Swing-Set at Adam's Field

Eagle Scout Project- Haley Mitchell

Why I Chose This Project

I have grown up in Milford and played lacrosse on Adam's field throughout middle school and would love to give back to my community. While growing up I would go to my brother's soccer games and would always look for a playground to enjoy. I loved playing with the other kids and keeping busy. I picked this particular location because I have used this field for many years and my project will be right next to my brother Brady's Eagle project.

Swing-Set and Location





Project Details

- Standard commercial swing-set with 2 adult slashproof swings
- Sunk into concrete (2.5 feet)
- DPW will inspect after assembly
- DPW will scrape out then fill area around swing-set with required amount of sand
- All assembly and subtraight (sand) under swing will be based on CPSC (Consumer Product Safety Commission) standards
- Swing-set is being delivered to DPW and will be brought to Adam's Field to be assembled

Questions?

TOWN OF MILFORD

RECREATION DEPARTMENT



Recreation Department Update May 22, 2023

What areas are the responsibility for your department.

The Recreation Department is responsible for providing programs, events, and trips to the community. We also are responsible for the ice rink and the staffing and programming of the pool.

• What is the financial status of your department vs. the budget (burn rate)?

The financial status of the department is within the budget allocations at this time and no overages are expected.

• Employee update: Turnover? Open positions? New employees? Positions vacated?

The Recreation Department is fully staffed including the summer seasonal positions.

Vehicular update: Any out of service?

The Recreation Bus does not have any issues at this time. It was not a purchase from the Town budget and any maintenance issues are not covered within the town budget of Recreation.

Any major projects in the next three months?

The next 3 months are filled with summer programs, trips, and Keyes Memorial Pool. We also have the Keyes Summer Bash, Star Spangled 5K, Rotary Swim Meet and State Championship Meet.

Does the change to 4.5-day work week result in any schedule changes? If so, what?

We have only had 2 weeks of the 4.5 day work week. The Recreation Department will follow when possible but due to the nature of programs, trips and events offered will need flexibility at times, especially with only 2 staff. It should be noted that 94% of our registrations are online so walk in traffic to the office is minimal.

How can residents report issues that require the attention of your department?

Residents can email recreation@milford.nh.gov or call 603-249-0625.

 Are their vacancies on any commissions, committees, or subcommittees with which your department is associated?

There are no vacancies on the Recreation Commission at this time.

Is there anything currently prohibiting the department from meeting its annual goals?

One of the goals of the Recreation Department is to review and update the emergency action plan utilized at Keyes Memorial Park during the summer season. A critical part of this plan and for overall safety of the community are the Park Ranger positions. I believe the elimination of those positions this summer will cause an increase in vandalism as well as increase the calls for Milford Police to respond.

• Is there anything the BOS can do to assist the department in meeting its goals?

When making decisions on the 2024 budget, please consider funding the Park Ranger positions as well as increasing the funding/staffing to the Parks budget of the DPW.

REPORT DATE: 5/1/2023

TOWN OF MILFORD APPROPRIATION REPORT CURRENT YEAR



% of Year Completed:

Page 24 of 47 32.9

ORG	OBJ	DESCRIPTION	3 YRS AGO ACTUAL *	2 YRS AGO ACTUAL *	LAST YR ACTUAL	CURR YR REV. BUDGET	ENCUM- BRANCES	YTD EXPENDED	% USED	AVAILABLE BUDGET
Dep	t: REC	CREATION								
13552	ı	RECREATION-ADMINISTRATION								
13552	511000	WAGES - FULL TIME	78,552	80,075	87,424	94,831	0.00	31,552.96	33.3	63,278.04
13552	512000	WAGES - PART TIME & TEMP	17,489	32,174	36,800	45,320	0.00	0.00	0.0	45,320.00
13552	514000	WAGES - OVERTIME	370	82	433	0	0.00	48.33	0.0	-48.33
13552	539100	TRAINING/STAFF DEVELOPMENT	670	860	1,338	1,500	0.00	554.00	36.9	946.00
13552	553130	TELEPHONE-CELLULAR	1,175	919	1,137	1,600	0.00	255.01	15.9	1,344.99
13552	555000	PRINTING PUBLISHING & ADS	851	469	718	1,650	0.00	0.00	0.0	1,650.00
13552	556000	DUES & MEMBERSHIPS	515	455	415	500	0.00	330.00	66.0	170.00
13552	558100	TRAVEL/MILEAGE REIMBURSEMENTS	1,035	863	1,213	2,600	0.00	712.80	27.4	1,887.20
13552	559000	OTHER CONTRACTED SERVICES	925	2,890	2,002	2,515	0.00	374.75	14.9	2,140.25
13552	559600	MUSIC LICENSES	729	736	789	766	0.00	0.00	0.0	766.00
13552	561000	GENERAL SUPPLIES	1,475	3,107	1,993	2,000	0.00	602.92	30.1	1,397.08
13552	562000	OFFICE SUPPLIES	945	868	894	1,000	0.00	78.07	7.8	921.93
13552	562500	POSTAGE	237	273	429	250	0.00	125.73	50.3	124.27
13552	568100	FIRST AID/SAFETY SUPPLIES	100	385	109	400	0.00	0.00	0.0	400.00
13552	568300	CLOTHING/UNIFORMS	872	898	1,319	1,000	0.00	0.00	0.0	1,000.00
13552	568500	PROGRAM SUPPLIES	1,061	913	1,237	1,200	0.00	119.88	10.0	1,080.12
Org To	tal	REC-ADMIN	107,001	125,967	138,248	157,132	0.00	34,754.45	3,475,445.0	122,377.55

13562 RECREATION-PARKS

13702 PATRIOTIC PURPOSES - EXPENSES

Memorandum

To: Board of Selectman From: Marti Noel, Assessor

Date: May 22 2023

Re: Exempt Properties For Approval -7

PILOT for Denial - 1

72:23 Real Estate and Personal Property Tax Exemption. – The following real estate and personal property shall, unless otherwise provided by statute, be exempt from taxation:

- I. (a) Lands and the buildings and structures thereon and therein and the personal property owned by the state of New Hampshire or by a New Hampshire city, town, school district, or village district unless said real or personal property is used or occupied by other than the state or a city, town, school district, or village district under a lease or other agreement the terms of which provide for the payment of properly assessed real and personal property taxes by the party using or occupying said property. The exemption provided herein shall apply to any and all taxes against lands and the buildings and structures thereon and therein and the personal property owned by the state, cities, towns, school districts, and village districts, which have or may have accrued since March 31, 1975, and to any and all future taxes which, but for the exemption provided herein, would accrue against lands and buildings and structures thereon and therein and the personal property owned by the state, cities, towns, school districts, and village districts.
- (b) All leases and other agreements, the terms of which provide for the use or occupation by others of real or personal property owned by the state or a city, town, school district, or village district, entered into after July 1, 1979, shall provide for the payment of properly assessed real and personal property taxes by the party using or occupying said property no later than the due date. This subparagraph shall not apply to leases of state-owned railroad properties which are subject to railroad taxes under the provisions of RSA 82 or which provide revenue to the state, a portion of which is distributed to cities and towns pursuant to RSA 228:69, I(a). All such leases and agreements shall include a provision that "failure of the lessee to pay the duly assessed personal and real estate taxes when due shall be cause to terminate said lease or agreement by the lessor." All such leases and agreements entered into on or after January 1, 1994, shall clearly state the lessee's obligations regarding the payment of both current and potential real and personal property taxes, and shall also state whether the lessee has an obligation to pay real and personal property taxes on structures or improvements added by the lessee.
- (c) If the lessee using or occupying the property fails to pay the duly assessed personal and real estate taxes on the due date, the tax collector of the taxing district involved shall notify the lessor that the same remains unpaid. Upon receipt of said notification from the tax collector, the lessor shall terminate said lease or agreement and pay over to the tax collector from amounts received from said lease such sums as are necessary to satisfy the tax due.
- (d) The exemptions provided in subparagraph (a) shall apply to the lands and the buildings and structures thereon and therein and personal property owned by the university system of New Hampshire. The requirements of subparagraph (b) shall apply to all leases and other agreements entered into or renewed on or after April 1, 2006, the terms of which provide for the use or occupation by others of real or personal property owned by the university system of New Hampshire. The remedies set forth in subparagraph (c) shall be available to enforce the payment of real and personal property taxes assessed against the lessees of property owned by the university system of New Hampshire pursuant to this

subparagraph.

II. Lands and buildings and personal property owned and used by any county for governmental purposes, including hospitals, court houses, registry buildings, and county correctional facilities except that county farms and their lands, buildings and taxable personal property shall be taxed.

III. Houses of public worship, parish houses, church parsonages occupied by their pastors, convents, monasteries, buildings and the lands appertaining to them owned, used and occupied directly for religious training or for other religious purposes by any regularly recognized and constituted denomination, creed or sect, organized, incorporated or legally doing business in this state and the personal property used by them for the purposes for which they are established.

IV. The buildings and structures of schools, seminaries of learning, colleges, academies and universities organized, incorporated or legally doing business in this state and owned, used and occupied by them directly for the purposes for which they are established, including but not limited to the dormitories, dining rooms, kitchens, auditoriums, classrooms, infirmaries, administrative and utility rooms and buildings connected therewith, athletic fields and facilities and gymnasiums, boat houses and wharves belonging to them and used in connection therewith, and the land thereto appertaining but not including lands and buildings not used and occupied directly for the purposes for which they are organized or incorporated, and the personal property used by them directly for the purposes for which they are established, provided none of the income or profits are divided among the members or stockholders or used or appropriated for any other purpose than the purpose for which they are organized or established; provided further that if the value of the dormitories, dining rooms and kitchens shall exceed \$150,000, the value thereof in excess of said sum shall be taxable. A town at an annual town meeting or the governing body of a city may vote to increase the amount of the exemption upon dormitories, dining rooms and kitchens.

V. The buildings, lands and personal property of charitable organizations and societies organized, incorporated, or legally doing business in this state, owned, used and occupied by them directly for the purposes for which they are established, provided that none of the income or profits thereof is used for any other purpose than the purpose for which they are established.

V-a. The real estate and personal property owned by any organization described in paragraphs I, II, III, IV or V of this section and occupied and used by another organization described in said paragraphs, but only to the extent that such real estate and personal property would be exempt from taxation under said paragraphs if such property were owned by the organization occupying and using the property, as long as any rental fee and repairs, charged by the owner, are not in clear excess of fair rental value.

VI. Every charitable organization or society, except those religious and educational organizations and societies whose real estate is exempt under the provisions of paragraphs III and IV, shall annually before June 1 file with the municipality in which the property is located upon a form prescribed and provided by the board of tax and land appeals a statement of its financial condition for the preceding fiscal year and such other information as may be necessary to establish its status and eligibility for tax exemption.

VII. For the purposes of this section, the term "charitable" shall have the meaning set forth in RSA 72:23-*l*.

I have reviewed the following Charitable Exemption applications and I recommend you **approve** the following applicants for the 2023 tax year.

Institutional Exemptions for Approval:

	k t	Owners Name	Location	EXEMPTION		
30	30	Area Agency	482 Osgood Rd	Group Homes for Individuals with intellectual disabilities		
64	64	Area Agency	13 Buxton Rd			
26	26	Beaver Brook Association	0 Mason Rd	Land conservation & environmental education		
27	27	Beaver Brook Association	0 Mason Rd			
30	30	Beaver Brook Association	0 Mason Rd			
146	146	Milford Home for the Aged	95 High St	Elderly Care		
126	126	Share Outreach	1 Columbus Ave	Food Pantry, clothing barn, outreach program, community suppers, works with other social service agencies.		
		126				

SELECTMEN PRINTED	SELECTMEN SIGNATURES OF	
NAME	APPROVAL	DATE
GARY DANIELS		5/22/2023
CHRIS LABONTE		5/22/2023
PAUL DARGIE		5/22/2023
DAVID FREEL		5/22/2023
TIM FINAN		5/22/2023

6:15 PILOT for Denial (1)

The property owner applied to include the property listed below in their PILOT agreement with the town of Milford. After review I recommend you <u>deny</u> the following applicant for the 2023 tax year. This property is adjacent to and owned by the Southern NH Medical Center which has agreed to make payment in lieu of taxes with the Town or it's facility. The parcel in question is a mostly vacant parcel with a small area where the parking lot was extended. When the PILOT agreement was negotiated with the Eligible Entity, this parcel was not included for eligibility.

Further, it is consistent with past decisions to deny a vacant property that may only minimally support the eligible property and which does not meet the 3-prong test of "used, owned, and occupied for the stated charitable purpose of the organization".

I did speak with a representative of the institution to notify them regarding this recommendation.

PILOT for Denial:

Interna I ID	MBL U	Bloc k	Lo t	Owners Name	Location	LND_U SE_CO DE	EXEMPTION
4111	13	10-1		SOUTHERN N H REG ME CENT	0 JONES RD	3900	Vacant

SELECTMEN PRINTED	SELECTMEN SIGNATURES FOR	
NAME	DENIAL	DATE
GARY DANIELS		5/22/2023
CHRIS LABONTE		5/22/2023
PAUL DARGIE		5/22/2023
DAVID FREEL		5/22/2023
TIM FINAN		5/22/2023

6:15 Standard Veteran's Credit (1)

Memorandum

To: Board of Selectman **From:** Marti Noel, Assessor

Date: 5/22/2023

Re: Veterans Tax Credit – **For Approval:**

Standard Veteran's Credit: 1

Property Owners listed on the attached spreadsheet have applied for the various Veteran's Property Tax Credits as indicated.

			2023 Vete	ran's Cre	dit List (5/8/2023	3)				
			72:28	72:28-b	72-35	72:29-a		72:28 (IV)			Date
Map/Lot	Applicant	Veteran	(\$400)	(\$400)	(\$1,500)	(\$800)	72:36-a	(a)	72:28-b (IV)	Comments	Recieved
	NEW APPLICATIONS										
16/5-C-13	Philbrick, Hunter F	Philbrick, Hunter F	Х								4/11/2023
	Selectmen	Signature									
	Gary Daniels, Chair					5/2	2/2023				
	Chris Labonte, Vice-Chair					5/2	2/2023				
	Paul Dargie					5/2	2/2023				
	David Freel					5/22/2023					
	Tim Finan										
	72:28 - Standard Veteran's Ta	x Credit (\$400)									
	72:28-b All Veteran's Tax Cred	dit (\$400)									
	72:35 -Tax Credit for Service-0	Connected Total Disability	(\$1,500)								
	72-29-a -Tax Credit for Survivi	ing Spouse (Veteran Killed	d or died whi	le on Active	Duty) (\$80	0)					
	72:36-a Certain Disabled Vete	erans (Total Credit for Ass									
	72:28 (IV) (a) -spouse or survi										
	72:28-b (IV) -spouse or survivi	ing spouse of Veteran qu	alified for All-	Veteran Ta	x Credit (\$4	00)					

6:25 Town of Milford's Worker's Compensation and Short Term Disability Policy - HR Director Karen Blow and Finance Director Paul Calabria

BOARD HANDOUT

5/22/2023 – RELATIVE TO "SHORT-TERM", "WORKER'S COMPENSATION" AND "MADE WHOLE"

Excerpts from Chapter 4 and 5 of the Employee Handbook

PAGE 5 or 21

- C. All Town benefits that operate on an accrual basis will continue to accrue during the leave period. Employees will be entitled to retain one (1) week of accumulated annual leave. Once all leave benefits are exhausted, the balance of the leave will be without pay unless you are eligible for short-term or long-term disability or Worker's Compensation benefits in accordance with Town of Milford policies.
- D. All group insurance benefits for which an employee is eligible (e.g., health and dental insurances, short & long-term disability, etc.) will continue during the leave provided you continue regular employee contributions, where required, to these plans. Other benefits such as NH Retirement System, ICMA, etc. will also continue as long as you are receiving pay from which to make your regular employee contributions.

