION CONTRACTOR CONTRACTOR	\$100.00	0.33	\$	133.00	2.800	aggreen and the second	
HEMLOCK	\$25.00	\$65.00				\$40.00	0.33	\$	38.20	0.000		
RED PINE	\$25.00	\$65.00				\$40.00	0.33	\$	38.20	0.000		
SPRUCE & FIR	\$80.00	\$170.00				\$90.00	0.33	\$	109.70	0.000	Quantum	
HARD MAPLE	\$180.00	\$400.00				\$220.00	0.33	\$	252.60	0.000		
WHITE BIRCH	\$50.00	\$110.00				\$60.00	0.33	\$	69.80	0.000		
YELLOW BIRCH	\$75.00	\$200.00				\$125.00	0.33	\$	116.25	0.000		
OAK	\$250.00	\$500.00				\$250.00	0.33	\$	332.50	0.000		
ASH	\$75.00	\$250.00				\$175.00	0.33	\$	132.75	0.000		
SOFT MAPLE	\$75.00	\$165.00				\$90.00	0.33	\$	104.70	0.000		
BEECH/PALLET/TIE LOGS	\$30.00	\$75.00				\$45.00	0.33	\$	44.85	0.000		
PINE BOX / PALLET	\$30.00	\$75.00				\$45.00	0.33	\$	44.85	0.000		
OTHER:	\$0.00	\$0.00				\$0.00	0.33	\$	-	0.000		
OTHER:	\$0.00	\$0.00				\$0.00	0.33	\$	-	0.000		
OTHER:	\$0.00	\$0.00				\$0.00	0.33	\$	-	0.000		
TONG & CODDS	TONS LOW	TONS HIGH	CORDS LOW	CORDS HIGH	TONS	CORDS	RATING %	1	TUMPAGE LUE TONS	STUMPAGE VALUE CORDS	#TONS	#CORDS
TONS & CORDS	LOW	писп	LOW	пи	enouvezezezeze		70	VA	LUE TUNS	VALUE CORDS		
SPRUCE & FIR	\$0.00	\$1.00	<u></u>		\$1.00		0.33	\$	0.33		0.000	
HARDWOOD & ASPEN	\$1.00	\$4.00			\$3.00		0.33	\$	1.99		9.620	
PINE	\$0.00	\$0.50	The second secon		\$0.50		0.33	\$	0.17		22.650	
HEMLOCK	\$0.00	\$3.00			\$3.00	P. C.	0.33	\$	0.99		0.000	
BIOMASS CHIPS	\$0.00	\$1.00	and the second s		\$1.00	финанси	0.33	\$	0.33		91.470	
HIGH GRADE SPRUCE	\$20.00	\$30.00	1		\$10.00	- Characteristics	0.33	\$	23.30			
CORD WOOD/FUELWOOD		Executivities and the second and the	\$8.00	\$15.00		\$12.00	0.33			\$ 11.96	\$ -	7

^{*} STUMPAGE VALUE = % RATING X RANGE DIFFERENCE + LOW RANGE VALUE

CERTIFICATION OF YIELD TAXES ASSESSED INTENT FILED DURING TAX YEAR: April 1, 2021 to March 31, 2022

TOWN / CITY OF:

Milford

COUNTY OF:

Hillsborough

DATE OF BILLING:

April 10, 2023

SEND SIGNED COPY TO:

NH DEPARTMENT OF REVENUE ADMINISTRATION

MUNICIPAL AND PROPERTY DIVISION

PO BOX 487

CONCORD, NH 03302-0487 or E-mail to timber@dra.nh.gov

Chair Person	4/10/2023
Co Chair	4/10/2023
Member	4/10/2023
Member	4/10/2023
Member	4/10/2023

# 1	# 4	# 5	# 6	#6	#7		# 8	# 9	# 10
NAME OF OWNER Unified Development	SPECIES	NUMBER OF BOARD FEET (In Thousands)	NUMBER OF TONS	NUMBER OF CORDS	1	TOTAI VALUE ASSESSI VALUE VALUE		TAX AT 10 %	
	WHITE PINE	2.800				\$133.00	\$372.40	\$37.24	
3 Tech Cir	HEMLOCK					\$38.20			Subtotal of
Amherst, NH 03031	RED PINE					\$38.20			TAXES Due
	SPRUCE & FIR					\$109.70			(Col. #9)
# 2	HARD MAPLE					\$252.60			
DESIGNATED ON	WHITE BIRCH					\$69.80			\$50.91
NOTICE OF INTENT TO CUT	YELLOW BIRCH					\$116.25			
	OAK					\$332.50			
MAP & LOT NUMBER	ASH					\$132.75			Less bond or
	SOFT MAPLE					\$104.70			amount
Map 30 Lots 19-1,19-2,19-3	BEECH/PALLET/TIE LOGS					\$44.85			previously
	PINE BOX / PALLET					\$44.85			paid, <i>if</i>
	OTHER:								applicable
	OTHER:								
#3	OTHER:								
OPERATION NUMBER					TONS	CORDS			
	SPRUCE & FIR				\$ 0.33				Total
22-303-08-T	HARDWOOD & ASPEN		9.62		\$ 1.99		\$19.14	\$1.91	Amount Due
	PINE		22.65		\$ 0.17		\$3.74	\$0.37	Amount Duc
	HEMLOCK				\$ 0.99				\$50.91
ACCOUNT OR SERIAL #:	BIOMASS CHIPS		91.47		\$ 0.33		\$30.19	\$3.02	
	HIGH GRADE SPRUCE				\$ 23.30				
	CORDWOOD			7		\$ 11.96	\$83.72	\$8.37	
							\$509.19	\$50.91	

ORIGINAL WARRANT YIELD TAX LEVY April 10, 2023

THE STATE OF NEW HAMPSHIRE

COUNTY OF:

Hillsborough

Kathy Doherty

, Collector of Taxes for Town of:

Milford

, in said County.

In the name of said State, you are hereby directed to collect on or before thirty (30) days from the date of bill from the person(s) named herewith committed to you, the Yield Tax set against their name(s), amounting in all to the yield tax due, below, with interest at eighteen (18%) percent per annum from the due date and on all sums not paid on or before that day. We further order you to pay all monies collected to the treasurer of said town, or treasurer's designee as provided in RSA 41:29, VI, at least on a weekly basis, or daily when receipts exceed \$1,500.00, or more often when directed by the Commissioner of Revenue Administration.