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ABSENCE DUE TO A DISABILITY

Part A: Policy. 2

- A. When the employee is on Worker's Compensation or Short-Term Disability (full-time 3 employees), employment shall continue for six (6) months with full benefits. Health 4 5 insurance and other benefits may be maintained by the employee by contributing the normal cost-sharing funds that existed prior to the Worker's Compensation injury or 6 Short-Term Disability coverage. 7
- B. In the case of Short-Term Disability, if the injury or disability is of a duration longer than six (6) months, measured from the date the injury occurred or sickness began, the individual must apply for leave-of-absence without pay (See also Chapter 5 "Other Authorized Absences"). If a leave of absence is granted, accumulation of all 12 types of leave benefits cease and insurance coverage remains in effect only with the direct pre-payment by the employee, to the Finance Department, of the employee's usual and customary share of the monthly insurance premium(s) for a period not to exceed one (1) year from the date of the injury or illness. After this one-year period, insurance coverage will continue only if the employee has elected COBRA coverage and with the pre-payment by the employee, to the Finance Department, of one hundred (100%) percent of the monthly insurance premium(s). If the leave of absence as above noted is denied or if the employee fails to apply for the leave of absence, the employee is terminated and health and dental insurance(s) may be maintained under the normal COBRA procedure as established under the rules and regulations of the Federal Government.
- 23 C. In the case of Worker's Compensation Disability, if the injury or disability is of a duration longer than six (6) months, measured from the date the injury occurred, 24 25 accumulation of all types of leave benefits cease and insurance coverage remains in effect only with the direct pre-payment by the employee, to the Finance Department, 26 of the employee's usual and customary share of the monthly insurance premium(s) 27 28 for a period not to exceed one (1) year from the date of the injury or illness. After this one-year period, insurance coverage will continue only if the employee has 29 elected COBRA coverage and with the pre-payment by the employee, to the 30 Finance Department of one hundred (100%) percent of the monthly insurance 31 premium(s). If the leave of absence as noted above is denied or if the employee fails 32 to apply for the leave of absence, the employee is terminated and health and dental 33 insurance(s) may be maintained under the normal COBRA procedure as established 35 under the rules and regulations of the Federal Government.
 - D. If the employee is entitled to Family Medical Leave Act benefits at the time of onset of the Worker's Compensation or Short-Term Disability, the Town of Milford shall, in accordance with Paragraph 825.507 of the Family Medical Leave Act Federal Regulations, designate leave taken pursuant to the qualifying disability as Family Medical Leave and count the leave taken as running concurrently.

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PAGE 11 or 21

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15 WITNESS LEAVE

- A. Witness Leave summoned as a witness in a judicial proceeding in which the Federal, State or local government is a party.
- B. If an employee is summoned as a witness to appear in court or to a court related activity, such as a deposition, for non-Town-related business, he or she shall be entitled to use vacation time or personal time.
 - To be eligible to use vacation time or personal time for witness duty leave, an employee must provide the Town with a copy of the summons and attendance. A copy of the summons should be given to the employee's supervisor as soon as it is received. Proof of attendance should be furnished as soon as witness testimony is completed.
 - If there is no vacation time or personal time available, witness duty leave can be taken without pay. Employees must provide the Town with a copy of the documentation required in item a., above, to affirm this leave was taken for witness leave as opposed to other personal use.
- C. If the summons is related to Town business, the employee shall not be required to use his or her vacation time or personal time as such instances shall be deemed a work-related activity. If the Employee has been made whole by the Town, the employee should sign the check over to the Town.

PAGE 12 or 21

B. The Town of Milford shall compensate you only for the difference between your annual training gross pay from the military and your normal gross bi-weekly pay from the Town. When the employee receives their reimbursement from the military, the employee should then write a check to the Town for the day(s) they were made whole.

PAGE 14 or 21

7 SICK LEAVE

- A. The Town of Milford recognizes that, from time to time, employees may be unable to work because of illness or injury. The Town also recognizes that employees may require time off to secure necessary treatment for disabilities and ailments. For these reasons, the Town provides paid sick days to full-time and part-time regular employees. Long-term illnesses may be covered under the Town's short-term disability and long-term disability plans. Please consult the appropriate policies provided to you for further details regarding these plans.
- B. FMLA will run concurrent with Short Term Disability or Workers Compensation.

PAGE 15 or 21

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D. Conversion of Sick Leave – If an employee uses no sick time during the year, the 64 hours would be converted to vacation time the following year and/or sick bank (prorated for part-time regular employee's) based on the **Sick Leave Conversion**Table below:

Sick Leave Usage Conversion Table	(based on full-time accrual) Town	Non-Union/Teamsters		
Based on 40 Hours Per Week	Sick Hours to	Sick Hours to		
64 Annual Sick Leave Hours	Convert to Vacation	Convert to Sick Bank		
0 Sick Hours Used	40.00	24.00		
.01-8 Sick Hours Used	40.00	16.00		
8.01-16 Sick Hours Used	40.00	8.00		
16.01-24 Sick Hours Used	40.00	0.00		
24.01-32 Sick Hours Used	32.00	0.00		
32.01-40 Sick Hours Used	24.00	0.00		
40.01-48 Sick Hours Used	16.00	0.00		
48.01-56 Sick Hours Used	8.00	0.00		
56.01-64 Sick Hours Used	0.00	0.00		

- An employee will be allowed to "bank" up to a maximum of 120 hours of sick time (in
- 7 addition to the 64 hours allowed each year) in order to have time against which to be
- 8 made "whole" during a period of short-term disability or worker's compensation.
- 9 Receiving Worker's Compensation and being out on WC leave does not factor into the
- 10 process when calculating sick for the purpose of this conversion.
- 11 Annual Maximum Accruals Chart illustrated below (subject to change):

Years	Vaca Accr Hrs	Annual Max Hrs with Sick Leave Conversion
1-5	80	160
6-10	120	220
11-25	160	280
26+	200	280

- NOTE: Unused sick leave balances lapse and are not carried from year to year. No cash out of sick time or sick "banked" time would be made at termination or retirement.
- E. Short-term Disability In the event that a full-time regular employee uses sick 14 leave in excess of forty (40) hours (per occurrence) and is enrolled in the Town of 15 Milford Short-Term Disability Program, that employee shall be "made whole" by the 16 Town for the duration of the Short-Term Disability absence not to exceed six (6) 17 months after the employee has exhausted all sick/sick bank, personal, holiday and 18 19 vacation time against which to charge payments, exempting, at any given time, a current balance of not more than forty (40) hours of annual leave prorated. That is, 20 21 the Town shall pay the difference between that employee's weekly rate of pay (less 22 legal payroll deductions) and the amount received by said employee pursuant to the

Chapter 4, Page 15 of 21

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- Short-Term Disability Program when the employee has no available leave balance to 1 2 make himself/herself "whole."
 - Since disability income is subject to income tax, regular weekly pre-tax gross wages will be used as the basis of the calculation; overtime, bonuses, and other supplemental payments will not be included.
 - When the employee is compensated for the absence by the Town's short term disability provider as a result of the illness, that income shall be conveyed to the Town of Milford and applied towards the reinstatement of the charged sick leave hours, thereby increasing the number of sick leave hours available to that employee for the remainder of the year.
 - An employee on short-term disability leave will not receive a wage rate increase as approved at the Annual Town Meeting until said employee returns to full-time regular employment subject to performance review.
 - If an employee who returns to work following a six-month Short-Term Disability Leave should have to go out on another Short-Term Disability Leave (for the same condition) within ninety (90) days of that employee's return to work from the first Short-term Disability Leave, then the Town will treat this event as the employee being on Long-Term Disability and will not again make the employee "whole" during this second period of Short-Term Disability absence except that the employee may use any unused leave time he/she may have available against which to charge time. In this instance. accumulation of all types of leave benefits will cease and insurance coverage will remain in effect only with the direct pre-payment by the employee, to the Finance Department, of the employee's usual and customary share of the monthly insurance premium(s) during the period of the Short-Term Disability.
 - 5. Exceptions to the policy would require approval from HR and/or Town Administrator.
 - Extended sick leave (2-3 weeks) outside of short-term disability or workers compensation would be at the discretion of the Board of Selectman.
 - The above provisions apply only to non-work related disabilities. Work-related injuries or illnesses are covered by the Town's Worker's Compensation Insurance Policy and F. below.
 - 8. The made whole provisions of this section shall not apply to probationary employees.
 - F. Workers Compensation In the event that an employee has been injured while in the performance of his/her duties, and that employee's Workers' Compensation Claim is accepted, then that employee shall be "made whole" by the Town - for a period not to exceed six (6) months from the date the injury occurred (excluding any waiting period required by Workers' Compensation law) - after the employee has exhausted all sick/sick bank, personal, holiday and vacation time against which to charge payments, exempting, at any given time, a current balance of not more than forty (40) hours of annual leave, prorated. That is, the Town shall cover the difference between the employee's weekly rate of pay and the amount received by

Chapter 4, Page 16 of 21

- said employee pursuant to the Workers' Compensation Program (less legal payroll deductions, and less the amount of Federal Income Tax, FICA and Medicare the employee would have had withheld from his/her regular weekly pay) when the employee has no available leave balance to make himself/herself "whole."
 - Regular weekly pre-tax gross wages will be used as the basis for the calculation - overtime, bonuses and other supplemental payments will not be included.
 - 2. Any sick leave hours charged as a result of this worker's compensation absence will reduce the number of sick leave hours remaining to the employee for the remainder of the year, however, this absence will be considered "non-chargeable" sick leave hours towards the sick leave incentive cash out at the end of the year.
 - 3. When the employee is compensated for the absence by the Town's worker's compensation provider as a result of the injury, that income shall be conveyed to the Town of Milford and applied towards the reinstatement of the charged sick leave hours, thereby increasing the number of sick leave hours available to that employee for the remainder of the year.
 - An employee on worker's compensation disability leave will not receive a
 wage rate increase as approved at the Annual Town Meeting until said
 employee returns to full-time, regular employment subject to performance
 review.
 - 5. If an employee who returns to work following a six-month worker's compensation absence should have to go out on another worker's compensation absence (for the same condition) within ninety (90) days of that employee's return to work from the first worker's compensation absence, then the Town will treat this event as the employee being on Long-Term Disability and will not again make the employee "whole" during this second period of worker's compensation absence except that the employee may use any unused leave time he/she may have available against which to charge time. In this instance, accumulation of all types of leave benefits will cease and insurance coverage will remain in effect only with the direct pre-payment by the employee, to the Finance Department, of the employee's usual and customary share of the monthly insurance premium(s) during the period of the worker's compensation absence.
- G. At retirement (defined as 15 years of service to the Town and eligible to receive regular service [not voluntary early] retirement benefits under the New Hampshire Retirement System), the Town shall make a cash payment to retirees as follows:
 - Two hundred (200) hours, prorated for non-standard work weeks, times the employee's regular rate of pay at the time of retirement to those individuals employed by the Town as of December 31, 1997 and who retire after December 31, 2004.
 - Individuals hired after December 31, 1997 shall not be entitled to any cash payments at retirement.

Chapter 4, Page 17 of 21 Revised: April 2013/rab; 4/21/17 kmb

- H. Sick leave may be utilized for absences due to illness, injury, or exposure to contagious diseases endangering the health of other employees; when recommended by the attending physician; for medical, dental, or optical appointments with prior approval of the employee's supervisor, and for death within the immediate family in those rare cases where bereavement leave is not sufficient, as determined by the Department Head. Sick leave shall be deducted on the basis of hours used.
- 8 I. Notification of absence due to sick leave shall be given to the Department Head within one (1) hour after the start of the work day of the first day of absence by the ill 9 employee or his/her designee. Repeat notification should be given for subsequent 10 days of illness. Failure to report such absence may, at the discretion of the 11 12 Department Head, be charged to leave without pay. All sick leave taken must be 13 reported by Department Heads (or designees) to the Finance Department on a biweekly basis and to Human Resources by day 3 of an illness. 14 15 employees please see addendum at the end of Section 4 for department specific 16 (MAS) processes.
- J. Employees may be required to furnish the Department Head with a certificate from an attending physician or other licensed healthcare practitioner when sick leave exceeds 40 consecutive work hours. Such certificate shall contain a statement that, in the practitioner's professional judgment, sick leave was, and is, necessary. The Town will review such certification and determine whether it is adequate to justify the use of paid sick leave. Exceptions to the standard policy may apply due to cases of non-standard work week.
- K. After consultation with the Department Head, if an employee who is on **short-term** disability or collecting worker's compensation benefits is capable of returning to work under the statutorily-authorized **Temporary Alternate/Light Duty Program**, in the same capacity or another position within the Town, and the employee refuses to return to duty, the Department Head shall have the option of terminating that employee.
- L. In accordance with Federal and State laws, a female employee who is unable to 30 work due to pregnancy shall be considered temporarily disabled and shall be 31 extended the same benefits and be subject to the same policies as any disabled 32 employee. The employee shall submit documentation from her attending physician 33 indicating the date she is no longer able to work and an estimated date as to when 34 she will be able to resume her duties. When the actual return-to-work date is 35 determined by the attending physician, it will be the employee's responsibility to so 36 inform her Department Head. 37
- M. Paternity Leave may be permitted under the auspices of the Town of Milford Family
 Medical Leave Act Policy. If an employee does not qualify for FMLA, he may be
 permitted to use up to forty (40) hours of sick leave for Paternity Leave upon request
 and with the authorization of the Department Head.

CHAPTER 5

ATTENDANCE AND LEAVE

PAGE 19 OF 21

C. Leave of Absence Without Pay -Illness:

When a full-time regular employee has exhausted his/her Short-term Disability benefits and is still unable to return to his/her position, then that employee must apply to the Town Administrator, through his/her Department Head, for a 3-month Leave of Absence Without Pay. Such leave shall be governed by the requirements and provisions of the Family and Medical Leave Act and shall run concurrent with said FMLA Leave. A 3-month extension of this Leave of Absence may be granted by the Town Administrator, if recommended by the Department Head, but the total period of Leave of Absence granted shall not exceed one (1) year from the initial date of illness or injury. Any remaining accumulated time off will be available to the employee upon request.

Chapter 4, Page 19 of 21

Chapter 4, Page 17 01 21
Revised: April 2013/rab; 4/21/17 kmb

UPDATE #1 TO TOWN OF MILFORD EMPLOYEE HANDBOOK OF PERSONNEL RULES REVISED 1997

TO : All Full-Time, Regular Employees Not Covered Under A Collective Bargaining Agreement

FROM: Lee F. Mayhew, Town Administrator

DATE: April 13, 1998

SUBJ : Worker's Compensation Salary Continuation

In the past, when a full-time, regular, non-union employee was injured in the performance of his/her duties and said employee was subsequently compensated by our Worker's Compensation Insurance carrier, the Town of Milford did not continue to "make whole" that employee. That is, the Town did not cover the forty (40%) percent difference between that employee's regular weekly rate and the sixty (60%) percent paid by Worker's Compensation Insurance. Realizing that this decrease in an employee's weekly salary could pose an undue hardship on that employee, the Milford Board of Selectmen, at their meeting on 23 March 1998, voted unanimously to approve the following changes to the Town of Milford Employee Handbook of Personnel Rules. As such, please place this update as the last page (27-A & 27-B) of Chapter 4 entitled "Time Off Benefits."