Given under our hands and seal at ENTER TOWN or CITY NAME,

Chair Person	Date
Co Chair	Date
	•
Member	Date
Member	Date
Member	Date

DATE OF BILLING: April 10, 2023

NAME & ADDRESS	TAX MAP & LOT	OPERATION #	YIELD TAX DUE
Unified Development	Map 30 Lots 19-1,19-2,19-3	22-303-08-T	\$50.91
3 Tech Cir			
Amherst, NH 03031			
	DA	ATE YIELD TAX DUE:	May 10, 2023

FORM PA-38

4. a) 2) Approval of NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION NOTICE OF INTENT TO EXCAVATE intent to excavate,

		_	-
R	SA	72-	В

3 to March 31, 24

n	EC	E	V	n
K	MAR	30	2023	D. A. V.

NH

STATE

6035626605

CELL PHONE (Enter number without dashes)

YES (

NO (

03086

ZIPCODE

BY:

(exceeding original estimate of 1,000 cubic yards or less)

16. We hereby assume responsibility for reporting all earth excavated within 30 days of completion or by the end of the tax year, whichever

15. CHECK THE BOX THAT DESCRIBES THIS INTENT

(check payable to State of New Hampshire)

(excavation of 1,000 cubic yards or less) SUPPLEMENTAL WITH \$100 FEE

comes first. (If a Corporation, an Officer must sign.)

Gardent

SUPPLEMENTAL WITH NO FEE (fee previously paid with original intent)

ORIGINAL WITH \$100 FEE

ORIGINAL WITH NO FEE

SIGNATURE (in ink) OF OWNER(S) OR OFFICER(S)

PRINT SIGNATORY NAME (AND TITLE IF APPLICABLE)

SIGNATURE (in ink) OF OWNER(S) OR OFFICER(S)

Edwards

HOME PHONE (Enter number without dashes)

If NO, Report and Certificate will be mailed to the address above.

DATE INTENT SENT TO TOWN: E-MAIL REPORT & CERTIFICATE?

PRINT SIGNATORY NAME (AND TITLE IF APPLICABLE)

Krista

10

MAILING ADDRESS Wilton

CITY OR TOWN

Kristagar E-MAIL ADDRESS

6036547190

Cen

Map 3 Lot 1	12 RSA 7
(Assigned by Municipality)	For Tax Year April 1, 2
YR TOWN	OP#
-	- E
PLEASE TYPE or PRINT (If filling	in form on-line; use TAB key to move through fields)
1. Town/City of:	wa
2. Tax Map/Block/Lot #:3	
3. Name of Access Road: N	Jorth River Rd.
4. Total Acreage of Lot:	3
5. Date of Permit per RSA 155-E	
or 6. Date of Report, if required, pe	(Municipal Excavation Permit) r RSA 155-E:2, I (d):
7. Permit Number per RSA 485-	A:17, if any: 4 2020116-157 (Alteration of Terrain Permit)
8. Incidental Construction/155-E:	The state of the s
9. Total Permitted Area (acres):	6 4.25 0
10. Excavation Area (acres) as of	F April 1: 2
11. Reclaimed Area (acres) as of	April 1:
12. Remaining Cubic Yards of Ea	orth to Excavate: 52,964
13. Type of Ownership:	
Owner of land	
O Previous owner retaining	deeded earth excavation rights
	excavation rights on public lands etc) or, removes earth from public
14. DESCRIPTION OF EARTH T	O BE EXCAVATED DURING TAX YEAR
EARTH TYPE	ESTIMATED CUBIC YARDS (CY)

EARTH TYPE	The same of the sa	ESTIMATED CUBIC YARDS (CY)
GRAVEL		24,780
SAND		28.184
LOAM		
STONE PRODUCTS		
OTHER ()	
TOTAL		521964

TO BE COMPLETED BY MUNICIPAL ASSESSING OFFICIALS Amount of Security Required \$ Security Posted (Bond, Certified Check, etc.) \$ SIGNATURES OF MUNICIPAL ASSESSING OFFICIALS & DATE The Municipal Assessing Officials hereby acknowledge receipt of the Notice of Intent to Excavate and certify that: All owners of record have signed the Intent; 2. If the land is in Current Use, the land use change tax shall be assessed on the non-qualifying land; 3. The form is complete; and 4. Any bond required under RSA 72-B:5 has been received. 5. The Tax Collector shall be notified within 30 days of signing the Intent pursuant to RSA 72-B:8 SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE PA-38 Rev 06/2016

FOR DRA USE ONLY

SIGNED ORIGINAL COPY - RETAINED BY CITY/TOWN

SIGNED COPY TO - OWNER, RETURNED BY MUNICIPAL ASSESSING **OFFICIALS**

SIGNED COPY TO - DEPT. OF REVENUE, MUNICIPAL & PROPERTY DIVISION

FÖRM PA-39

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION REPORT OF EXCAVATED MATERIAL

RSA 72-B:9

See instructions on back of form



OPERATION # 22-303-04-E

For Tax Year: April 1, 2022 to March 31, 2023

Mailing Address:

ANDREW GARDENT 10 EDWARDS ST WILTON NH 03086-5124

AAII F			8. EXEMPT EARTH		
1. Town/City of: MILFORD 2. Tax Map/Lot # or Road Project Name or #: 3 / 12		NH	Excavated earth that was used on the parcel of land, or other parcel that is contiguous and in common ownership, in the construction, reclamation, reconstruction or alteration of such parcel of land during the tax year is exempt from the excavation tax. Excavation of earth from a parcel of land which does not exceed 1,000 cubic yards during the tax year is also exempt fro the excavation tax but must be reported.		
3. Total permitted area under RSA 155-E (acres): 3					
4. Excavation area as of	April 1 :		The amount of exempt eart	h should not be included in # 7.	
5. Reclaimed area as of A	April 1: Londitional on Perm	1. t	EXEMPT EARTH TYPE	CUBIC YARDS EXCAVATED	
6. Remaining cubic yards of earth to excavate:			6	0	
<u> </u>	4,000			O	
7.DESCRIPTION OF E	EARTH EXCAVATED DURING TAX YE	EAR:		nount of earth excavated under ration, an Officer must sign) :	
EARTH TYPE	EXACT CUBIC YARDS EXCAVATE	D	Andrew Gard	len t	
GRAVEL	5220		a 291	3 28 23	
SAND	1816		SIGNATURE (IN INK) OF OWNER(S) OR C		
LOAM			PRINT OWNER(S) NAME CLEARLY	3/20/2	
STONE PRODUCTS			SIGNATURE (IN INK) OF OWNER(S)	DATE DATE	
OTHER:			10 Edwards 2		
TOTAL	7324		Wilton, NH	03096 STATE ZIP CODE	
	J			D CELL# 6035626605	

PENALTY: Any person who fails to file a Report of Excavated Material (PA-39) with the proper municipal assessing officials or fails to send copies to the Department of Revenue Administration in accordance with RSA 72-B:9 shall be guilty of a misdemeanor.

DOOMAGE: If an owner neglects to file a Report of Excavated Material (PA-39) or willfully falsifies a report, the assessing officials shall assess doomage which is two (2) times what the tax would have been if the report had been properly filed. Refer to RSA 72-B:10 for the statute on doomage.