For employees covered under Sick Leave Option I, the following shall apply:

Delete Paragraph D. on Page 24 in its entirety and replace with the following:

- D. In the event that an employee uses sick leave in excess of eight (8) days, and is enrolled in the Town of Milford Short-Term Disability Program, that employee shall be "made whole" by the Town based on the employee's available leave balance(s). That is, the Town shall pay the difference, based on the foregoing, between that employee's weekly rate of pay (less legal payroll deductions) and the amount received by said employee pursuant to the Short-Term Disability Program. In such cases, the employee's leave balance(s) will be charged in proportion to the amount paid by the Town. Since disability income is subject to income tax, regular weekly pre-tax gross wages will be used as the basis of the calculation; overtime, bonuses, and other supplemental payments will not be included. An employee on short-term disability leave will not receive a wage rate increase as approved at the Annual Town Meeting until said employee returns to full-time regular employment, said increase to be retroactive to January 1st subject to performance review. Note: The above provisions apply only to non-work related disabilities. Work-related injuries or illnesses are covered by the Town's Worker's Compensation Insurance Policy and D.1 below.
- In the event that an employee has been injured while in the performance of his/her duties, and D.1. that employee's Workers' Compensation Claim is accepted, then that employee shall be "made whole" by the Town - for a period not to exceed six (6) months from the date the injury occurred (excluding any waiting period required by Workers' Compensation law) - based on the employee's available leave balance(s) against which to charge these payments. This is accomplished by the employee utilizing his/her accumulated sick, personal, holiday and vacation time. That is, the Town shall cover the difference between the employee's weekly rate of pay and the amount received by said employee pursuant to the Workers' Compensation Program (less legal payroll deductions, and less the amount of Federal Income Tax, FICA and Medicare the employee would have had withheld from his/her regular weekly pay). Regular weekly pre-tax gross wages will be used as the basis for the calculation - overtime, bonuses and other supplemental payments will not be included. An employee on worker's compensation disability leave will not receive a wage rate increase as approved at the Annual Town Meeting until said employee returns to full-time, regular employment at which time said increase shall be retroactive to January 1st - subject to performance review.

For employees covered under Sick Leave Option II, the following shall apply:

Delete Paragraph D. on Page 26 in its entirety and replace with the following:

- D. In the event that an employee uses sick leave in excess of eight (8) days, and is enrolled in the Town of Milford Short-Term Disability Program, that employee shall be "made whole" by the Town after the employee has exhausted all sick, personal, holiday and vacation time against which to charge payments, exempting, at any given time, a current balance of not more than forty (40) hours of annual leave (prorated for non-standard work week). That is, the Town shall pay the difference between that employee's weekly rate of pay (less legal payroll deductions) and the amount received by said employee pursuant to the Short-Term Disability Program when the employee has no available leave balance to make himself/herself "whole." Since disability income is subject to income tax, regular weekly pre-tax gross wages will be used as the basis of the calculation; overtime, bonuses, and other supplemental payments will not be included. An employee on short-term disability leave will not receive a wage rate increase as approved at the Annual Town Meeting until said employee returns to full-time regular employment, said increase to be retroactive to January 1st subject to performance review. Note: The above provisions apply only to non-work related disabilities. Work-related injuries or illnesses are covered by the Town's Worker's Compensation Insurance Policy and D.1 below.
- D.1. In the event that an employee has been injured while in the performance of his/her duties, and that employee's Workers' Compensation Claim is accepted, then that employee shall be "made whole" by the Town - for a period not to exceed six (6) months from the date the injury occurred (excluding any waiting period required by Workers' Compensation law) - after the employee has exhausted all sick, personal, holiday and vacation time against which to charge payments, exempting, at any given time, a current balance of not more than forty (40) hours of annual leave (prorated for non-standard work week). That is, the Town shall cover the difference between the employee's weekly rate of pay and the amount received by said employee pursuant to the Workers' Compensation Program (less legal payroll deductions, and less the amount of Federal Income Tax, FICA and Medicare the employee would have had withheld from his/her regular weekly pay) when the employee has no available leave balance to make himself/herself "whole." Regular weekly pre-tax gross wages will be used as the basis for the calculation - overtime, bonuses and other supplemental payments will not be included. An employee on worker's compensation disability leave will not receive a wage rate increase as approved at the Annual Town Meeting until said employee returns to full-time, regular employment at which time said increase shall be retroactive to January 1st - subject to performance review.

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING - 3/23/98

of this proposed ordinance noting that Mr. Mayhew was to obtain a copy of the DES language as articulated by Mr. Leishman.

-Representation for SchoolCare Coalition. Mr. Mayhew advised that part of the SchoolCare Coalition philosophy was to have member representation on its Board of Directors. Each school or town district who is a member of SchoolCare needs to appoint one management representative and one employee representative. He advised that Mr. D'Amato had indicated a willingness to serve as the management representative and was asking the Board to appoint him as such noting he would need to set up a process for the employee representative. Upon motion made by M. Kenison and seconded by P. Leishman, it was unanimously voted to appoint R. D'Amato as the Town's management representative to the SchoolCare Coalition Board of Directors and to authorize the election of the employee representative.

-Amendment to Personnel Manual. Selectman D'Amato advised that, under the Town's current STD policy, the insurance company pays 66% of the employee's salary and the Town makes up the difference for a period of up to 6 months charging the employee's sick time, vacation time, personal time, etc., and, once the employee ran out of time to be charged, the Town continues to pay. He advised that Ms. Chambers had found a discrepancy in the manual in that employees out on worker's compensation only received the 60% covered by Compensation Funds of NH and were not made whole by the Town. As such, language was drafted to make both policies the same so that employees will be made whole for a period of up to 6 months noting that at no time would an employee receive more compensation than his/her net pay. Upon motion made by P. Leishman and seconded by R. Ricciardi, it was unanimously voted to approve this Amendment to the Personnel Manual. Copies of this amendment will be forwarded to employees for inclusion into their copies of the Personnel Manual.

-Tax Deeding Bid Process. Vice-Chairman D'Amato presented a packet to the Board which deals with the Advertisement for Bids relative to sale of Town property acquired by Tax Deed. He advised this agreement would have to be signed by bidders after the advertisement is in the newspapers. He noted that a change will be made in this agreement noting that, if the Town accepted a bid, the 10% deposit would be non-refundable to the successful bidder and that the terms requiring balance to be on deposit at a banking institution will be removed. He advised that we had received an offer from the Chappells on the piece down there but that we would have to look at the Assessor's appraisal for that piece. Ms. Chambers stated she knew a lot of the pieces were house lots and questioned whether the Town had thought about hanging on to any of those. Mr. D'Amato replied that only about 5 or 6 pieces were house lots and he felt the Town should get its money back. Chairman Infanti noted the Board should get the list of properties when Mr. McMullen comes before the Board at its next meeting. Mr. D'Amato felt the Board had a responsibility to collect the taxes and, for those people with hardship, there was a policy in place to address this and work with them, however, a lot of people were not following the policy. Upon motion made by P. Leishman and seconded by R. Ricciardi, it was unanimously voted to approve the Tax Deeding Bid Process once it has been amended.

-NHMA Certificate of Authorizing Resolution/Renewal Application & Participation Agreement. Mr. Mayhew advised that this requirement was something that needed to be done periodically by members of NHMA in order to maintain compliance with NH RSA 5-B and Trust policy. Upon motion made by R. Ricciardi and seconded by M. Kenison, it was unanimously voted to authorize the Chairman to execute these documents.

-Appointment of Tax Collector. Upon motion made by R. Ricciardi and seconded by P. Leishman, it was unanimously voted to appoint Margaret Langell as Tax Collector for the following year. In connection with this appointment, upon motion made by R. D'Amato and seconded by M. Kenison, it was unanimously voted to approve the updated job description for the Tax Collector position and the Tax Collector Compensation and Term of Employment contract associated with this position. Additionally, the Board reviewed the updated position description for the Town Clerk. Mr. Mayhew advised that the position description was merely a narrative of the duties of this office and that the Tax Collector Job Description included statutory requirements of the position.

6:45 Community Media Departmental Update - Director, Chris Gentry



Annual Department Reporting Summary to the Board of Selectmen - Community Media

The mission of Granite Town Media is to utilize electronic media to promote awareness of, and encourage participation in, local government and education as well as to provide a forum for community expression. With that comes the following primary responsibilities...

- Manage the 4 Community TV channels and Online Streams and OnDemand. (Government, Education, Public, and HD.)
- Create content in various forms.
- Serves as the Town's liaison to Comcast Government Division.
- Provide Audio Visual Support for other departments.
- Administration of the Town website which includes content management, development and design.
- Provides oversight, assistance and Archiving of the Town's social media.

Community Media has two budgets, the first being the General Fund budget.

The General Fund budget provides payments for website and social media related costs. You can see the attached report which puts that budget at about 34%, with the website cost already paid and the social media archiving invoice to come up towards the end of year. The only other costs to come out of this budget is 15% of the Community Media Directors annual salary as well as Occasionally, we will purchase additional modules for the website, as the need arises.

The Second Budget is the Revolving Fund budget, which is overseen by the Granite Town Media Advisory Committee (as established by the original warrant article setting up the revolving fund) is currently at less than 30%. This budget is 100% supported by the Franchise fees collected from Comcast, no tax money is appropriated for this budget. This includes, but is not limited to, Equipment, staff, benefits, and any related cost to the management and upkeep of GTM.

Including our big project of the year, (which is part of the GTM 10 year plan) the updating and refit of the Selectmen's Meeting Room. The update/upgrade should be taking place June/July as soon as the rest of the equipment is in.

As far as employees, We have two full time and recently hired a videographer to cover meetings and other events as needed. We could use at least one more videographer to help even out the staffing.

When it comes to the 4.5 day work week, it doesn't really apply to this department. We have to provide coverage, sometimes late into the night, early in the morning, or on the weekends/holidays.

All that written, I would like to let the board know on behalf of Granite Town Media's committee, that we do have one opening on the committee. We meet on the fourth Thursday of the month in the Selectmen's Meeting Room of Town Hall at 6:00pm.

As for right now, we don't have anything prohibiting us from obtaining our goals, we would ask that the Board continue to support and have patience as we work towards our goals.

REPORT DATE: 5/1/2023

TOWN OF MILFORD APPROPRIATION REPORT CURRENT YEAR

% of Ye

ar	Completed:	32.9

Page 3 of 47

ORG OBJ	DESCRIPTION	3 YRS AGO ACTUAL *	2 YRS AGO ACTUAL *	LAST YR ACTUAL	CURR YR REV. BUDGET	ENCUM- BRANCES	YTD EXPENDED	% USED	AVAILABLE BUDGET
Dept: CO	MMUNITY MEDIA COMMITTEE								
11035	COMMUNITY MEDIA - OP BUDGET								
11035 511000	WAGES - FULL TIME	9,683	10,205	10,593	11,259	0.00	3,736.42	33.2	7,522.58
11035 534205	CONSULTANT-WEBSITE	2,625	2,756	2,894	0	0.00	3,038.77	0.0	-3,038.77
11035 539100	TRAINING/STAFF DEVELOPMENT	0	0	0	500	0.00	0.00	0.0	500.00
11035 539900	OTHER PROFESSIONAL SERVICES	282	3,237	33	6,000	0.00	0.00	0.0	6,000.00
11035 553120	CABLE-INTERNET	0	0	0	1,824	0.00	0.00	0.0	1,824.00
11035 561050	SOFTWARE	100	87	435	0	0.00	39.98	0.0	-39.98
11035 562000	OFFICE SUPPLIES	0	0	0	100	0.00	0.00	0.0	100.00
11035 562500	POSTAGE	1	0	1	0	0.00	0.00	0.0	0.00
Org Total	CMEDIA-EXP	18,109	16,590	13,956	19,683	0.00	6,815.17	681,517.0	12,867.83

4. a) 1) Approval of Bill Parker to the Traffic Safety Committee - Term Expires 2026

May 5, 2023

Chair Gary Daniels
Milford Board of Selectmen
Town of Milford
1 Union Square
Milford, NH 03055

Dear Chair Daniels and Select Board Members:

As part of the Milford Traffic Safety Advisory Committee (TSAC), we are allowed between three and five citizen members. On April 24, 2023, a member of our committee notified Town officials that he will be taking a hiatus from his volunteerism within community organizations. As a result, we will have three citizen members consisting of Vice Chair David Wheeler, Nicholas Darchik, and myself.

Mr. William Parker of 33 Webster Street has attended recent TSAC meetings and has expressed interest in joining our organization. As many of you know, Mr. Parker had served for decades in the role of Community Development Director, provided assistance as a liaison to the TSAC, and has a historical knowledge of our community. I believe that Mr. Parker would make a valuable addition to the Milford TSAC. Therefore, I request that you consider appointing Mr. Parker as a member of the Milford TSAC.

Very truly yours,

Jason R. Plourde, P.E., PTP, LPA

Jawn R. Plom Le

Chair, Milford Traffic Safety Advisory Committee

4. a) 2) Approval of Gary Daniels to the Traffic Safety Committee - Term Expires 2026

May 16, 2023

Chair Gary Daniels
Milford Board of Selectmen
Town of Milford
1 Union Square
Milford, NH 03055

Dear Chair Daniels and Select Board Members:

As part of the Milford Traffic Safety Advisory Committee, we are allowed between three and five citizen members. At this time, the Select Board has a recommendation from me for Mr. William Parker to be appointed to our Committee. In addition, I would like to ask you to strongly consider allowing Mr. Gary Daniels to continue serving in a volunteer capacity. Mr. Daniels has been a resident of Milford for over 50 years, has represented our great community in different capacities for over 3 decades, and has been active on the Traffic Safety Advisory Committee since before I joined.

As the Chair of the Traffic Safety Advisory Committee, I do not see a conflict with Mr. Daniels serving as a citizen member while Selectman Christopher Labonte is the Select Board's representative. For clarification, we are an advisory committee to the Select Board and not a judicial, quasi-judicial, or financial decision making group. We provide expertise, advice, and recommendations to the Select Board on traffic safety topics. In accordance with Rule 24 of the Select Board's Rules of Procedure, my understanding is that committees may consist of a specific number of individuals and no more than two Selectmen, if any Selectman is to be included on that committee. In addition, I do not see a conflict with the items listed within Appendix A – Police: Ethical Conduct of the Select Board's Rules of Procedure.

With the appointment of Mr. Daniels to our Committee, we would then have a complete group consisting of Vice Chair David Wheeler, Nicholas Darchik, William Parker (if appointed), Gary Daniels (if appointed), and myself as the five citizen members. Therefore, I respectfully request that you appoint Mr. Daniels to our Traffic Safety Advisory Committee as a citizen member.

Very truly yours,

Jason R. Plourde, P.E., PTP, LPA

Jawn R. Plom Le

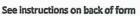
Chair, Milford Traffic Safety Advisory Committee

4. a) 3) Approval of Wood or Timber Cut, Map 41 Lot 38-1

FORM PA-8

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

RSA 79:11





OPERATION # 22-303-04-T

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

	8. Description of Wood or	Timber	Cut					
Mailing Address: GARY MEISSNER 203 CHUCKANUT DR	SPECIES	EXACT SCALE CUT USE INTERNATIONAL 1/4 RULE LOG SCALE MBF = (THOUSAND BOARD FEET)						
HAMPSTEAD NC 28443-3987	White Pine		16	18	5	0	5	
	Hemlock		1	U	.5	0	5	
	Red Pine		1	†	,,,			
	Spruce & Fir		+-	1			\vdash	
1. City/Town of: MILFORD	Hard Maple		+	+-	•	-		
2. Tax Map/Lot#or USFS sale name/unit#:	White Birch		+-	+-	•		-	
41 / 38 / 1	Yellow Birch		\dotplus	+-	• -	0		
3. Exact Acreage of Cut: / O	Oak		+	+-	.1	9	0	
4. Is the cutting complete? Yes X No 7	Ash		-	-	•	-		
5. If yes, date cutting was completed? 3 25 23	Soft Maple		-	1	•	-	-	
6. Names of ALL purchasers that the forest products were sold to:			1	1	. 1	2	5	
Season Se	Beech/ Pallet/ Tie Logs		12	13	.0	G	0	
Chappell Farms	Others (Specify)			_				
Hemp Hill	PULPWOOD	-	-	TON	IS			
NAME	Spruce & Fir			_	1			
NAME	Hardwood & Aspen				!			
	Pine				,			
NAME	Hemlock							
7. I hereby report the wood or timber cut under penalty of perjury. (If a corporation, on officer must sign)	Biomass Chips		19	18	2	1	8	
O3 /2 5/10/23	MISCE	LANE	ous	:		-		
SIGNATURE (IN INIQ) OF OWNER(S) OR CORPORATE OFFICER DATE	High Grade Spruce/Fir =TONS Cordwood & Fuelwood =CORDS		-				The section of the section of	
SIGNATURE (IN INK) OF OWNER(S) OR CORPORATE OFFICER DATE	9. Species and Amount of	Wood	or Ti	mbe	for F	erso	onal	
	Use or Exempt. See ex	emptio	ns on	bac	k of f	om.		
CORPORATE OFFICER NAME AND TITLE DATE	Species:	Amou	nt		-	ng managa		
Gary Meissoll		İ					B	
PRINT OWNER(S) NAME - (Attach a signature page for additional owners).	10. Under penalty of perju	-	_					
203 Cholkanut Dr.	person responsible fo							
Hampstead NC 28443 CITY/TOWN STATE ZIP CODE	information in Section							
TELENO: 845 496 7160	DATE: 5/5/2	3						

PENALTY: Pursuant to RSA 21-J:39, a person who fails to file a Report 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 PA-8 Rev. 3/17 tax would have been if the report has been properly filed. Refer to RSA 79:12 for the complete statute on doornage.

TOWN / CITY:

Milford

COUNTY:
Hillsborough

OWNER:
Meissner, Gary

COMPANY / OWNER 2:
Prince-Meissner, Barbara

ADDRESS:
203 Chuckanut Dr

TOWN / STATE / ZIP:
Hampstead, NC 28443

INTENT FILED DURING TAX YEAR: April 1, 2022 to March 31, 2023

ACCOUNT & SERIAL #:

TAX MAP & LOT #: Map 41 Lot 38-1

OPERATION #: 22-303-04-T

DATE OF BILLING: May 22, 2023

		T. MORROWSHIP TO THE PARTY OF T	7	<u> </u>			Y	T.	1		annotation of the state of the	anne a some de la composição de la compo
SPECIES	LOW	HIGH				NGE	RATING		TUMPAGE	BOARD FEET		
	MBF	MBF	-		DIFFE	RENCE	%		VALUE*	(In Thousands)		
WHITE PINE	\$100.00	\$220.00				\$120.00	0.50	\$	160.00	168.505		
HEMLOCK	\$25.00	\$70.00				\$45.00	0.50	\$	47.50	0.505		
RED PINE	\$20.00	\$75.00				\$55.00	0.50	\$	47.50	0.000		
SPRUCE & FIR	\$60.00	\$150.00				\$90.00	0.50	\$	105.00	0.000		
HARD MAPLE	\$150.00	\$375.00				\$225.00	0.50	\$	262.50	0.000		
WHITE BIRCH	\$50.00	\$125.00				\$75.00	0.50	\$	87.50	0.000		
YELLOW BIRCH	\$90.00	\$250.00				\$160.00	0.50	\$	170.00	0.190		
OAK	\$175.00	\$450.00				\$275.00	0.50	\$	312.50	0.000		
ASH	\$90.00	\$250.00				\$160.00	0.50	\$	170.00	0.000		
SOFT MAPLE	\$75.00	\$165.00				\$90.00	0.50	\$	120.00	0.125		
BEECH/PALLET/TIE LOGS	\$25.00	\$100.00				\$75.00	0.50	\$	62.50	22.090		
PINE BOX / PALLET	\$5.00	\$40.00				\$35.00	0.50	\$	22.50	0.000		
OTHER:	\$0.00	\$0.00				\$0.00	0.50	\$	-	0.000		
OTHER:	\$0.00	\$0.00				\$0.00	0.50	\$	-	0.000		
OTHER:	\$0.00	\$0.00				\$0.00	0.50	\$	-	0.000		
	TONS	TONS	CORDS	CORDS	TONS	CORDS	RATING	S	TUMPAGE	STUMPAGE	#TONS	#CORDS
TONS & CORDS	LOW	HIGH	LOW	HIGH			%	VA	ALUE TONS	VALUE CORDS		
SPRUCE & FIR	\$0.00	\$1.00			\$1.00		0.50	\$	0.50		0.000	
HARDWOOD & ASPEN	\$3.00	\$7.00]		\$4.00		0.50	\$	5.00		0.000	
PINE	\$0.00	\$0.50			\$0.50		0.50	\$	0.25		0.000	
HEMLOCK	\$0.00	\$5.00]		\$5.00	PROFESSIONAL	0.50	\$	2.50		0.000	
BIOMASS CHIPS	\$0.00	\$1.00			\$1.00	4	0.50	\$	0.50		982.180	
HIGH GRADE SPRUCE	\$15.00	\$20.00			\$5.00		0.50	\$	17.50		0.000	
CORD WOOD/FUELWOOD			\$10.00	\$20.00		\$12.00	0.50		WAS CONTRACTOR OF THE PROPERTY	\$ 16.00	\$ -	0

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

CERTIFICATION OF YIELD TAXES ASSESSED INTENT FILED DURING TAX YEAR: April 1, 2022 to March 31, 2023

TOWN / CITY OF:

Milford

COUNTY OF:

Hillsborough

DATE OF BILLING:

May 22, 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

Gary Daniels	5/22/2023
Chris Labonte	5/22/2023
Paul Dargie	5/22/2023
David Freel	5/22/2023
Tim Finan	5/22/2023

# 1	# 4	# 5	# 6	#6		#7	# 8	#9	# 10
NAME OF OWNER Meissner, Gary	SPECIES	NUMBER OF BOARD FEET (In Thousands)	NUMBER OF TONS	NUMBER OF CORDS		TPAGE LUE	TOTAL ASSESSED VALUE	TAX AT 10 %	
Prince-Meissner, Barbara	WHITE PINE	168.505				\$160.00	\$26,960.80	\$2,696.08	**************************************
203 Chuckanut Dr	HEMLOCK	0.505				\$47.50	\$23.99	\$2.40	Subtotal of
Hampstead, NC 28443	RED PINE	***************************************				\$47.50			TAXES Due
•	SPRUCE & FIR					\$105.00			(Col. #9)
# 2	HARD MAPLE					\$262.50			
DESIGNATED ON	WHITE BIRCH					\$87.50			\$2,890.38
NOTICE OF INTENT TO CUT	YELLOW BIRCH	0.190				\$170.00	\$32.30	\$3.23	
	OAK					\$312.50			
MAP & LOT NUMBER	ASH					\$170.00			Less bond or
	SOFT MAPLE	0.125				\$120.00	\$15.00	\$1.50	amount
Map 41 Lot 38-1	BEECH/PALLET/TIE LOGS	22.090				\$62.50	\$1,380.63	\$138.06	previously
	PINE BOX / PALLET					\$22.50			paid, if
	OTHER:								applicable
	OTHER:	70)							
# 3	OTHER:								
OPERATION NUMBER					TONS	CORDS			
	SPRUCE & FIR				\$ 0.50				Total
22-303-04-T	HARDWOOD & ASPEN				\$ 5.00				Amount Due
	PINE				\$ 0.25		***************************************	O ALANCO	
	HEMLOCK		**** ********************************		\$ 2.50				\$2,890.38
ACCOUNT OR SERIAL #:	BIOMASS CHIPS		982.18		\$ 0.50		\$491.09	\$49.11	
	HIGH GRADE SPRUCE				\$ 17.50			one manufacture and the state of the state o	
	CORDWOOD					\$ 16.00			
		HOROXXYMURIXYY			***************************************	When the second	\$28,903.81	\$2,890.38	

ORIGINAL WARRANT YIELD TAX LEVY May 22, 2023

THE STATE OF NEW HAMPSHIRE

COUNTY OF:	Hillsborough		
Kathy Doherty	, Collector of Taxes for Town of:	Milford	, in said County.
person(s) named herewith combelow, with interest at eighteen We further order you to pay al 41:29, VI, at least on a weekly Commissioner of Revenue Ad	are hereby directed to collect on or before thin mitted to you, the Yield Tax set against their in (18%) percent per annum from the due date il monies collected to the treasurer of said town basis, or daily when receipts exceed \$1,500.0 ministration. at ENTER TOWN or CITY NAME,	name(s), amounting and on all sums no n, or treasurer's des	g in all to the yield tax due t paid on or before that day ignee as provided in RSA
		Gary Daniels	Date
	7	Chris Labonte	Date
	F	Paul Dargie	Date
	Ī	David Freel	Date

DATE OF BILLING: May 22, 2023

Date

Tim Finan

NAME & ADDRESS	TAX MAP & LOT	OPERATION #	YIELD TAX DUE
Meissner, Gary	Map 41 Lot 38-1	22-303-04-T	\$2,890.38
Prince-Meissner, Barbara			
203 Chuckanut Dr			
Hampstead, NC 28443			
AND	DA	TE YIELD TAX DUE:	June 21, 2023

4. a) 4) Approval of Summary of Forest Stewardship Plan (CU-12) Map 58 Lots 1,2,3,4 & 8.

MEMORANDUM

DATE: May 22, 2023

TO: Selectboard Members

FROM: Marti Noel, Assessor

RE: Summary of Forest Stewardship Plan (CU-12)

Provins Properties:

Map 58 lots 1, 2, 3, 4, & 8

The property owner has updated an on-going forest stewardship plan for their property enrolled in Current Use. There are sections of these properties that are not in Current Use as they are or have been used in an on-going gravel operation. The owner may re-enroll those unqualified areas once they have been reclaimed.

Thank You

FORM CU-12

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION

SUMMARY OF FOREST STEWARDSHIP PLAN FOR CURRENT USE ASSESSMENT

TAX YE	EAR APPLIED F	OR: April 1,_	202	23	NEW APPLI	CATION [>	UPDATE			
STEP 1 - PROF	PERTY OWNER	₹:								
LAST NAME/CORPORATION/TRUST NAME Provins Revocable Trust of 1999				first name/corpora c/o Jane Prov				INITIAL		
MAILING ADDRESS 113 North Mas	son Road				100000					
MUNICIPALITY STATE							P CODE			
Brookline	TIEICATION O	E DDODEDTV	TO D	E ENDOLL	NH .ED IN FOREST	CTEMADDO	UD ACCECCA		3033	
(a) ACCESSIBLE STRE		FPROPERIT	10 6	MUNICIPALITY		STEWARDSF		COUNTY		
Miles Slip Ro				Milford	and the analysis of the analys				borough	
(b) TOTAL ACRES/PAR 364	CEL/TRACT	351 TOTAL A	CRES IN	CU	# ACRES IN FORES	TOTAL ACRES NOT IN CU				
(c) TAX MAP A			AP AND	LOT#	TAX MAP	TAX	Т#			
58	1	58	2		58 ous lots must be on	3	58	4 & 8		
STEP 3 - DOCUMENTATION FOR FOREST STEWARDSHIP ASSESSMENT (a) Required statement of forestry accomplishments pursuant to Cub 304.07 (a)(1) (b) Required map is attached for the parcel/tract pursuant to Cub 301.11 and Cub 304.07 (a) (2) (c) Required summary of stewardship plan information pursuant to Cub 304.07 (a)(3)c STEP 4 - SIGNATURES OF PROPERTY OWNER(S) AND FORESTER I/WE certify that the land indicated above qualifies for forest stewardship assessment under the New Hampshire Statute RSA 79-A and that failure to comply with the requirements may result in reclassification of the forest land. OWNER PRINTED NAME AND SIGNATURE (in black or dark blue ink) Jane Provins FORESTER LICENSE # (IF EXEMPT SO STATE) DATE 4/25/23										
Craig Birch STEP 5 - APPR	ROVAL/DENIA	L BY MUNICI	PAL A	ASSESSING	G OFFICIALS	#118		4/25/23		
☐ APPROVE				on for den						
STEP 6 - SIGNATURES OF A MAJORITY OF THE MUNICIPAL ASSESSING OFFICIALS										
TYPE OR PRINT NAME (in black or dark blue ink) SIGN			SIGNATURE (in	TURE (in black or dark blue ink)			DATE			
TYPE OR PRINT NAME (in black or dark blue ink)			SIGNATURE (in	GNATURE (in black or dark blue ink)			DATE			
TYPE OR PRINT NAME (in black or dark blue ink)			SIGNATURE (in	IGNATURE (in black or dark blue ink)			DATE			
TYPE OR PRINT NAME (in black or dark blue ink) SIGNATURE (in black or dark blue ink)							DATE			
TYPE OR PRINT NAME (in black or dark blue ink) SIGNATI					(in black or dark blue ink)				DATE	

FORM CU-12

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION

SUMMARY OF FOREST STEWARDSHIP PLAN FOR CURRENT USE ASSESSMENT

INSTRUCTIONS

WHO MUST FILE

A landowner who requests to have their forest land assessed as "Forest Land with Documented Stewardship", who does not have a New Hampshire tree farm confirmation letter, documentation of equivalent tree farm certification, or a forest stewardship plan that meets the requirements contained in Cub 304.07 (a)(3) c., may complete and file Form CU-12 with the municipal assessing officials. The Form CU-12 is not a requirement for the "unmanaged" Forest Land assessment category.

WHEN TO FILE

The Form CU-12 may be filed with the municipal assessing officials at the time of the original application for current use assessment, at any time after enrollment into current use, or used to update the forestry stewardship plan. After the municipal assessing officials have approved the assessment as "Forest Land with Documented Stewardship", the municipal assessing officials may require that the landowner update their forestry stewardship documentation at intervals of five or more years.

WHAT TO FILE

A landowner who completes the Form CU-12 to have their forest land assessed as "Forest Land with Documented Stewardship", must provide the following supporting documentation:

- * A statement of current and past forestry accomplishments, including an explanation of deviations from the objectives of the past plan
- * A map as required under Cub 301.11;
- * A summary of the forest stewardship plan that includes;
 - 1. A statement of forest stewardship objectives;
 - 2. Current forest stand type descriptions;
 - 3. A summary of the current management plan and prescriptions as required under Cub 304.07 (a)(3) c.3.;
 - 4. A boundary line maintenance schedule; and
 - 5. An access development and road maintenance plan, if applicable.

A landowner shall sign and date the completed Form CU-12 as follows:

- 1. The completed Form CU-12 shall contain the printed name and signature of the owner and, the printed name and signature of the forester including the New Hampshire licensed forester number; or
- 2. The completed Form CU-12 shall contain the signature of the owner and, if the owner is exempt pursuant to RSA 310-A:9, the owner shall signify by writing "Exempt" in the space provided for the forester license number.

WHERE TO FILE

The completed signed Form CU-12 and accompanying documentation must be filed with the municipal assessing officials in the municipality in which the property is located.

APPEAL

Pursuant to RSA 79-A:9 and RSA 79-A:11, if the municipal assessing officials deny in whole or part any application for Current Use, or grant a different Current Use classification than that applied for, the applicant may appeal to either the New Hampshire Board of Tax and Land Appeals (BTLA) or to the Superior Court. The appeal must be filed within six months after notification of such action by the municipal assessing officials.

ADA

Individuals who need auxiliary aids for effective communication in programs and services of the department are invited to make their needs and preferences known to the New Hampshire Department of Revenue Administration.

NEED HELP?

Contact the Municipal and Property Division at (603) 230-5950.

4. a) 5. Approval to change Joan Dargie and Dan Sadkowski from Alternate Members to Full Members of the Zoning Board of Adjustments - Terms Expire 2024 and 2025 Respectively



TOWN OF MILFORD, NH OFFICE OF COMMUNITY DEVELOPMENT

1 UNION SQUARE, MILFORD, NH 03055 WWW.MILFORD.NH.GOV TEL: (603)249-0620

WEB:

Date:

May 18, 2023

To:

Board of Selectmen

CC:

Andrea Kokko-Chappell, Board of Adjustment Chair

From:

Terrey Dolan, Community Development Director

Subject:

Appointment of ZBA Full Members, from Alternate Members

The Milford Zoning Board of Adjustment, at its meeting on May 18, 2023, will make the motion to endorse the appointment of Joan Dargie and Dan Sadkowski as a Full Zoning Board of Adjustment member until March 31, 2024 and 2025 respectively. If further information is desired, please contact Terrey Dolan regarding this recommendation.