TOWN OF [TOWN/CITY], NH

OFFICE OF THE TAX COLLECTOR
P.O. BOX [XXX]
[TOWN/CITY], NH [XXXXX]
(603) [XXX-XXXX]

April 10, 2023

Gardent, Andrew 10 Edwards St Wilton NH 03086-5124

EXCAVATION TAX ASSESSMENT PER RSA 72-B

TAX YEAR: APRIL 1, 2022 - MARCH 31, 2023

PARCEL DATA	EARTH TYPE	CUBIC YARDS EXCAVATED	TAX PER CUBIC YARD	TAX DUE
DADCEL LD / TAY MAD AUMDED.	CDAVEL	F220	* 0.00	\$104.40
PARCEL I.D./ TAX MAP NUMBER:	GRAVEL	5220	\$0.02	\$104.40
Map 3 Lot 12				
	SAND	1816	\$0.02	\$36.32
OPERATION NUMBER:				
	1			
22-303-04-E	LOAM	0	\$0.02	\$0.00
ACCOUNT NUMBER:				
	STONE PRODUCTS	0	\$0.02	\$0.00
#				
SERIAL NUMBER:	OTHER	0	\$0.02	\$0.00
#				
	TOTAL EARTH:	7036	TOTAL TAX:	\$140.72

Per RSA 72-B:4 - Interest as provided in RSA 72-B:6 shall be charged 30 days after the bills are mailed.

* * * 18% APR INTEREST WILL BE CHARGED AFTER May 10, 2023 ON UNPAID TAXES * * *

APPEAL: Pursuant to RSA 72-B:13, an owner may, within 90 days of notice of the tax, appeal to the assessing officials in writing for an abatement from the original assessment, but no owner shall be entitled to an abatement unless he has complied with the provisions of RSA 72-B:8, RSA 72-B:8-a and RSA 72-B:9.

TAX OFFICE HOURS: Monday - Friday 8-4:30

ORIGINAL WARRANT

GRAVEL TAX LEVY

TAX YEAR: APRIL 1, 2022 - MARCH 31, 2023

THE STATE OF NEW HAMPSHIRE

YOUR COUNTY, SS

Gardent, Andrew

Wilton NH 03086-5124

10 Edwards St

NAME & ADDRESS	MAPRIOT	OPERATION #	GRAVEL TAX DUE
	DATE:	April 10, 2023	
	•	(Selectmen/Assess	sors)
	_		
	•		
	_		
	-		a sent Mark a second and a second a second and a second a
Given under our hands and seal	ETOWN OF [TOWN/C	ITY], NH	
	·	•	
amounting in all to the sum of : per annum from the due date and		, with interest at eightee on or before that day.	n (18%) percent
from the person(s) named herew	ith committed to you, th	ne Gravel Taxes set aga	inst their name(s),
In the name of said State you are	e hereby directed to col	lect on or before thirty (3	30) days from date of l
TO: COLLECTORS NAME, Colle	ector of Taxes forTOW	N OF [TOWN/CITY], NH	I , in said county:

DATE DUE:

May 10, 2023

Map 3 Lot 12

TOTAL DUE:

22-303-04-E

\$140.72

\$140.72



Granite Town Media Advisory Committee

March 27, 2023

Chairman Dargie,

At its 3/23/23 meeting, the Granite Town Media Advisory Committee unanimously voted to recommend that the BOS re-appoint Nathalie Watson to a full 3 year term, expiring in 2026.

Nathalie has been an invaluable member of this committee for many years and has been very instrumental in the growth and success of this committee and department. She continues to be an active and productive member of the committee and has expressed her willingness to continue on for another term.

Name: Nathalie Watson Address: 769 North River Rd

Term: Full Member; 3 year term expiring in 2026

Regards,

Joshua Breault Chairman, GTM Advisory Committee

4. a) 5) Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)).

Board of Selectmen Agenda Date: 4/10/2023

Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))

	Source	Amount	Purpose
HealthTrust	\$	5 1,000.00	Donation to the Town of Milford for the Town Wellness Campaign Special Purpose Fund. See attached memo.
HealthTrust	\$		Donation to the Milford Fire Department for the Town Wellness Campaign Special Purpose Fund. See attached memo.

Acceptance of Gifts of Property Under \$5,000 (31:95(e))

None at this time.

TOWN OF MILFORD

OFFICE OF THE SELECTMEN

TO: Board of Selectmen

FROM: Tina M. Philbrick, Executive Assistant

DATE: April 10, 2023

SUBJ: Wellness Coordinator Money





The Wellness Committee received incentive monies to be spent at their discretion on wellness activities to benefit town employees. Please accept \$1,000 and deposit it into the Wellness Campaign Account # 48274-55900.

Thank you

Tina M. Philbrick Executive Assistant



Fire Department MEMORANDUM

TO: Finance/Board of Selectmen

FROM: Jodie Gaffney, Milford Fire Department

DATE: 03/30/2023

SUBJECT: Health Trust

The Milford Fire Department received a check in the amount of \$500.00 from Health Trust for the Wellness Committee. I received this check as a Wellness Coordinator for the Town of Milford for the 2023 year.

Please accept this check and deposit into the Wellness Campaign Account# 48274-55900.

Regards,

Administrative Assistant

Milford Fire Department

Board of Selectmen Info. At a Glance 2023–2024

All scheduled meetings are <u>subject to change</u> at the discretion of the Board of Selectmen. All meetings will begin at 5:30 pm unless otherwise noted.

January	9	&	23	&	30*	2023
February	13	&	27			2023
March	13	&	27			2023
April	10	&	24			2023
May	8	&	22	&	30**	2023
June	12	&	26			2023
July	10	&	24	&	31*	2023
August	14	&	28			2023
September	11	&	25			2023
October	9	&	23	&	30*	2023
November	13	&	27			2023
November	18 (S	aturda	y Dept.	Head	& BOS/BAC Bu	dget Meeting 9:00 am)
December	11	&	<mark>26**</mark>			2023
January	8 Bı	udget	and E	Bond	Hearing	2024
January	22	&	29*			2024
February	3 De	libera	tive S	essio	n (tentative)	2024
February	12	&	26			2024
March	11	&	25			2024

4. b) 2) Request for Update to the Board of Selectmen's Representatiaaves Listing 2023 - 2024 Boards, Commissions, etc.