Thank you for your time and consideration.

4. a) 6. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b))

Board of Selectmen Agenda Date: 5/22/2023

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

	Source	A	Amount	Purpose
HealthTrust		\$	500.00	Donation to the Milford Police Department for the Town Wellness Campaign Special Purpose Fund. See attached memo.
Cirtronics Corp.		\$	300.00	Donation to the Milford Fire Dept. for the Fire/Life Safety Education Special Purpose Fund. See attached memo from the Fire Chief.

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

None at this time.



Town of Milford

POLICE DEPARTMENT 19 Garden Street Milford, NH 03055 603-249-0630

Michael J. Viola
Chief of Police



MEMORANDUM

To:

Board of Selectmen

From:

Tina Dishong, Admin. Asst. III

Date:

May 10, 2023

Subject:

Wellness Coordinator Money

The Wellness Committee received incentive monies to be spent at their discretion on wellness activities to benefit town employees.

Please accept \$500.00 and deposit it into the Wellness Campaign Account #48274-559000.

Thank you very much.

Tina Dishong

Admin, Asst. III

Ivia Dishong



Fire Department MEMORANDUM

TO: Finance, BOS

FROM: Milford Fire Department

DATE: 05/16/23

SUBJECT: Donation

The Milford Fire Department performed Fire Extinguisher Training onsite at Cirtronics Corp, 528 Route 13 S, Milford, NH and has received a donation of \$ 300.00 from Cirtronics Corporation. We ask the Board of Selectmen to accept this donation, and apply the funds to Fire Life Safety Account # 48136.

Regards,

Kenneth Flaherty Chief of Department

TOWN STATUS REPORT

May 22, 2023

1. Goals & Objectives - Town Administrator

See attached memo.

2. Implementation of a Six and Nine Month Department Budget Review & Transfer Process

In response to Board of Selectmen's inquiry for added transparency involving the monitoring of budgetary expenditures and the management of departmental budgets throughout the year, Administration will be implementing a 6 month and 9 month budget review with Department Heads. Starting in July, the Town Administrator and Finance Director will meet with each Department Head to review his/her respective budgets/respective and completed projects/objectives to date. As part of the budget review, the Department Heads would reconcile over expenditures through a budget transfer process (form to be finalized) using unspent or underutilized budgeted department funds. The information would be used by the Departments to determine level of remaining funds to manage the department and to prioritize planned/anticipated project or activities.

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

The Town and Northeast Sand & Gravel received responses and comments from NH Fish & Game (NHFG) to its December 22, 2022 submittal to NH Dept. Of Environmental Services (permitting agency). As parts of the detailed list of comments from NHFG, three major areas of the project require further discussion and final resolution. These include the determination of (1) the area and location of onsite mitigation currently 75+ acres of proposed conservation area, (2) the legal conservation instrument to manage the proposed 75+ acre area, and (3) level of required monitoring by a qualified, 3rd party company/individual.

The Town and Northeast Sand & Gravel will be 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. Board, Commission, Committee Volunteers

The Town is actively seeking volunteers seeking to serve on the various boards, commissions, and committees. The following is a listing of current vacancies:

•	Board of Adjustment	3 Alternate Positions
•	Budget Advisory Committee	TBD
•	Capital Improvement Advisory Committee	7 Full Time Positions
•	Conservation Commission	2 Alternate Positions
•	Economic Development Advisory Council	TBD
•	Granite Town Media	1 Full Time Position
•	Planning Board	2 Alternate Positions
•	Traffic Safety Committee	1 Full Time Position

If you are interested in applying, please contact the Administration Office or visit the Town website at www.milford.nh.gov and download /complete the volunteer application.

2023 Milford Town Administrator Goals and Objectives

I. Financial

Town Administrator shall work closely with the Board of Selectmen, Budget Advisory Committee, and appropriate municipal staff/officials in providing financial leadership. Objectives:

- 1. In coordination with Finance Director, examine the existing policies and fiscal management practices involving the development and creation of the annual Town budget and default budget. Develop itemized plan to complete the budget for submittal to the Board of Selectmen for review and consideration in September 2023.
- 2. Develop monthly financial reports as to how the current fiscal year's budget is being maintained. Reports will be presented to Board of Selectmen at the first Board of Selectmen meeting of each month as part of the Town Status Report.
- 3. As a function of the budget preparation process, identify areas for operating and capital cost avoidance without negatively impacting the overall quality of municipal infrastructure and services. Identify areas of potential savings and potential budget crises with emphasis of one area of the budget per year.
- 4. In coordination with the Town's external auditor and Finance Department, pursue changes to existing policies and fiscal management practices that will enhance internal controls and/or otherwise lead to "clean" annual audits and their timely submittal by September 2023.

II. Human Resources Management and Labor Relations

- 1. Organize and facilitate bi-weekly meetings with Department Heads and Town Hall staff.
- 2. Complete an in-depth review of the Town's existing Personnel Policy and provide the Board of Selectmen with recommended modifications as appropriate by December 2023.
- 3. Work proactively with Primex (the Town's provider of all non-medical insurance coverage) to reduce unnecessary risk exposure and manage long-term costs.
- 4. Ensure that the Town is adhering to pertinent laws and regulations with respect to workers compensation and unemployment practices.
- 5. Review employee compensation and suggest adjustments (where applicable) as part of the 2024 budget cycle.
- 6. Begin planning for staff retirements that will likely take place over the next 1-5 years and develop succession plans.
- 7. Complete at least one training in human resources, personnel management, supervisory leadership, or related discipline.

8. Make a concerted effort to continue fostering a congenial, close-knit and supportive work environment for all employees of the town.

III. Community Relations

The Town Administrator shall be an active participant and engaged with the Milford community. Objectives:

- 1. Attend off hour's community events as time allows.
- 2. Develop positive and productive relationships with civic, business, and other groups important to the Town.
- 3. Meet with businesses and other groups in Milford at least twice per year and document said meetings.
- 4. With the assistance of Granite Town Media produce a podcast and/or show that informs the public of Town projects/events/news and introduces department heads, elected officials, and businesses to the residents of Milford.

IV. Planning and Economic Development

The Town Administrator shall actively participate in the strategic planning process especially with regards to economic development, residential/commercial/industrial growth, open space and recreation enhancement, historic preservation, and transportation improvements. Objectives:

- 1. Provide direct support and guidance to the Community Development Office and Planning Board regarding the long-term/master planning process, and help ensure that a complete draft of an updated Master Plan is prepared by mid-2025.
- 2. Facilitate and manage the NHDES Alteration of Terrain permit application for the Milford Community Lands (Former Brox Property) Gravel Removal Operation. Seek approval and receipt of the permit in Fall 2023.
- 3. Re-establish the Milford Economic Development Counsel and foster improved communications/relationships with the business community.

V. Town Government Communication/Efficiency and Effectiveness

The Town Administrator shall strive to improve community/interdepartmental communications and transparency and the effectiveness/efficiency of Town government. Objectives:

- 1. Identify & develop improved communication channels & policies (e.g. a Town FB Group, Granite Town Media, easier to navigate website),
- 2. Improve Town Website:
 - Ensure consistent branding.
 - Utilize as marketing tool for town and as a conduit to communicate to the public/stakeholders

- Ensure regular maintenance of content and information.
- Modify/update the social media policy to relative to consistent content updates and maintenance responsibilities.
- 3. Focus outreach efforts to encourage and promote volunteerism in the Milford. Identify at least one new method of recruiting new board and committee members to open positions.

VI. Service and Support to the Board of Selectmen

The Town Administrator shall be responsive to the needs of the Board of Selectmen. Objectives:

- 1. Work diligently to ensure that the policy directives established by the Board of Selectmen are effectively implemented.
- 2. Keep the Board of Selectmen well informed of the matters under its control.
- 3. Prepare high quality analyses and accurate information regarding the various issues facing the Town.
- 4. Include an update on at least one project or department at each meeting of the Board, as time allows.
- 5. Help ensure that the Board of Selectmen continues to conduct its official business in a manner that appropriately adheres to the Open Meeting Law and/or other pertinent state laws and regulations.

VII. Relationships with other levels of Government

The Town Administrator shall strive to establish positive working relationships with agencies of other towns, county-wide organizations, the State of New Hampshire, and the Government of the United States. Objectives:

- 1. Continue to foster positive working relationships with surrounding towns and other towns within the County and Souhegan Valley by quarterly contact with the other towns' managers and administrators.
- Review, analyze, represent and present the position of the town and Board of Selectmen relative to implemented and proposed legislation and governmental policies and regulations.
- 3. Stay abreast of and perform research involving pertinent governmental legislation, policies and regulations.
- 4. Engage in regular meetings and develop productive working relationships, with the key external government officials and agencies (i.e., Governor's Office, members of the state legislative delegation, NH-DRA, NH-DOT, other state agencies, Nashua Regional Planning Commission, Hillsborough County Commission, Milford School District, the administrations of neighboring towns, etc).

VIII. Professional Growth

The Town Administrator shall pursue his continued growth and advancement and enhance his education for the good of the town. Objectives:

- 1. Complete at least one formal training in municipal finance, capital planning, or a related discipline provided by the NH-DRA, NHMA or other appropriate authority.
- 2. Attend pertinent professional meetings, seminars and conferences including the New Hampshire Municipal Association (NHMA) annual conference.
- 3. Maintain membership in pertinent regional, state and national professional organizations.

6. 1) Traffic Safety Recommendations for Badger Hill Drive between Woodhawk Drive and Greystone Place, Nye Drive at the Osgood Road and Nye Drive Intersection and Wallingford Road and Kendrick Lane

May 16, 2023

Chair Gary Daniels
Milford Board of Selectmen
Town of Milford
1 Union Square
Milford, NH 03055

Dear Chair Daniels and Select Board Members:

On May 15, 2023, the Traffic Safety Advisory Committee held a meeting to discuss safety concerns along Badger Hill Drive between Woodhawk Drive and Greystone Place. This item was originally raised by Ms. Karin Cevasco on April 23, 2023 and then referred to our Committee during the April 24, 2023 Select Board meeting. Joining us at the meeting were Police Chief Viola, Police Captain Frye, and Public Works Director Leo Lessard whom our committee rely upon for guidance in advisory roles. The following concerns were raised:

- The uncertainty with the posted or enforced speed limit within Badger Hill Estates,
- The fast vehicle speeds within the neighborhood,
- The aggressive behavior of drivers who pass motorists traveling in the same direction,
- The disregard of motorists stopping at the STOP sign posted on the Badger Hill Road approach to Woodhawk Drive, and
- The safety hazard created as motorists proceed from Badger Hill Drive onto Woodhawk Drive and ignore stopped school buses when dropping off students.

At this time, the Traffic Safety Advisory Committee is recommending the following:

- A sign to be placed on the north side of Woodhawk Drive west of Osgood Road facing entering motorists stating 30 miles per hour unless otherwise posted.
- Additional Milford Police Department presence near the Badger Hill Drive and Woodhawk
 Drive intersection during the student dismissal periods.
- Refreshen the STOP lines on the Badger Hill Drive approach to Woodhawk Drive and on the Woodhawk Drive approach to Osgood Road.
- The Milford Police Department to obtain vehicle speed data along Badger Hill Drive to capture travel speeds and determine the times of when speeding occurs.

Very truly yours,

Jason R. Plourde, P.E., PTP, LPA

Jawn R. Plom Le

Chair, Milford Traffic Safety Advisory Committee

May 16, 2023

Chair Gary Daniels
Milford Board of Selectmen
Town of Milford
1 Union Square
Milford, NH 03055

Dear Chair Daniels and Select Board Members:

On October 3, 2022, the Traffic Safety Advisory Committee held a meeting to discuss the safety concerns raised by Mr. Richard DeMidio of 23 Nye Drive for the Osgood Road and Nye Drive intersection. The area of concern is with the perceived limited sightlines between a motorist traveling southbound on Osgood Road and a motorist exiting from Nye Drive. The Milford Select Board sent this matter to the Traffic Safety Advisory Committee for a recommendation on what measures could be considered to address this concern. Joining the meeting were Police Chief Viola, Police Captain Frye, and Public Works Director Leo Lessard whom our committee rely upon for guidance in advisory roles.

Subsequently, field conditions and approval records for the Nye Drive subdivision roadway were reviewed. As noted, the vegetation along the west side of Osgood Road had become overgrown within the right-of-way and from private properties that may hinder sightlines. In addition, the existing mailboxes are positioned on the north-west corner of the Osgood Road and Nye Drive intersection that may limit sightlines. In February 2023, Milford Department of Public Works officials trimmed vegetation within the Osgood Road right-of-way to help increase available sightlines to and from Nye Drive.

The Traffic Safety Advisory Committee met on May 15, 2023 to discuss the findings of these efforts. The following summarizes our general understanding of Nye Drive:

- Nye Drive is a private roadway that is considered similar to a residential driveway along this section of the Osgood Road corridor.
- On page 4 of the Milford Planning Board's September 20, 2011 meeting minutes, the applicant's engineer (Mr. Randy Height of Meridian Land Services, Inc.) stated that a plan showing the proposed driveway locations and photographs of sight distances were submitted to the Town of Milford.
 - The plans provided by Meridian Land Services, Inc. depict sightlines along Nye Drive to the proposed residential driveways and the photographic images were for the Osgood Road and Nye Drive intersection.
 - During that public meeting and as recorded within the December 19, 2006 Planning Board meeting minutes, Mr. Height confirmed that ample sightlines would be provided at the Osgood Road and Nye Drive intersection.

- On page 5 of the Milford Planning Board's October 16, 2012 meeting minutes, Mr. Height stated that Nye Drive was not constructed to Town standards; however, the plan was to upgrade the roadway to Town standards such that the driveways for the three residential lots off Nye Drive would be in the appropriate locations.
- Within an April 2, 2013 letter, Ricky Riendeau (the former Milford Director of Public Works) stated that the Town cannot issue driveway permits for access points along a private roadway and the following concerns were raised with not constructing the subdivision road (Nye Drive) to be in compliance with Town standards.
 - The upgrade of the roadway would have impacts on the Nye Drive utilities and driveways.
 - o Residents would not be able to access their homes during reconstruction of Nye Drive.
- Nye Drive is a private roadway and would need to meet all of the Town's requirements for Road Acceptance in order for the Town to consider taking jurisdiction over the common driveway.
 - Therefore, any maintenance of and further work on Nye Drive is the responsibility of the subdivision owners.

During the May 15, 2023 meeting, the Traffic Safety Advisory Committee confirmed the following recommendations:

- Nye Drive landowners should consider maintaining the vegetation on their properties to expand sightlines to and from Nye Drive.
 - Any clearing or trimming of vegetation outside the Osgood Road right-of-way would require those landowners to follow the Scenic Road hearing process.
- Nye Drive landowners should consider moving their mailboxes to a location(s) that does not limit sightlines.
- Since the applicant and engineers for the Nye Drive development are responsible for the
 accuracy of the sightline documentation submitted as part of the permitting process, the
 Nye Drive subdivision parties should consider any further sightline improvement
 measures needed.
- Nye Drive is a private roadway and consideration should be given to replacing the street sign with one signifying 'private' under the roadway name.

Very truly yours,

Jason R. Plourde, P.E., PTP, LPA

Jawn R. Plom Le

Chair, Milford Traffic Safety Advisory Committee

May 16, 2023

Chair Gary Daniels
Milford Board of Selectmen
Town of Milford
1 Union Square
Milford, NH 03055

Dear Chair Daniels and Select Board Members:

On May 15, 2023, the Traffic Safety Advisory Committee held a meeting to discuss the striping and signage at the Wallingford Road and Kendrick Lane unsignalized intersection. This item was referred to our Committee during the April 24, 2023 Select Board meeting. Ms. Jane Tessier of 91 Wallingford Road had requested that the STOP lines be repainted and the signs be replaced. Joining us at our meeting were Police Chief Viola, Police Captain Frye, and Public Works Director Leo Lessard whom our committee rely upon for guidance in advisory roles. The Traffic Safety Advisory Committee has reviewed field conditions and discussed the request. In conclusion, the Traffic Safety Advisory Committee is recommending that the Public Works Department repaint the STOP lines at the intersection and fix any damaged sign pole structures.

Very truly yours,

Jason R. Plourde, P.E., PTP, LPA

Jawn R. Plom Le

Chair, Milford Traffic Safety Advisory Committee

6. 2) Selectmen's Goals and Objectives

2023 BOS Goals and Initiatives - Draft

Initiative	Status	Target Date
Financial		02/03/2024
Budget Transfer Tracking	In progress	06/2023, 09/2023
Reduce Warrant Articles	Not started	09/2023
Town Budget Development	Not started	02/2024
Town Budget Passage	Not started	03/2024
Projects		
Oval Improvements	Pending Decision In progress	05/2023
127 Elm Street Study Feasibility Study	In progress	05/30/23
Reactivate EDAC	Not started	06/2023
Gravel Operation	In progress	Fall 2023?
Master Plan	Not started	12/2023
Personnel		
4.5-day work week	Trial period started 05/01/23 In progress	05/01/23 – 09/2023
Policy Updates	Workers' Compensation Not started	06/2023
	Right to Know In progress	06/2023
	BOS Rules of Procedure In progress	06/2023
	Personnel Not started	11/2023
	Compensation Not started	11/2023
Partnerships – school, private	School In progress	11/2023
Communication		
BOS Representative to Committees	Completed	05/2023
Agenda and Minutes Updates	In progress	08/2023
Social Media utilization?	Not started	09/2023
5 th Monday Forums	In progress	10/2023
Website Update	Not started	12/2023
Department/Committee Updates – Quarterly	In progress	03/2024

6. 3) DRAFT Right to Know Policy

Town of MILFORD NEW HAMPSHIRE

Policies and Procedures

Section: General

Subject: Right to Know Policy

Policy Number:	Revision Number:
Approved by: Board of Selectmen	Revision Dates:
Origination Date:	Review Frequency:

Table Of Contents

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- 1.1 Purpose
- 1.2Scope
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Section 2.0 – Requesting Information

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3.1 How to Make Changes to This Policy

Section 4.0 – Training Requirements

4.1 Training Requirements (establish hyperlink)

References

<u>State Contacts</u> <u>Judicial Appeals and Legal Escalations</u>

Addendum

Attachment 1: Milford RTK Right to Know Request Form

Attachment 2: Milford RTK Right to Know Denial Form

Section 1.0 – Overview

1.1.1 Purpose

This policy is intended to guide both town personnel, and individual and entities to effectively and efficiently handle Right to Know requests and any requests for public information (requests do not need to reference NH RSA 91-A). This document serves as a guidance policy and should not be considered a town ordinance or regulations of legal weight. It is recommended that all parties familiarize themselves with the actual law as written under NH RSA 91-A.

1.2 Scope

This policy and the subsequent NH state statutes apply to *Governmental Records* maintained by *Public Agencies* and *Public Bodies*. Specifically, to Milford, this would include but is not limited to, Milford NH governmental meetings, quasi-governmental meetings, subcommittees, commissions and town departments.

Information for Right to Know requests are only required to be provided to legal New Hampshire residents. Nothing in the law requires the Town to provide information to an out-of-state individual. See McBurney v Young, 569 U.S. 221 (2013). Requests from out-of-state individuals will be reviewed and analyzed on a case-by-case basis.

A reasonably good faith effort will be made to provide records for all right to know requests. In line with the spirit of NH RSA 91-Aa, governmental agents/agencies should assist the Right to Know Requester as much as reasonably possible to reinforce trust, openness, and cooperation.

There are exemptions to the regulations in which information can be considered *Non-Public* and is not subject to release upon request. For further details on non-public exemptions please see NH RSA 91-A:3.

There are other exemptions including but not limited to, draft notes, attorney-client privilege communication, public safety information, school records of minors, and similar information. For further details on the allowable exemptions please see RSA 91-A:5.

1.3 Legal Definitions

<u>"Advisory committee"</u> means any committee, council, commission, or other like body whose primary purpose is to consider an issue or issues designated by the appointing authority so as to provide such authority with advice or recommendations concerning the formulation of any public policy or legislation that may be promoted, modified, or opposed by such authority.

"Governmental proceedings" means the transaction of any functions affecting any or all citizens of the state by a public body.

"Governmental records" means any information created, accepted, or obtained by, or on behalf of, any public body, or a quorum or majority thereof, or any public agency in furtherance of its official function. Without limiting the foregoing, the term "governmental records" includes any written communication or other information, whether in paper, electronic, or other physical form, received by a quorum or majority of a public body in furtherance of its official function, whether at a meeting or outside a meeting of the body. The term "governmental records" shall also include the term "public records."

<u>"Information"</u> means knowledge, opinions, facts, or data of any kind and in whatever physical form kept or maintained, including, but not limited to, written, aural, visual, electronic, or other physical form.

For additional legal definitions please reference RSA 91A-5 91-A:5

Section 2.0 - Obtaining Public Information

2.1 Requesting Information

RSA 91-A4:1 91-A:4, I - "Every citizen during the regular or business hours of all public bodies or agencies, and on the regular business premises of such public bodies or agencies, has the right to inspect all governmental records in the possession, custody, or control of such public bodies or agencies, including minutes of meetings of the public bodies, and to copy and make memoranda or abstracts of the records or minutes so inspected, except as otherwise prohibited by statute or RSA 91-A:5."

2.1.1 Requests for records that can be immediately released

a. Requestors should first make a reasonable effort to find the information they seek on the Town website <u>www.milford.nh.gov</u> by using the Search feature, most past meeting minutes, meeting packets and meeting recordings can be found. Additionally, information on town events, activities, projects and similar may also be found on the town website. When requested, information is not directly accessible on the town website, the requestor should follow process below to request the information.

Records for immediate release are considered to already be available or easily accessible and currently meeting or have met the requirements of RSA 91-Aa.

2.1.2 Request for records that require additional support and resources to provide

- a. All requests for information should be submitted to the Town Administrator's Office in order to provide a single point of contact for requestors. (Exception: Requests for public safety records are encouraged to be submitted to the Milford Police Records Division or the Milford Fire Department Representatively.) This process will allow the town to efficiently and effectively disseminate the request to all applicable parties with the intent to meet the legal timeframe in which requests need to be responded to.
- b. The completion of an application is not legally required to request public information, but it is highly recommended that the requesting party complete a request form <u>Milford NH Right to Know (RTK) Request Form</u> for town employees to accurately provide timely information to requestors. Reference the addendum to this policy for more details on the application process.

If the requestor does not complete the form, the department taking the request should do so on behalf of the requester ensuring that the information that is being requested is clearly captured and understood to allow completion of the Right to Know Request.

- c. To confirm the accuracy of the request and to start the timeline as outlined in RSA 91-A, it is highly recommended to have the requesting party sign and date the application before submitting it for the processing of the request.
- d. Once an application and/or request has been officially received by the Milford NH Town Administrator's Office, the public body associated with the request has five business days to complete the said request, deny the request or provide a written statement of the time reasonably necessary to determine whether the request shall be granted or denied and the reason for the delay.

2.2 Gathering and Organizing Information

- a. Upon receipt of the request by the Milford NH Town Administrator's Office, a representative from said office shall forward the request as applicable to the department and agency associated with the requested information.
- b. Either the department associated with the RTK Right to Know request or the Informational Technology (IT) department, if determined to be the more effective resource, should make every reasonable effort to search and collect all information within the scope of the request, including but not limited to archived information, information both on the digital servers and electronic storage devices as well as information that may have been accidentally or unintentionally transferred between personal emails/accounts by public officials or staff if there is reasonable evidence to assume such.
- c. Information collected for the Right to Know request shall be provided to the requestor in its native format in which it was originally created. This will require no additional time or resources to convert documents and will provide all original information associated with the information that was requested and provided to the requestor. Native Fformat files will provide file creation date, author, modification dates, date email was sent, original attachments to emails and other relevant data.
- d. Information gathered and produced by a town body shall be submitted to the Town Administrator's office to compile, provide the information to the requestor, and complete the Right to Know request.

2.2.1 Completing a Public Information Request

2.3 Completing a Public Information Request

a. Information that has been gathered should be organized and presented to the requestor, but it should be known that there is no legal obligation for the public body "to compile, cross-reference, or assemble information into a form in which it is not already kept or reported by that body or agency".

- b. Right To Know information can be provided in the following forms based on the most effective delivery method as it relates to the amount of information being requested.
 - 1. Printed on paper
 - 2. Emailed back to requestor: limited if requested files are too large to send
 - 3. Loaded onto a Universal Serial Bus (USB) Hard Drive
 - 4. Post marked through USPS (which can incur cost to the requestor)
 - 5. Reference section 2.4 2.2.2 to see associated costs with each option, when applicable
- c. A log of Right to Know requests, which are not considered public safety requests associated with the fire department or police department, will be kept in a separate file in the Town Administrator's office along with the corresponding (completed) Right to Know request form.
- d. If the town is unable to make a governmental record available for immediate inspection and copying, the Town must, within 5 business days of a request, make such record available, deny the request in writing with reasons, or furnish written acknowledgment of the receipt of the request and a statement of the time reasonably necessary to determine whether the request shall be granted or denied (the Right to Know Form should be used for this purpose).

2.3.1 Applicable Costs

2.4 Applicable Costs

- a. If permitted by law, the individual requesting a copy of governmental records will be charged the actual cost of providing said copies or external media. No additional profits should be included by the town or governmental agency.
- b. Requests for information to be emailed, will be free of charge, unless extenuating circumstances cause the town to incur an unreasonable cost in which case, the cost will be transferred to the requestor
- c. No cost or fee shall be charged for the inspection or delivery, without copying, of governmental records, whether in paper, electronic, or other form. Nothing in this section shall exempt any person from paying fees otherwise established by law for obtaining copies of governmental records or documents, but if such fee is established for the copy, no additional costs or fees shall be charged.
- d. In the same manner as set forth in RSA 91-A:4, IV, any public body or agency which maintains governmental records in electronic format may, in lieu of providing original records, copy governmental records requested to electronic media using standard or common file formats in a manner that does not reveal information which is confidential under this chapter or any other law. If copying to electronic media is not reasonably practicable, or if the person or entity requesting access requests a different method, the public body or agency may provide a printout of governmental records requested, or may use any other means reasonably calculated to comply with the request in light of the purpose of this chapter as expressed in RSA 91-A:1. Access to work papers, personnel data, and other confidential information under RSA 91-A:5, IV shall not be provided.

Section 3.0 - Policy Changes

3.1 How to make changes to this policy

- a. Proposed cChanges to this policy can be presented by the Town or the Public to the Board of Selectmen.
- **b.** Proposed cChanges should be presented and/or discussed during a regularly scheduled Board of Selectmen's meeting (1st reading) and then presented at a subsequent meeting (2nd reading) for Public Input and Board of Selectmen approval.

Section 4.0 – Training Requirements

4.1 Training Requirements

- a. All current employees should be trained on the Right to Know Policy within 60 days of the effective date of this policy ______.
- b. New employees shall be trained on the Right to Know policy as part of their new employee orientation.
- c. When the Right to Know policy is updated, all employees shall be notified and trained within 60 days of the policy update adoption.

Attachment 1: Additional References

Additional References

Overview of The Regulations

Below is an unofficial and unmaintained outline of the sections within NH RSA 91-A for reference. Please navigate to http://www.gencourt.state.nh.us/rsa/html/vi/91-a/91-a-mrg.htm for the most up-to-date information and any changes to the regulations.

RSA 91-A:1 Preamble

RSA 91-A:1-a Definitions

RSA 91-A:2 Meetings open to Public

RSA 91-A:2-a Communication Outside Meetings

RSA 91-A:3 Nonpublic Sessions

RSA 91-A:4 Minutes and Records Available for Public Inspection

RSA 91-A:5 Exemptions

RSA 91-A:5-a Limited Purpose Release

RSA 91-A:6 Employment Security

RSA 91-A:7 Violation

RSA 91-A:8 Remedies

RSA 91-A:9 Destruction of Certain Information Prohibited

RSA 91-A:10 Release of statistical Tables and Limited Data Sets for Research

Additional References

State contacts

- a. New Hampshire's Right to Know organization; Established in 2013, Right to Know NH (RTKNH) is a nonprofit, nonpartisan citizen coalition working to improve access to New Hampshire state, county, and local governments. We advocate to strengthen New Hampshire state laws, particularly the Right-to-Know Right to Know law known as RSA 91-A, as well as Right-to-Know Right to Know governmental policies. We serve as a resource on Right to Know in our state with the goal of making government more open and transparent. We educate citizens on their Right to Know and aid them in exercising their rights under the law. We educate public officials on improving their adherence to the law and delivering greater government transparency to their constituents.
 - a. https://righttoknownh.wordpress.com/
- b. **New Hampshire Municipal Association** The NH Municipal Association provides guidance to NH Cities and towns on Right to Know Laws and Regulations.
 - a. https://www.nhmunicipal.org/
- c. <u>NH Attorney General</u> The NH Attorney General has provided a Memorandum on New Hampshire's Right to law RSA Chapter 91-A. Milford NH shall ensure this Memorandum is available to all employees, board, and committee members to ensure Right to Know Requests comply with the Attorney General's Memorandum.
 - a. https://www.doj.nh.gov/
 - b. https://www.doj.nh.gov/civil/documents/right-to-know.pdf

Judicial appeals and legal escalations

- a. NH Superior Court Right to Know Vviolations may be appealed to the NH Superior Court.
 - a. https://www.courts.nh.gov/our-courts/superior-court
- b. NH Supreme Court Right to Know \(\frac{\psi v}{\psi} \) iolations may be appealed to the NH Supreme Court that fail at the NH Superior Court. The Statute provides an immediate remedy in Superior Court, where the case is given "high priority on the court calendar." RSA 91-A:7 A Superior Court ruling on a petition for access is deemed a final judgment, which may be appealed as of right to the New Hampshire Supreme Court. An appeal must be filed within thirty days of the date on the clerk's written notice of the decision on the merits.
 - a. https://www.courts.nh.gov/our-courts/supreme-court
- c. Ombudsman office: As an alternative to filing a petition in court, a citizen may file a written complaint with the office of the right to know Right to Know ombudsman. The ombudsman will then require the public body/agency to provide

Additional References

an answer to the complaint within 20 days citing any justifications for their refusal to or delay in producing the requested governmental records, access to meetings open to the public, or otherwise comply with the provisions of the Right-to-Know Right to Know Law (RSA 91-A).

Attachment 2: Right **T**to Know (RTK) Request Form

Add Header to first page of form:

Milford New Hampshire's Right to Know (RTK) Request Form

Pursuant to the Right to Know Law (NH RSA-91-A), I am requesting public access, within five business days, to the governmental records reasonably described as follows.

Name of th	e Public	Body ass	ociated v	vith request			
			 				
Describe th	ne record	s sought	with eno	ugh detail fo	or the pul	blic agency	to respond.
							
Timeframe	in questi	on					
From	/ onth	/ 	Year	То	Month	// Day	Year
Person Ma	king the l	Request:					
Name:							
(Print)							
Phone:							
Emaill:				_ (optional)			
Signature o	f Request	or:					
					Da	ate:	
For town h	all emplo	yees only	y				
Name		of		Governr	nental		Agent:
						_ (Print)Sig	nature of
Governmen	ıtal Agent:	·		[Date:	 	

If requested information is ava	ilable; I have chosen to r	receive it by
A link to a web address	of online directory has b	een provided
Printed physical copy (F	⁼ ees can apply)	
Digital copy loaded on]	TOWN PROVIDED USB	Hard Drive (Fees can apply)
Digital copy loaded on <u>F</u> requests)	PERSONAL USB Hard D	rive (Preferred choice for large
Note: Said USB drive w	vill be fully formatted by I	T for security purposes
Digital copy E-Mailed to	o me at the contact listed	above (Size limited)
Physically inspect appli	cable documents at a tov	wn of Hudson facility
Sent to me via U.S.P.S (Fees can apply)	. mail to:	
The undersigned has acknowle they are in receipt of the reque	•	•
Signature	of	Receiver:
		(Sign)

Attachment 3:

Milford New Hampshire's Right **Tt**o Know (RTK) Denial Form

Milford New Hampshire's Right **Tto** Know (RTK) Denial Form

If the RTK Right to Know Rrequest cannot be carried out, the reasons for such must be documented and provided back to the requestor within 5 business days. Unless the requestor was asking for "statistical tables and limited data sets for research", as referenced under RSA 91-A:10, then a window of 10 days is allotted for a denial.