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

- <u>Conservation Commission</u> (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) <u>Selectman Dudziak (Liaison) & Tina</u>
 <u>Philbrick (Alternate)</u>
- <u>Economic Development Advisory Committee</u> (Varied) <u>Selectman Dargie</u> (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)
- <u>Joint Loss Management Committee</u> (quarterly, March 7th, June 6th, Sept 5th and Dec. 5th), 9:00 a.m., Police Facility, Community Room) **Selectman Daniels (Liaison)**
- <u>Library Trustees</u> (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)
- <u>Milford Energy Advisory Committee</u> (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)
- <u>Traffic Safety Committee</u> (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)
- <u>Payroll Sign Off</u> (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) –
 <u>Selectmen Freel & Selectman Dudziak (Alternate)</u>

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

•	Conservation Commission (2 nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman
	(Liaison) & Selectman (Alternate)
•	Economic Development Advisory Committee (Varied) - Selectman (Voting member)
•	Granite Town Media (Formerly PEG Access) Advisory Committee (4 th Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman (Voting member) & Selectman (Alternate)
•	Heritage Commission (2 nd Wednesday, 7:00 p.m., Library) - Selectman (Voting member) & Selectman (Alternate)
•	<u>Joint Loss Management Committee</u> (quarterly, March 7 nd , June 6 th , Sept 5 th and Dec. 5 th), 9:00 a.m., Police Facility, Community Room) - Selectman (Liaison)
•	<u>Library Trustees</u> (3 rd Tuesday, 6:30 p.m., Library) - Selectman (Liaison) & Selectman (Alternate)
•	MACC Base Meeting time and dates TBD at each meeting - Captain Frye (Voting member)
•	Master Plan Steering Committee - Selectman
•	Milford Energy Advisory Committee (every Thursday, 5:00, Police Facility, Community Room) - Selectman (Liaison) & Selectman (Alternate)
•	NHMA (Varied) - Town Administrator Lincoln Daley & Selectman (Alternate)
•	NRPC (Varied) - Selectman (Liaison) & Selectman (Alternate)
•	Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman(Voting member)
•	Recreation Commission (2 nd Wednesday, 7:00 p.m., Town Hall, BOS Room) - Selectman(Liaison) & Selectman(Alternate)
•	Recycling/Solid Waste Committee (3 rd . Tuesday, 6:30 p.m Selectman (Voting member)
•	<u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman (Voting member)
•	Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) - Selectman (Liaison) & Selectman (Alternate)
•	Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) - Selectmen (Alternate)
•	Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) - Selectmen & Selectman (Alternate)

TOWN STATUS REPORT

April 10, 2023

1. March 2023 Town Vote

On behalf of the Town, we would like to thank the residents of Milford for their participation in this year's Town Vote and support of the Town's budget, emergency vehicles, Waste Water Treatment Facility improvements, and related articles. In addition, I would like to express our continued appreciation to the Town Moderator - Peter Basiliere, Town Clerk - Joan Dargie, and the more than 75 volunteers who dedicated their time and long hours to make the voting process such a success and positive experience.

Voter turnout for this year was 2,845 up from 2,401 from the previous year. As part of the 2023 Town Vote, the Town utilized new ballot machines with great success and positive results.

2. Town Hall Alternative Hours of Operation – Proposal Of A 4.5 Day Work Week

Over the past several weeks, staff received additional input from the general public, development community, and Town Staff regarding the potential implementation of an alternative work schedule at the Town Hall. The purpose and intent of the alternative work schedule is to respond to demand for services, offer additional flexibility to residents/property owners/development community, and provide a tool/benefit to retain/recruit employees.

Upon review of the community input, extensive discussions with Town Staff, and analyzing the various alternatives/opportunities, we are proposing 4 ½ day work week for consideration by Board of Selectmen. The 4 ½ day work week addresses the expressed desire of the public and stakeholders for extended services in the evening and continued services on Friday. The proposal also allows the Town to effectively maintain the level/quality of services using current staffing with the added potential flexibility of shared resources/personnel. Lastly, the alternative work schedule provides a benefit to Town Hall employees with slightly modified work week.

The 4 ½ work week would consist of the following:

- Proposed hours of the Town Hall:
 - o Monday Thursday 8:00 am to 5:30pm
 - Friday 8:00 am to 12:00 pm
 (Note: Town Clerk's Current Office Hours of Operation: 7:30 5:30 Mon., Wed. Thurs., 7:30 6:30 Tues.)
- Employees would not be paid during their lunch period.
- Alternative schedule would begin on May 1, 2023 and continue to September 8, 2023.
- Would be on trial/temporary basis.

To assess the effectiveness and demand for services over the course of the five months, staff would collect/log the number of in-person visits, business related emails, phone calls during the extended hours and on Fridays. Prior to the conclusion of trial period, Staff will re-assess the alternative hours using the data collected and outreach to the public to determine the preferred level of service and hours of operation.

3. Milford Community Lands (Formally Brox) Alteration of Terrain Permit – Gravel Operations (Update)

The Town and Northeast Sand & Gravel are waiting for responses from NH Fish & Game to its December 22, 2022 submittal to NH Dept. Of Environmental Services (permitting agency). In its submittal, the Town and Northeast Sand & Gravel responded to a lengthy list of minor and substantive comments. Two major areas of the project still remain under discussion. These include the final determination of (1) the area of

onsite mitigation currently 75+ acres of proposed conservation area and (2) the legal conservation instrument to manage the proposed 75+ acre area.

The Town and Northeast Sand & Gravel are currently seeking to schedule a meeting with both state agencies to finalize the remaining elements of the application/permit for approval and allow the Town to complete the project.

4. Town of Milford NPDES Permit No. NH0100471 – Wastewater Treatment Facility

On March 23, 2023, the Town received the Administrative Order from US EPA Region 1 granting an extension to two interim milestones of the Milford Wastewater Treatment Facility towards meeting its total phosphorus limit set forth in Part I.G.2 of the Town's NPDES permit (permit no. NH0100471), issued by EPA on August 31, 2020. The Town (by way of the Board of Water & Sewer Commissioners) submitted an extension request on November 1, 2022. Water Utilities Director, Jim Pouliot will be present to provide additional information and respond to questions.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

Region 1 5 Post Office Square, Suite 100 Boston, MA 02109-3912

Lincoln Daley Town Administrator Town of Milford 1 Union Square Milford, NH 03055 Idaley@milford.nh.gov Sent via Certified Mail, Return Receipt Requested and electronic mail (dated as indicated on signature)

Re: Compliance Order in the Matter of Town of Milford, New Hampshire,

Docket No. CWA-AO-R01-FY23-03

Dear Mr. Daley:

Enclosed is an Administrative Order ("Order") issued to the Town of Milford granting an extension to two interim milestones towards meeting its total phosphorus limit set forth in Part I.G.2 of the Town's NPDES permit (permit no. NH0100471), issued by EPA on August 31, 2020. The Town submitted an extension request on November 1, 2022. We appreciate the Town's commitment to meeting the total phosphorus limit within 54 months from permit issuance.

If you have any technical questions related to the Order, please contact Solanch Pastrana-Del Valle at (617) 918-1746. For legal questions, please have your attorney contact Jeff Kopf, Senior Enforcement Counsel, at (617) 918-1796.

Sincerely,

James Chow, Acting Director Enforcement and Compliance Assurance Division EPA Region 1

Enclosure (Order)

cc (electronic only):

Jim Pouliot, Director of Water Utilities
Jennie Auster, P.E., Hoyle Tanner
Jeff Kopf, Senior Enforcement Counsel, EPA Region 1
Solanch Pastrana-Del Valle, Environmental Engineer, EPA Region 1
Teresa Ptak, NPDES Compliance Supervisor, NHDES
Tracy Wood, WW Engineering Bureau Administrator, NHDES

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION I

IN THE MATTER OF)	
)	DOCKET NO.
Town of Milford, New Hampshire)	CWA-AO-R01-FY23-03
NPDES Permit No. NH0100471)	
)	ADMINISTRATIVE ORDER
Proceedings under Sections 308(a) and)	
309(a)(3) of the Clean Water Act,)	
as amended, 33 U.S.C. §§ 1318 and)	
1319(a)(3))	

I. STATUTORY AUTHORITY

The following Findings are made and Administrative Order ("Order") issued pursuant to Sections 308(a) and 309(a)(3) of the Clean Water Act, as amended (the "Act" or "CWA"), 33 U.S.C. §§ 1318(a) and 1319(a)(3). Section 309(a)(3), 33 U.S.C. § 1319(a)(3), of the Act grants to the Administrator of the U.S. Environmental Protection Agency ("EPA") the authority to issue orders requiring persons to comply with Sections 301, 302, 306, 307, 308, 318 and 405 of the Act and any permit condition or limitation implementing any of such sections in a National Pollutant Discharge Elimination System ("NPDES") permit issued under Section 402 of the Act, 33 U.S.C. § 1342, including any permit issued under an authorized state NPDES program. Section 308(a), 33 U.S.C. § 1318(a), of the Act authorizes EPA to require the submission of any information required to carry out the objectives of the Act. These authorities have been delegated to the EPA, Region 1 Administrator, and in turn to the Director of the EPA, Region 1 Enforcement and Compliance Assurance Division ("Director").

The Order herein is based on findings of violation of Section 301 of the Act, 33 U.S.C. § 1311, and the conditions of NPDES Permit No. NH0100471. Pursuant to Section 309(a)(5)(A) of the Act, 33 U.S.C. § 1319(a)(5)(A), the Order provides a schedule which the Director has determined to be reasonable.

II. DEFINITIONS

Unless otherwise defined herein, terms used in this Order shall have the meaning given to those terms in the Act, 33 U.S.C. §§ 1251 *et seq.*, the regulations promulgated thereunder, and any applicable NPDES permit. For the purposes of this Order, "Permit" means the Town of Milford NPDES Permit, No. NH0100471 and all amendments and modifications thereto, and renewals thereof, as are applicable and in effect at the time.

III. FINDINGS

The Director makes the following findings of fact:

- 1. The Town of Milford (the "Town" or "Permittee"), established under the laws of the State of New Hampshire, is a "municipality" as defined in Section 502(4) of the Act, 33 U.S.C. § 1362(4).
- 2. The Town is a person under Section 502(5) of the Act, 33 U.S.C § 1362(5). The Town is the operator of a Wastewater Treatment Facility ("WWTF") from which it discharges pollutants, as defined in Sections 502(6) and (12) of the Act, 33 U.S.C. §§ 1362(6) and (12), from a point source, as defined in Section 502(14) of the Act, 33 U.S.C. § 1362(14), to the Souhegan River.
- 3. The Souhegan River is a "navigable water" under Section 502(7) of the Act, 33 U.S.C. § 1362(7).
- 4. On August 31, 2020, the Town was re-issued NPDES Permit No. NH0100471 (the "Permit") by the Director of the Water Division of EPA, Region 1, under the authority given by the Administrator of EPA by Section 402 of the Act, 33 U.S.C. §1342. This permitting authority has been delegated by the Administrator of EPA to the Regional Administrator of EPA, Region 1, and in turn to the Director of the Water Division. The Permit became effective on November 1, 2020.
- 5. The Permit authorizes the Town of Milford to discharge pollutants, including total phosphorus, from outfall serial number 001, to the Souhegan River, subject to the effluent limitations, monitoring requirements and other conditions specified in the Permit. Part I.A.1 of the Permit establishes effluent limitations and monitoring requirements for the discharge of treated effluent from outfall serial number 001.

- 6. The Permit established a seasonal, average monthly effluent limit for total phosphorus of 3.0 lb/day from April 1 to October 31.
- 7. The permit additionally established a compliance schedule: Per Part I.G.2, the total phosphorus effluent limit takes effect 54 months after the effective date of the permit. The compliance schedule also establishes several interim milestones preceding the effective date of the limit at 54 months.
- 8. On October 31, 2022, the Town submitted to EPA and New Hampshire Department of Environmental Services ("NHDES") a letter formally requesting an extension of time to some of the interim milestones in the compliance schedule set forth on Part I.G.2 of the permit.
- 9. From at least November 1, 2022 through the present, the Town has failed to meet the deadline "Within twenty-four (24) months of the effective date of the permit, the Permittee shall complete design of the Facility improvements required to achieve the total phosphorus limit" included in Part I.G.2.a.ii. of the permit.
- 10. Section 301(a) of the Act, 33 U.S.C. § 1311(a), makes unlawful the discharge of pollutants to waters of the United States except in compliance with, *inter alia*, the terms and conditions of an NPDES permit issued pursuant to Section 402 of the Act, 33 U.S.C. § 1342.
- 11. Because the Town has failed to comply with the compliance schedule imposed as a term and condition of their NPDES permit, the Town's discharge has occurred in violation of Section 301(a) of the Act, 33 U.S.C. § 1311(a).

IV. ORDER

Accordingly, pursuant to Sections 308 and 309(a)(3) of the Act, it is hereby ordered that:

- 1. By October 31, 2023, the Town shall complete design of the Facility improvements required to achieve the total phosphorus limit.
- 2. By January 31, 2024, the Permittee shall initiate a construction contract for the Facility improvements required to achieve the total phosphorus limit. The Permittee shall provide a notification to EPA and NHDES indicating when actual construction began, which shall be no later than March 31, 2024.
- 3. By May 1, 2025, the Town shall meet all permit limits, including Total Phosphorus.

- 4. The Permittee shall comply with all other conditions specified in the Permit not covered in Part IV of this Order.
- 5. The schedules described in Part IV of this Order shall be incorporated and enforceable hereunder, or as amended by EPA.
- 6. All work pursuant to this Order shall be performed using sound engineering practices to ensure that construction, management, operation, and maintenance of the Town's WWTF, complies with the CWA.