Note: For legal denial references, please see NH RSA 91-A:3 for nonpublic exceptions and NH RSA 91-A:5 Exceptions. Any other reasonably interpreted state or federal law should also be referenced as applicable.

Reference to C	Priginal Request (Br	ief statement referencing of	original requ	est)
			 	
Reason for De	nial			
For town hall e	employees only			
Name	of	Governmental		A gont:
name	of	Governmental		Agent:
			(Print)	
Signature of Go	overnmental Agent: _			
Date:				

9. Approval of Final Minutes May 8, 2023

DRAFT

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING May 8, 2023

PRESENT: Gary Daniels, Chairman Chris Labonte, Vice Chairman

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

Paul Dargie, Member Tim Finan, Member Dave Freel, Member

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

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

A notice was read for an Intent to Cut for Map 8, Lot 1. The intent to cut was submitted to the Assessing office by email on April 6 but inadvertently overlooked. This Intent was signed outside of a regular Board meeting to meet RSA 79:10 which requires:

"Any intent received by a city, town, or unincorporated place shall, within 15 days, be assigned a number under guidelines provided by the commissioner of revenue administration and be signed by the assessing officials if all conditions for approval have been met. When a notice is to be signed by the assessing officials outside a public meeting, public notice shall be posted by the municipality at least 24 hours, excluding Sundays and holidays, before it is signed." The Board was asked to come in individually to sign this intent.

2. APPOINTMENTS – (Approximate times)

5:30 p.m. – Standard Veterans Credits (1), Tax Credit for Total Service-Connected Disability (1), Elderly Exemptions (6), Exempt Properties (17), Payment in Lieu of Taxes (4), and Institutional Exemption Considered Separately (1) – Assessing Director, Marti Noel

The Board was presented with a list of Standard Veterans Credits and Total Service-Connected Disability, Elderly Exemptions, Exempt Properties, Payment in Lieu of Taxes, and Institutional Exemption Considered Separately.

Ms. Noel recommends that the Board of Selectman approve the attached list of applicants for the tax year 2023.

Selectman Dargie made a motion to approve the Standard Veterans Credits and Tax Credit for Total Service Connected Disability as presented. Seconded by Selectman Labonte. All were in favor. The motion passed 5/0.

Selectman Dargie made a motion to approve the Elderly Exemptions as presented. Seconded by Selectman Labonte. All were in favor. The motion passed 5/0.

Selectman Dargie questioned the exemption for the Granite Grange #7 building. Ms. Noel said the Milford Grange dissolved and became the property of the State Grange which have statutory exceptions and they are allowed exemptions on their property. Once it sells, it will be removed from the exempt list.

Selectman Laborate made a motion to approve Institutional Exemption excluding the Institutional Exemption Considered separately as presented. Seconded by Selectman Freel. All were in favor. The motion passed 5/0.

Selectman Freel asked about Dartmouth-Hitchcock Clinic being on the payment in lieu of taxes (PILOT) list. Ms. Noel gave an overview. They are paying all taxes except for the school section. Additional discussion followed.

Selectman Dargie made a motion to approve the Institutional Exemption Considered Separately as presented. Seconded by Selectman Freel. The motion passed 4/0/1 with Selectman Daniels abstaining.

5:45 p.m. – Residences in Industrial or Commercial Zone for Approval (35), Solar Exemption (28), and 2021 Property Tax Appeal Settlement and 2022 Property Tax Abatement, Map 44 Lot 10 – Assessing Director, Marti Noel

The Board was presented with a list of Residences in Industrial or Commercial Zone for Approval (35), and Solar Exemption (28), and Ms. Noel recommends that the Board of Selectman approve the attached list of applicants for the tax year 2023.

Selectman Dargie made a motion to approve the Residences in the Industrial or Commercial Zone as presented. Seconded by Selectman Freel. All were in favor. The motion passed 5/0.

Selectman Freel questioned why we have an exemption for solar. Ms. Noel explained the statute and that this was approved in a warrant article by the town vote. Additional discussion followed. It's \$207.90 per exemption for a total of approximately \$14,500. Selectman Freel is not for solar exemptions.

Selectman Dargie made a motion to approve the Solar Exemptions as presented. Seconded by Selectman Finan. The motion passed 4/1 with Selectman Freel opposed.

The Owners of Map 44, Lot 10 had filed an appeal for their 2021 assessment, which was denied for lack of supporting documentation. An appeal in Hillsborough Superior Court was subsequently filed, and an appraisal was completed by an independent appraiser. Their appraisal was significantly lower than the 2021 assessment. The Town also had an appraisal completed which though slightly lower than the assessment, supported the Town's position. Once the equalization factor was applied, the market value indicated an assessed value between the 2021 assessment and the property owner's appraisal.

During the settlement discussion the appellant, as was their right, filed for abatement for 2022. Because of this action, both appraisals also addressed a 2022 market value. Once the equalization ratio was applied to the 2022 assessed value, it was clear that even if the Town's appraisal won in Court, the equalization ratio, once applied to the Town's assessment, indicated an assessment even below the property owner's appraised value.

It seemed prudent at this point to settle the Appeal outside a lengthy and costly trial with an unpredictable outcome. The Board met on two separate occasions to discuss negotiations for this Court Appeal case and had agreed to this compromise. The attached spreadsheet spells out the details of that final agreement.

To expedite the withdrawal of the appeal, and because the Board members had all agreed to the settlement, Attorney Ratigan requested that the Chairman of the Board, sign the agreement so that the legal process of withdrawal from the Court docket could be expedited.

Selectman Dargie made a motion to approve the 2021 Property Tax Appeal Settlement and 2022 Property Tax Abatement, Map 44 Lot 10 as presented. Seconded by Selectman Finan. The motion passed 4/0/1 with Selectman Labonte abstaining.

6:00 p.m. – Library Roof – Library Trustee, Katherine Parenti

The library received 5 quotes to fix their roof:

100	The Melanson Company -	\$362,357
101	Skyline Roofing -	\$162,000
102	Adam Vaillancourt Roofing & Construction -	\$141,399
103	Patriot Roofing -	\$109,000
104	Eaton Exteriors Roofing & Construction -	\$ 62,800

Ms. Parenti said the Trustees would like to go with Patriot Roofing @ \$109,000. Eaton was a personal recommendation and is a very small company with a small payroll. Selectman Freel asked about copper. Ms. Parenti said she wasn't sure.

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There was a discussion about warranties and additional comments about the rubber roof. Selectman Freel feels this should have gone through our Public Works Director to find out exactly what is needed. Administrator Daley said there is some money in the Facilities Capital Reserve to help offset this cost, the Board is authorized to spend \$75,000. The library trustees will be handling part of the cost.

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Chairman Daniels said Vaillancourt has a special certification for their work. Ms. Parenti said Patriot also has this certification.

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Selectman Freel said this should be handed over to DPW to get quotes with more detail. Chairman Daniels said these quotes will serve as a good base. Leo Lessard, Public Works Director agreed with Selectman Freel and he has no problem working with the library and taking care of their maintenance. He will also work with the Trustees.

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Administrator Daley said explained the RFP process to Ms. Parenti per the Town's procurement policy. Selectman Freel asked that they get as much detail on copper as possible and other aspects of roofing materials.

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6:15 p.m. - Community Development Departmental Update - Director, Terrey Dolan

Director Dolan gave the Board an overview of Community Development. The overview consisted of:

- > Areas of responsibility
- Financial Status of Community Development expenditures to date were lower than anticipated
- > Employee update still looking to hire a Town Planner
- > Vehicles are in good operating condition but they need another vehicle
- Major projects: 58-acre rental apartment community, update of the Town's Master Plan, and Downtown Traffic Improvements.
- ➤ 4 ½ day workweek The office is keeping daily records of the calls and in-person visits after 4:30.
- > Reporting issues people can walk in, call, or e-mail.
- ➤ Vacancies on Committees ZBA needs 1 alternate
- ➤ Annual Goals the department is meeting all goals

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At this time, there are no issues within the Community Development Department. Director Dolan encourages the Board to continue its broad support towards all of the Town Departments and staff.

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Selectman Labonte asked who the Engineer reports to. Director Dolan said DPW. There was discussion about the need for an additional vehicle. The maintenance facility vehicle is available for the engineer. Assessing limits herself to assessments two days a week because of sharing vehicles. Administrator Daley said 3 vehicles are used by the entire Town Hall for a variety of things. Selectman Freel doesn't feel they need another SUV when they can get two cars for the price of the SUV. Administrator Daley said they are looking into ways to repurposed other vehicles. Selectman Freel is concerned about maintenance costs on a used repurposed vehicle.

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Selectman Freel asked if Director Dolan wanted to change anything. Director Dolan said just minor things. He will bring those things to the Selectman as needed. Administrator Daley said this is a good time to make sure the permitting process works with all departments involved. Selectman Freel wants Department Heads to bring a paper with them showing their burn rates.

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Selectman Finan asked about the dog park. Director Dolan said there was a meeting last week that discussed logistic items. Selectman Freel said there should be a goal to complete this. Administrator Daley said it also requires additional permitting. A timeline was discussed with all parties involved. The dog park organization

will be doing additional fundraising as it comes along. Selectman Freel recommended putting up a temporary fence for now.

6:35 p.m. - Public Works Departmental Update - Director, Leo Lessard

Director Lessard gave the Board an overview of Public Works. The overview consisted of:

- Responsibilities of DPW, Parks, Cemetery, Transfer Station, Highway, and street lights.
- Financial Status of DPW doing well.
- Down 5 for plowing and 2 for seasonal. Two are out on disability.
- ➤ Vehicles Three trucks had issues this winter costing about \$35,000.
- Major projects pipe work on Knight Street, Great Brook, and Hartshorn, may not be able to get to them.
- ➤ 4 ½ day work week. The Highway Department is on 4 10-hour days from April until November 1st. Getting more done.
- > Reporting issues people can walk in, call, or e-mail.
- ➤ Vacancies on Recycling and Cemetery Trustees Committees all set.
- Annual Goals we were told to slow down and cut most projects for funding.

There are a lot of unknowns at this time. It's hard to do a burn rate on DPW. 31% of the budget has been spent so far. The salt and sand binds are full to start the next season. The contractual vehicles budget was cut in half to \$15,000 and he has spent \$35,000 in repairs so far. Selectman Labonte asked how come that line item was cut. Paul Calabria, Finance Director said it was cut by the previous Town Administrator when they were trying to put a budget together so it would pass. They had to make a lot of cuts.

Director Lessard would like to add a part-time person to the facilities department for about \$20 per hour. This would help with the overtime cost that he's expending now.

There was discussion about employees out on disability and what it costs the town per the personal policy set in place by a previous Town Administrator many years ago. Selectman Freel would like to revisit that policy in the future. Scott Kimball, a Milford resident, said the longer someone stays out of work, the less likely they will come back. Incentives to get people to come back is better.

Director Lessard reviewed some of the larger projects in town including 8 days of brush pickup. They pulled in 240 tons of material. There is still more to pick up but they are currently crack sealing and his crew is busy on that. People can call 603-249-0685 to report any issues or go on the town's website through civics plus.

Selectman Freel questioned the line striping around the oval and the quality of the paint. Director Lessard said it will be done again this year and he has a new attachment that may make it last longer.

 There was a discussion about hiring a truck driver for \$1 less than what was proposed. \$22 versus \$23. Selectman Labonte asked how come we are going lower than the mid-range. Karen Blow, HR Director, said that what was presented last year was phase I. They need to review everything to make sure it's tracking. Things were done differently last year which resulted in a shortfall. Additional discussion followed. Director Lessard was starting people at \$23 per hour and telling them they would get \$1 more after 6 months. Now that it's down to \$22 and going up to \$23 in 6 months. Director Blow said the payroll status form didn't reflect the amount that Director Lessard told the new employees so it wasn't processed with the higher amount. Selectman Freel said if it was said this verbally it needs to be given to the employee. Other Board members agreed.

Selectman Finan asked about the safety of the equipment at the playground. Director Lessard said Primex did a check and came up with about \$9,000 in repairs. This year he is replacing 6 swings for \$2,000. His budget was cut and he can't afford to do the additional repairs. Some things are minor and can be fixed easily.

Dale White, a Milford resident, said it's difficult to get people. Retain your people if they are working well. There was additional discussion about paving.

6:55 p.m. – Skate Park Lights – Memo Foundation, Mona Kluz and Evan Jones

Ms. Kluz presented the Board with suggestions for solar lighting at the skate park.

Selectman Freel isn't a fan of solar lights. He asked who will be maintaining the lights. Mr. Jones said solar was the lowest impact. Ms. Kluz said it wasn't their first plan. They took a lot of things into consideration. Selectman Freel said they should re-look at a wiring system which would cost a minor amount to maintain. There was additional talk about mounting cameras on the light poles.

Selectman Dargie asked why there was pushback against trenching. Mr. Jones said it wasn't from this town. Ms. Kluz said initially this was to make sure the town wouldn't have to deal with the cost of the electricity. Selectman Freel said the electricity cost would be very minimal because they would use LED lights. There was additional discussion on types of poles, lights, and trenching. The Board would rather have hardwiring lights installed.

Mr. Jones and Selectman Freel will work together on this. Administrator Daley said the staff is working on installing cameras and would also work with the stakeholders on this. Ms. Kluz and Mr. Jones will come back to the Board once they make the suggested changes.

7:10 p.m. – Downtown Improvement Updates – Greg Bakos

Administrator Daley said the library is a town-owned building on town-owned property and the Board has open authority to determine the use of that property for parking. We should still be working with the Libray Trustees through this process. We need to move forward with this process.

The Department of Transportation (DOT), said if we are going to make improvements to that parking lot it has to use federally earmarked funds. There are options and the goal will be to do the entire parking lot at once. It's important to incorporate a small park in the library parking lot. We can't designate library-specific parking; it has to be all public parking for DOT to pay for it.

Kathy Parenti, Library Trustee, asked what will happen if the parking lot is open to the public and it interferes with library patron parking. Selectman Freel said there will be more parking after this is done so it shouldn't be an issue. Ms. Parenti said the average stay for programs is anywhere from 10 minutes to 2 hours. Occasionally people stay all day. After 7:00 the library is closed. There was a discussion about timed parking.

Ms. Langdell, a Milford resident, said she would like the Selectman to consider the Blue Bus and other transit vehicles dropping off people safely to the library. There needs to be enough space for the vehicles to turn around.

DOT said we can use the money from Bridge Street, Nashua Street, Middle Street, the Oval, and School Street. It would be okay to put a beacon light on Nashua Street but the area would have to be modified to fit it. There was a discussion about how many parking spaces would be available.

The consensus of the Board was to keep Middle Street 2-way and get rid of truck parking on the east side of the Oval.

Mr. Bakos presented the Board with the latest status of items for the Downtown improvement plan.

Item 1- curb bumpouts to shorten pedestrian crossing - \$445,000 (there was mixed support at the last meeting. A decision on the bumpouts is central to the project's purpose and need. Mr. Bakos recommends this. There was a lengthy discussion on the purpose of bumpouts and if they were actually needed.