Reporting Requirements

7. The Town shall submit a progress report to EPA and NHDES summarizing its compliance with each obligation due under Part IV.1-3 of this Order. Progress reports shall be submitted within 15 days of each obligation due under Part IV.1-3 of this Order. Each progress report submitted pursuant to this paragraph shall: a) describe activities undertaken during the reporting period directed at achieving compliance with this Order; b) identify all activities, plans, reports, and other deliverables required by this Order that have been completed during the reporting period; and c) identify any anticipated or potential areas of noncompliance with this Order.

V. NOTIFICATION PROCEDURES

- 1. Where this Order requires a specific action to be performed within a certain time frame, the Town shall submit to EPA and NHDES a written notice of compliance or noncompliance with such action within seven (7) days following the applicable deadline; however, written notice of compliance is not necessary if the action required by the Order includes submission of a document, report, or other written material, and the Town has timely submitted such document, report, or written material to EPA and NHDES.
- 2. If noncompliance is reported, notification should include the following information:
 - a. A description of the noncompliance;
 - b. A description of any actions taken or proposed by the Town to comply with the required action.
 - c. A description of any factors that explain or mitigate the noncompliance; and

- d. The date by which the Town will perform the required action. ¹
- 3. After a notification of noncompliance has been filed, compliance with the past-due requirement shall be reported by submitting all required documents or providing EPA with a written report indicating that the required action has been achieved. Submissions required by this Order shall be in writing and sent via email to the addresses below. EPA or NHDES may request that some items, such as design reports, to be sent in hard copy as well to the following addresses:

U.S. Environmental Protection Agency Region 1, New England **Enforcement and Compliance Assurance Division** 5 Post Office Square – Suite 100 Boston, MA 02109-3912 Attn: Solanch Pastrana-Del Valle (Mail Drop 4-MO)

Pastrana-del-valle.solanch@epa.gov

and

New Hampshire Department of Environmental Services Water Division Wastewater Engineering Bureau 29 Hazen Drive, P.O. Box 95 Concord, New Hampshire 03302-0095

Attn: Teresa Ptak

Teresa.b.ptak@des.nh.gov

VI. GENERAL PROVISIONS

- 1. This Order does not constitute a waiver or a modification of the terms and conditions of the Town's NPDES Permit. The Town's NPDES Permit remains in full force and effect.
- 2. EPA reserves the right to seek any and all remedies available under Section 309 of the Act, 33 U.S.C. § 1319, as amended, for any violation cited in this Order.
- 3. The Town may seek federal judicial review of the Order pursuant to Chapter 7 of the Administrative Procedure Act, 5 U.S.C. §§ 701-706.

¹ Note that this is not an extension to the original deadline.

4. Tl	This Order shall become effective upon receipt by the Town.		
Date	James Chow, Acting Director		
	Enforcement and Compliance Assurance Division		
	EPA Region 1		

9. Approval of FINAL Minutes - March 27, 2023

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING March 27, 2023

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> PRESENT: Paul Dargie, Chairman Tim Finan, Vice Chairman

Lincoln Daley, Town Administrator Tina Philbrick, Executive Assistant Gary Daniels, Member Andy Kouropoulos, Videographer

Laura Dudziak, Member Dave Freel, Member

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1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING **INSTRUCTIONS:**

Chairman Dargie called the meeting to order at 5:30 p.m., introduced Board members, and then led the audience in the Pledge of Allegiance.

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2. APPOINTMENTS – (Approximate times)

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5:30 p.m. - Public Hearing for the Acceptance for Expenditure of Unanticipated Property Donated to Towns and Village Districts of \$5,000 or more NH (RSA (31:95) e)) - Donation of Comfort Dog and services to the Milford Police Department \$30,200.

Chairman Dargie opened the public hearing.

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Melissa Saari from the Cold Springs Healing Paws Foundation gave an overview and a demonstration of a comfort dog. Included with the donated dog would be 1,000 hours of training, equipment needed for the canine, full veterinary care, and various other items. Most of the dogs retire around 10 years of age. They provide annual recertification and if they find issues they work with the handler and animals. Chief Viola said that he thinks Primex covers insurance on the dogs. The dogs are covered under an insurance program through the foundation until released to their new owners.

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Chairman Dargie closed the public hearing.

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Selectman Daniels moved to approve the donation of a comfort dog and services to the Milford Police Department. Seconded by Selectmen Dudziak. All were in favor. The motion passed 5/0.

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6:00 p.m. - Approval of Land Use Change Tax, Map 2 Lot 28-2 - Assessing Director, Marti Noel

Ms. Noel said residential construction recently started. The total parcel is 11.5 acres. A 1-acre area needs to be removed from current use.

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Selectman Daniels moved to approve the Land Use Change Tax recommendation as recommended by the Assessor. Seconded by Selectmen Finan. All were in favor. The motion passed 5/0.

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6:10 p.m. - Appointment of David Alcox, (Alternate member) and Paul Liamos (Full member) to the Heritage Commission - Terms Expire in 2026

The Heritage Commission is honored to nominate Dave Alcox and Paul Liamos to their commission. 44

Mr. Liamos has lived in Milford for over 22 years. He gave a brief overview of his background. He is looking 45 forward to preserving the history/heritage of the town. He would like to see a handicap ramp put in at the Scout 46 47 House and additional cemetery mapping done in the cemeteries.

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Mr. Alcox has lived in Milford for over 30 years. He is a well-known retired teacher. He used to incorporate his lesson plans with history items around town. He wants to work at maintaining the right balance of preserving history/heritage in Milford.

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Selectman Daniels made a motion to approve Paul Liamos as a full member of the Heritage Commission with a term ending in 2026. Seconded by Selectmen Freel All were in favor. The motion passed 5/0.

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Selectman Daniels approved Dave Alcox as an alternate member to the Heritage Commission with a term ending in 2026. Seconded by Selectmen Freel. All were in favor. The motion passed 5/0.

6:20 p.m. - Downtown Oval and Nashua Street Improvements Project - Greg Bakos

59 Mr. Bakos provided a powerpoint presentation of ideas for the Milford Oval, Nashua Road Pedestrian, and Traffic Improvements plan. There is a need to improve pedestrian safety throughout the Oval area due to the high pedes-60 trian and vehicular activity and the proximity of on-street parking to the numerous marked crosswalks. 61

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Chris Labonte, a Milford resident, had suggestions about one island and crosswalks going back to the original configuration from years ago. Administrator Daley feels that some of the suggestions would lead to jaywalking in the downtown area. They are trying to maintain a balance of safety, aesthetics of the downtown area, and vehicle movement. Selectman Finan doesn't think moving the crosswalks is a good idea.

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- After a lengthy discussion, the consensus of the Board was to go with:
- Item 2, Complete sidewalk around the Oval Item 1, Bump outs to shorten crossings 69
- Item 3, Reconstruct Island to improve truck circulation Item 4, Bus stop 70
- Item 7, Enhancing crossing with RRFB's Item 6, Flush median. 71
- Item 10, Truck delivery spaces 72

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Robert Labonte, a Milford resident, asked where this subject started and if was it explained to the people. Administrator Daley said back in 2006 and 2007. Yes, the project was explained to the people. Conceptual designs were discussed and part of what is being discussed tonight was part of the overall study. We are now doing a more detailed analysis to move forward with the final design. The money was already appropriated with a 20/80 match.

This scope has been reduced to accommodate the fixed price.

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81 82 Selectman Freel asked if the money could be used for water and sewer infrastructure and paving. Administrator Daley said no but we are trying to work with Water Commissioners to do their upgrades around the Oval around the same time. The construction for these projects has to start in 2024 and 2025. The water and sewer cost analysis hasn't been completed yet.

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Karen Blow, a Milford resident asked about having a light put up at Station 101 because it's hard to see in that area. Mr. Bakos said they are proposing street lights at that crossing.

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The next discussion was changing Middle Street to a one-way.

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Lynn Coakley, a Milford resident, asked if they don't do the changes on Middle Street, are they still going to repave and stripe?

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Administrator Daley summarized that the Board would like to maintain what is currently on Middle Street as far as two-way traffic and to maximize the parallel parking spots. There was some discussion about the Fire signal, there was one there years ago but it fell. There is an opportunity to add another one but it would cost around \$100,000.

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Administrator Daley said there is a potential to allocate a portion of the money to improve the parking at the library. The Library Trustees are onboard with a potentially shared municipal parking lot. It would be about 80+ spots in total. We would need to work with the library to explore it more.

100 101

Lynn Coakley, Library Trustee, said there was some discussion about parking. Their concern is making a change 102 if the library does an expansion. Administrator Daley said this would handle the stormwater in that lot at the same 103 time. This could make up for some of the losses of parking spots in the downtown area. The Board agrees with 104 more discussions with the Library Trustees on the potential sharing of their parking lot. 105

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- 107 After a lengthy discussion, the consensus of the Board was to go with:
- Item 12, Diagonal and parallel parking 108

- 109 Item 13, New sidewalk and diagonal parking
- 110 Item 14, School Street parking
- Item 16, Potential Library Parking Expansion, still under discussion 111
 - Item 17, Fire Department actuated signal although there were questions about cost.

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Mr. Bakos reviewed three proposals on Nashua Street and after a lengthy discussion, the Board approved (ALT-114 1) without the left turn on Tonella Road. 115

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Katherine Kokko, a Milford resident asked if there would be a workshop about this. Administrator Daley said there will be more opportunities to discuss this. Mr. Bako's said there will be more public engagement but they are starting to make some hard decisions along the way. Town decisions need to be documented at this stage.

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6:50 p.m. - Outdoor Seating Request - Union Street Grill - Richard Bailey

Mr. Bailey owns the Union Street Grill and is asking to place two tables in front of the restaurant and four tables 122 within the abutting Town Memorial Park property for the summer and fall months. He provided a layout of his 123 request. 124

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The Office of Community Development and the Fire Department have reviewed the application and determined that the proposed seating and layout met local and state regulations. Both departments recommend the Board approve this request.

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132 133 Selectman Finan asked if we are still doing this for the COVID reason. Administrator Daley said yes. Chairman Dargie said having people sit in the park eating is helpful so they are interacting with the park. There was additional discussion on why we originally approved the park. Selectman Freel said he would allow tables in front of the business but not in the park. Selectman Daniels doesn't have a problem with tables in front of the business but he has a problem with tables in Memorial Park.

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Chris Labonte asked about the maintenance of the park. Who maintains it? Administrator Daley said it worked 136 well in the past with the previous owner's request and the previous owner maintained it. 137

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Mike Thornton, a Milford resident said a Memorial Park is only effective if people visit. He is in favor of this.

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Leo Lessard, DPW Director, said the park wasn't used last year, and he doesn't agree with using the park for this.

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Dave Palance, a Milford resident, said this is a sacred place and the town should keep it as such. The property was donated with the constraint that no building be put on this property. The original intent was for a Memorial Park.

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Bob Courage, a Milford resident, said he lived through WWII. We welcomed back veterans and we build that 146 war Memorial and it shouldn't be used for anything but that purpose. 147

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149 Selectman Finan asked if more tables can be set up in the front of the business. Chairman Dargie said if it can be looked at, he's in favor of that. 150

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Selectman Freel moved to deny the use of the Memorial Park for this request. Seconded by Selectman 152 Daniels. All were in favor. The motion passed 5/0 153

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7:00 p.m. - MACC Base Discussion (verbal) - Captain Frye 155

- Captain Frye said at the last Board of Governors meeting they discussed the Mont Vernon Fire Department fre-156
- 157 quencies and low band issues. The cost of the upgrade is \$1,569.60 to switch over to VHF which is an upgrade to
- what they have now. Mont Vernon said MACC Base should be fixing this issue, not Mont Vernon. Milford and 158
- Wilton were told to fix their problems and they did. Mont Vernon now needs to fix their problem and they have 159

- enough in their surplus to fix this. He would like to vote no on having MACC Base fix Mont Vernon's problem.
- We should not be fixing other towns' equipment. He's looking for a consensus for the Board and he believes that
- the town should vote no on this. This fix would patch Mont Vernon's low band into narrow band to allow MACC
- Base to communicate on narrow band. The equipment is located in Mont Vernon.

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- Director Anderson explained the frequency that Mont Vernon has and that Mont Vernon is the only Fire Department in NH that has this. The low-band equipment isn't supported anymore and hasn't been supported for years.
 - Mont Vernon has the licensing for a VHS frequency. They also have VHS on their radios and on their equipment.

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Selectman Freel asked if there was a recourse on this in the contract if we deny this. Captain Frye said it's up to a vote by the Board of Governors. Selectmen Freel asked about maintaining the equipment. Captain Frye said this isn't about equipment, it's about frequencies. This is functional and being maintained.

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David Palance, a Milford resident, said they were presenting to the wrong board. This should be presented to the Board of Governors. Chairman Dargie disagrees, Captain Frye is the Milford Board's representative on the Board of Governors and he's asking his Board for direction about this.

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Selectman Daniels moved to authorize Captain Frye as Milford's representative to MACC Base to vote no on the proposal by Mont Vernon to have MACC Base pay for a \$1,569.60 upgrade. Seconded by Selectman Dudziak. All were in favor. The motion passed 5/0.

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- 7:20 p.m. Personnel Handbook Change HR Director, Karen Blow
- Ms. Blow presented a change to the language in the employee policy that pertains to the Water Utilities Commissioners. She recommends the Commissioners as the designated party who should manage the WUD employees.

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Selectman Freel moved to approve the inclusion of language for the Water Utilities Commissioners into the employee handbook. Seconded by Selectmen Daniels. All were in favor. The motion passed 5/0

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7:30 p.m. - Library Roof (verbal) - Library Trustee Chairman, Kathryn Parenti

They sent out an RFP for a Feasibility Study consultant for a capital campaign to expand the library. The study will be around \$35,000. The HVAC project is coming along. The projected installation date will be in the Fall of 2023. They have \$430,000 so far plus the additional \$200,000 from the town. It should be a quick process once it starts.

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The roof replacement is on hold until they can figure out where the funding is coming from. Three companies inspected the roof but they only received on a vague estimate for \$140,000. They have another company coming in next week to give them another quote. The library is a town building. There was a discussion about how to pay for the repairs and who was responsible for it.

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Selectman Finan said maybe they can come to a cost-sharing agreement. Administrator Daley will look into some of the options.

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3. PUBLIC COMMENTS (regarding items that are not on the agenda) There were no public comments at this time.

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- 4. **DECISIONS**
- a. CONSENT CALENDAR
- 207 1. Approval of Annual Parade Permits
- 208 Memorial Day May 29, 2023
- 209 Labor Day September 4, 2023

- Veterans Day November 11, 2023
- 211 2. Approval to Re-Appoint David Palance and Chris Thompson to the Heritage Commission Terms Expire in 2026
- 3. Acceptance and Appropriation of Unanticipated Revenues Under \$10K, NH (RSA (31:95(b)) -
- Ocean State Job Lot "Close to Our Heart Donation to the Milford Fire Department \$250 gift card.
- On-line Credit Card Donations through the Milford Historical Society to support the Bandstand Restoration Project - \$117.19
- 4. Approval of two (2) Taxicab Operator's Permits and License Milford Taxi LLC.

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Selectman Daniels motion to approve the consent calendar. Seconded by Selectman Freel. All were in favor. The motion passed 5/0.

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b. OTHER DECISIONS

223 1. N/A

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225 5. TOWN STATUS REPORT – Town Administrator, Lincoln Daley

- 226 1. Town vote March 28, 2023
- The Town Vote will occur on March 28th at the Milford High School Gymnasium, 100 West Street. Polls will be open from 6:00 am to 8:00 pm. The Milford Voters Guide and information can be found on the main page of
- the Town website at www.milford.nh.gov.

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2. Town Hall Alternative Hours of Operation – Additional Input Opportunities

- 232 Staff continues to evaluate the feasibility of implementing alternative hours of operation/work schedules at the
- Town Hall and DPW. Town staff will be present at the March 28th vote seeking additional input from the public.
- This will include an online and paper survey option. The final proposal for the alternative hours will be presented
- to the Board of Selectmen at the April 10th meeting for review and consideration.

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3. New Town Clerk's Office Hours

- Beginning on April 3, 2023, the Town Clerks' Office will be changing the hours of operation and adopting a 4day work week with extended hours. The new hours will be as follows:
- Monday 7:30 am to 5:30 pm
- Tuesday 7:30 am to 6:30 pm.
 - Wednesday 7:30 am to 5:30 pm
- Thursday 7:30 am to 5:30 pm

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4. Welcoming New Businesses to Milford

- The Town would like to take to the opportunity to welcome the following new businesses that have chosen Milford
- as their home over the past year.
- Ansanm (Restaurant), 20 South Street www.ansanmnh.com
- 249 Battle Axe, 614 Nashua Street www.battleaxenh.com
- Bullion Bistro, 123 Union Square www.bouillonbistro.com
- 251 Riley's Place, 29 Mont Vernon Street www.rileysplacellc.com
- 252 Ogie Brewing Company, 12 South Street
- Union Square Disc Golf, 25 Union Square
- Unitary (Vintage Clothing Store), 99 Union Square

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6. DISCUSSIONS

1. Fire Department Rate Increase Clarification

- 258 Selectman Freel said he thought we voted on the agreement for the price increases with the removal of the me-
- chanic permit on the generator. Ken Flaherty, Fire Chief, said the last conversation in the video said he would
- 260 keep it and they would not raise the rate on the mechanic for the generator, and they would get with Community
- Development and go forward from there.
- Selectman Freel thought they were removing the fee in general. He doesn't think it should be a separate permit.
- 263 Captain Flaherty said it's a moot point because that permit is going away and the two permits are being combined.
- Just like what was discussed in the past. It will be one permit and the rate will be raised to pick up the two
- inspections. The permit will be pulled at Community Development, one permit for a generator with an electrical
- permit and the gas permit is still pulled at the fire station. The new rates will be put on the website soon.

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

Katherine Kokko, a Milford resident, said the issue raised tonight about MACC Base will keep coming up until there is a long-term plan for MACC Base. There was a request that the Boards meet after the IMA was signed and that still needs to happen.

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Chris Labonte asked if the town clerk closed for lunch with the new hours. Tina Philbrick, Executive Assistant said the Town Clerk doesn't close for lunch.

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8. SELECTMEN'S REPORTS/DISCUSSIONS

a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

Selectman Finan said GTM voted to upgrade the Board meeting room with new monitors, speakers, and equipment to include cameras. This is part of the 10-year plan and is coming out of the GTM revolving fund.

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Selectman Daniels said at the Joint Loss Management Committee meeting the library informed them they have 1500 covid tests that expire in September, and they are free to the public.

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b) OTHER ITEMS (not on the agenda)

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9. APPROVAL OF FINAL MINUTES – March 13, 2023 Emergency Meeting (town vote) and March 13, 2023, regular Board Meeting.

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Selectman Daniels moved to approve the minutes of March 13, 2023 Emergency Meeting as amended and March 13, 2023, Regular Meeting as presented. Seconded by Selectman Finan. All were in favor. The motion passed 5/0.

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10. INFORMATION ITEMS REQUIRING NO DECISIONS.

a. N/A

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11. NOTICES. Notices were read.

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12. NON-PUBLIC SESSION – Selectman Daniels made a motion to go into non-public in accordance with NH (RSA 91-A:3, II (e)) – Legal at 9:35. Seconded by Selectman Finan. All were in favor. The motion passed 5/0.

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Selectman Finan made a motion to seal the minutes under RSA 91-A:3 III because it would render the proposed action ineffective. Seconded by Selectman Dudziak. All were in favor. The motion passed 5/0.

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Selectman Freel made a motion to come out of non-public. Seconded by Selectman Daniels. All were in favor. The motion passed 5/0.

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308	In non-public the Board discuss	sed one topic and took one vote.	
309 310 311 312	13. ADJOURNMENT: Selectments were in favor. The motion pass	• —	Seconded by Selectman Dudziak. Al
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315 316 317	Paul Dargie, Chairman	Laura Dudziak, Member	_
318 319 320 321 322	Tim Finan, Vice-Chairman	Dave Freel, Member	
323	Gary Daniels, Member		