- Tina Philbrick said that DOT wouldn't have recommended bumpouts if they were not needed. They are needed for safety purposes. She is tired of almost getting hit because people don't see her or are not paying attention.
- Janet Langdell said bumpouts are for the safety of the area. We could also include additional improved lighting.
- Selectman Laborate said there would be less maintenance of the area without bumpouts as far as plowing. Stamping would be more expensive. Director Lessard said isn't much more work and they can plow around the bumpouts. He thinks the bumpouts would look beautiful. Part of the project has to be beautification.
- There was a discussion about light poles and fixtures. Selectman Freel can be swayed on the bumpouts as long as we are not losing any roadway.
- Andrea Kokko, a Milford resident, is in favor of the bumpouts. She thought the bumpout going across the bridge was going to be removed. Mr. Bakos said it is removed, they just didn't change the plan.
- Selectman Labonte asked if diagonal lines versus parallel lines gain any more spaces. Mr. Bakos said it would be about the same. Selectman Labonte questioned if the current motorcycle parking is legit. Mr. Bakos hasn't found anything that says they are not legit. There was additional discussion about motorcycle parking.
- 276 Item 2 Complete brick sidewalk around the southeast side of the Oval \$40,200 supported
- Item 3 Reconstruct delta island in the southwest corner to improve truck circulation \$75,400 **supported**Note: possibly add additional lighting.
- Ms. Langdell is concerned about using federal funds/matching town funds for something that is on private property.
- 284 Item 4 Define a bus stop for future bus service minimal cost supported
- 286 Item 5 Install rectangular rapid flashing beacons (RRFB's) at Town Hall/Oval crosswalk **not supported** 287
 - Item 6 Install a flush textured median to help orient circulating traffic \$49,500 supported
- Item 7 Enhance crosswalk with RRFB's across from Union Square RRFB's not included keep enhanced cross walk supported
 - Item 8 Install flush median to reinforce new right turn-only designation not supported
- Item 9 Construct bumpout to shorten Union Street crosswalk **not supported**
- Item 10 Designate parking for truck delivery during specific hours minimal cost undecided pending discussions with business owners and Police Department **not supported**
- 300 Item 11 Make Middle Street on-way \$390,000 (not included if Library parking lots mitigate parking loss) not supported **not supported**
- Item 12 Convert a portion of the north side of Middle Street to parallel parking and some of Putnam St. not included if Middle Street remains two-way **not supported**

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305 Possibility of paving Middle Street.

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307 308	Item 13 - Construct sidewalk on the south side of Middle Street and add diagonal parking - \$65,200 not included if Middle Street remains two-way – not supported
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310	Item 14 - Add two parking spaces on School Street – minimal cost – not supported
311312	Item 15 - Expand the Nashua Street delta island at South Street - \$11,400 - not supported
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314 315	Item 16 - Reconfigure and expand the library parking lot to add approximately 49 spaces \$460,000 (placeholder pending more information) - supported
316	ponume mere internation) supported
317 318	Item 17 - Fire Station traffic signal at School and Nashua Street Intersection - \$108,200 - not supported
319	Item 18 - Diagonal parking on Middle Street back-in instead of head-in – not supported
320 321	Item 19 - Reconstruct sidewalks within the oval area - \$284,700 - supported
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323324	Item 20 - Mill and overlay roadways with the project limits - \$288,100 - supported
325 326	Selectman Freel had additional questions about bumpouts and white lines.
327 328	Mr. Bakos said he thinks we are within the scope of dollars allocated for the Downtown Improvement Project.
329	3. PUBLIC COMMENTS (regarding items that are not on the agenda)
330	Jay Duffy, a Milford resident gave kudos to the Board for their support of the Public Works Department. He is
331	glad the Board is working on the oval. He hopes things can be matched to what we currently have. He invited
332 333	the Board to the 3 rd annual flag raising at Riverside cemetery on West Street on May 21 st at 12:15.
334	4. DECISIONS
335	a. CONSENT CALENDAR
336	1. Approval of Grant Opportunity for Improvements to the Armory Road Crossing of the Granite Town
337	Rail Trail.
338	2. Approval of Report of Excavated Material, Map 58 Lot 1, Phase 9
339	3. Approval of Intent to Excavate, Map 58, Lot 1, Phase 9
340	4. Notification of 2022 Real Estate Tax Liens.
341	1. I confedence of 2022 feed Estate Tax Elens.
342	Selectman Labonte asked to remove 4. a) 1) from the consent calendar.
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344	Selectman Freel made a motion to approve the consent calendar except for 4. a) 1). Seconded by Selectman
345	Dargie. All were in favor. The motion passed 5/0.
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347	Selectman Labonte asked if the picture that was provided was accurate of what they are planning to do. Chris
348	Costantino, Conservation Commission, said yes. Chairman Daniels asked if the sensor will pick up animal move-

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> Selectman Finan made a motion to approve 4. a) 1). Seconded by Selectman Dargie. All were in favor. The motion passed 4/0. Selectman Freel was out of the room.

ment. Ms. Costantino said they would have to see. Selectman Labonte asked if after a while people were not

happy with the beacons, could we remove them. Ms. Costantino wasn't sure. She doesn't think the money is tied

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b. OTHER DECISIONS

to a specific component of this project.

5. TOWN STATUS REPORT -

1. Town Hall Hours of Operation

The new Town Hall hours begin on May 1, 2023, the Town Hall. The Town Hall will be open Monday – Thursday 8:00 am to 5:30 pm and Friday 8:00 am to 12:00 pm). The Town Clerk's Office hours of operation are 7:30 to 5:30 Monday, Wednesday, Thursday, and Tuesday 7:30 am to 6:30 pm, and closed on Fridays.

2. Right to Know Law, RSA Chapter 91-A Training

The town hosted a seminar for Town Board, Commission, and Committee members for Right to Know training. The webinar discussion was led by New Hampshire Municipal Association Attorney Stephen Buckley and was attended by over 40 individuals from the various Town boards, committees, and commissions. The meeting was recorded and is available for viewing on the Granite Town Meeting site. The town will be discussing the potential adoption of a Town Right to Know Town policy.

Copies of the RTK training were given to everyone that attended the meeting. Tina Philbrick will forward copies again to all who attended. The meeting recording is also on the website.

3. Town Administrators Goals and Objectives

The Town Administrator presented an extensive list of goals and objectives to the Board.

4. Police Department Replacement Vehicles

Chief Viola is requesting approval to remake the two 2020 marked Police SUV vehicles into unmarked vehicles, for detective and administrative use. He provided an overview of how the department would cover the costs of the remakes and still stay within the 2023 approved police department budget for vehicles. Based on the cost estimates, they should not exceed the budget for department vehicles. They saved about \$7,000 per vehicle.

Selectman Dargie asked if there were any major differences between 2022 vs. 2023 vehicles. Chief Viola said no. Selectman Labonte asked how many vehicles we have in the red mileage limit. Chief Viola said 9 out of 15 vehicles. Selectman Labonte questioned the higher mileage vehicles. Chief Viola explained his reasoning for doing what he presented. He also explained what is needed to transition vehicles.

Chairman Daniels asked what the idle miles equate to for mileage. Chief Viola said on the A19, the idle miles are 329,000. Chief Viola said he has vehicles with idle miles over 100,000 and regular also over 100,000.

Mr. Kimball asked what the trade-off is between buying a new car versus repairing vehicles. Chief Viola said they don't have a threshold.

Selectman Labonte asked if the older vehicles could be repurposed in other town departments. Chief Viola said they are not in good enough condition to keep. He wouldn't trust them due to high mileage, mechanical issues, and mold.

5. Wadleigh Memorial Library – Site I Environmental Site Assessment

A Site I Environmental Site Assessment is currently being performed on the Library facility and property. It's a report prepared for a real estate holding that identifies potential or existing environmental contamination liabilities. It usually addresses both the underlying land as well as physical improvements to the property/building(s). The report will be used as a tool to determine what (if any) steps are required to address contamination on the property and within the building. Funding for the assessment is being provided through the Nashua Regional Planning Commission's Brownfields Program.

6. 168 South Street – Former Gas Station

We are moving forward with the design, layout, and costs to construct the municipal parking lot with EV charging stations on the former gas station property. Staff is currently exploring alternatives to remove the structure and canopy from the site. It will have about 25 parking spots. Public Works is looking to remove the existing structure at no cost. There is no money budgeted for this project. This is one of the projects the Town Engineer is working on.

7. Milford Spartan Solar Project – Milford Industrial Properties (Update)

The Milford Spartan Solar company continues to seek a resolution of issues in the interconnection agreement proposed by Eversource. Eversource is attempting to implement a change to interconnection standards for the Public Service of New Hampshire ("PSNH") distribution system to harmonize the PSNH standards at Eversource-owned utilities in other states. The proposed change to PSNH interconnection policy has significant potential for increased costs for projects and ratepayers in New Hampshire. In a proposed settlement agreement between the New Hampshire Department of Energy and Eversource, those parties proposed removing consideration of the relevant interconnection issue from the ongoing PSNH Least Cost Integrated Resource Planning proceedings and reviewing the issue as part of a separate, ongoing, DOE investigation of interconnection standards. Under the 2019 Land Lease Option and Lease Agreement with the Town, the lease expires on September 23, 2023.

Selectman Dargie would like to move forward with the extension. Selectman Labonte said if we are going to extend it we should ask them for more money.

8. Board, Commissions, Committee Volunteers

The Town is actively seeking volunteers seeking to serve on the various boards, commissions, and committees. The following is a listing of current vacancies:

• Board of Adjustment 3 Alternate Positions

• Budget Advisory Committee TBD

Capital Improvement Advisory Committee
 Conservation Commission
 Full-Time Positions
 Alternate Positions

• Economic Development Advisory Council TBD

Planning Board
 Traffic Safety Committee
 Planning Board
 Traffic Safety Committee

If you are interested in applying, please contact the Administration Office or visit the Town website at www.milford.nh.gov and download /complete the volunteer application.

6. DISCUSSIONS

1. Selectmen's Goals and Objectives

Chairman Daniels received some goals and asked if others will send theirs to him by COB on Wednesday. He wants to merge the Selectman's goals with the Town Administrators' goals.

2. NH RSA 91-A Policy

Chairman Daniels asked the Board if they would like to have a right to know policy. He asked that they read through the policy provided and bring back their thoughts at the next meeting.

3. Grange Building

Katherine Kokko, a Milford resident said she would like the Selectman to vote in support of a letter that she wrote to raise community funds to obtain the Grange Building. She provided the history of the Grange Building. She would like the building to be used by the community as a shared venue. She is hoping the Grange will hold off on selling the building and give the people of Milford a chance to buy it. She is looking at several grants. There is a lot of community support for this.

Selectman Dargie said it's on the market now and they are accepting offers, why does Ms. Kokko think they will put the sale off for a year? Ms. Kokko said she doesn't know if they will but some terms can be put into a purchase and sale to make them amendable to that.

Selectman Freel asked what the goal for the property be. Ms. Kokko said a shared community space possibly with a board that oversees it. It could be utilized by the town, non-profits, possibly programming for seniors and for function space.

Selectman Freel said it's too quick for him to decide with too many unknowns. There is more that needs to be understood about this. Ms. Kokko said the letter isn't about the town purchasing the property. In the end, it could be something that the town considers owning. The letter doesn't obligate the town to purchase anything. This isn't under any entity of the town. It's just saying that there is a valid community interest in a shared community interest in the property and we would support an approach that would allow the community to look at it. Selectman Freel still needs additional information on who supports this.

Selectman Finan asked how we know that there are a handful of residents that will be bidding on this property. If he were bidding on that property he would be upset if he found out that the Board, without any real intention to purchase the property, asks a private property owner to not sell the property. Ms. Kokko said the Grange has received a property tax exemption for many years because of their non-profit status. As it exists now, it's a community-use type of space. A lot of work would have to be done if someone were to buy it and change it into a single-family residence. This letter just states that we have a building that has been established for community use that has a history, a cultural and architectural value to it and we would like it to continue as such.

Mr. Kimball said the message is to have the governing body support this cultural heritage. He's willing to pledge money for this cause.

Dave Palance, a Milford resident, sees this as a great opportunity for the town. He mentioned a community center that can be used. We have the 127 Elm Street site and we can't use it. This could be a senior center. The building needs to be repaired and then built up as a single-family home and that is costly.

Chairman Daniels said that all we are saying is that we can see the value of keeping this property and would you be willing to work with others to see if there are other options? Selectman Labonte said the seller has the option and it's not binding the town for anything. Selectman Finan said it feels that the ultimate goal is for the town to own this and he would be against that for several reasons. We already have the 127 Elm Street property that we can't finish. Selectman Finan said it would be something like the Livermore Association, then he's all for it.

Selectman Freel said this is an old town, you can't save everything and we can't even take care of what we have. If you want to raise money to buy the property you don't need the Board's approval. The Board agrees that they don't want to take possession of that property.

Ms. Kokko said they are asking the Grange to take a less-than-traditional approach on this property. This isn't unusual. Selectman Freel said it isn't a historic building. Ms. Kokko said it is a historic building it's just not on a list yet.

Janet Langdell thanked Selectman Finan for bringing up the Livermore Community House, it's the perfect model.

The consensus of the Board was to support Ms. Kokko's proposal. No one knows what the Grange building will be used for but we can buy some time and get support to buy some time so we can see what this could be and what the cost will be. If the Grange doesn't want to wait, then they won't. We are trying to bring together community support around the concept that this is a cultural historical building in our community that could be an asset going forward. The Selectman are community leaders who should weigh in to at least support the concept.

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Selectman Laborate said they are not committing any money or ownership. Selectman Freel feels they need more time. What if this goes through and when the time comes, the Board says no, they don't want to own/manage it? Ms. Kokko said there are other models for community management there are out there that don't require municipality ownership. Municipal ownership makes it easier but not needed. We have an existing asset that we can leverage for community use and we won't get it if we wait.

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Chairman Daniels said the support of the Board may make fundraising easier. There was additional discussion 514 515 about parking including shuttles. Selectman Dargie isn't in favor of the Town owning this property but he would support the letter as long that it's understood that he won't advocate for the Town owning it. There have been a lot 516 of offers on the property already. 517

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Scott Kimball said he is surprised that Selectman Freel is willing to provide materials with town money for a skate park but not support a historical piece of property. Selectman Freel said the materials for the skate park would be paid for by a donation from the MEMO foundation, not town monies. Mr. Kimball said not the electricity when it's hooked up. The Grange may be willing to support this if the town gets behind this.

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Selectman Finan is ok with this as long as it doesn't say that the Town is considering buying this.

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Selectman Dargie made a motion to support the letter. Seconded by Selectman Labonte. The motion passed 4/1 with Selectman Freel opposed. Selectman Finan asked if it was appropriate that the letter state "the Board supports this letter". Selectman Freel said he didn't care. After additional discussion, Selectman Freel changed his vote but will not support Milford owning this building.

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> 531 Chairman Daniels moved to reconsider the vote. Seconded by Selectman Dargie. All were in favor. The motion 532 passed 5/0.

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Selectman Dargie made a motion to support the letter. Seconded by Selectman Labonte. All were in favor. The motion passed 5/0.

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7. SELECTMEN'S REPORTS/DISCUSSIONS

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a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

9. APPROVAL OF FINAL MINUTES – April 19, 2023 (work session) and April 24, 2023

539 540 b) OTHER ITEMS (not on the agenda)

541 542 8. **PUBLIC COMMENTS There were no comments at this time.**

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Selectman Finan moved to approve the minutes of April 19, 2023. Seconded by Selectman Dargie. All were in favor. The motion passed 5/0.

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Selectman Finan moved to approve the minutes of April 24, 2023, as amended. Seconded by Selectman 548 Dargie. All were in favor. The motion passed 5/0.

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550 10. INFORMATION ITEMS REQUIRING NO DECISIONS. 551

552 553 a. N/A

11. NOTICES. Notices were read. 554

$91-A\cdot3$ H(c)) Reputation for approval of	f non-public minutes from April 10, 2023, and April 24, 2023, and
	es of August 9, 2021. Seconded by Selectman Dargie. All were in
favor. The motion passed 5/0.	es of riagust 2, 2021. Seconded by Selectinan Darget. This were in
Tavor. The motion pussed evo.	
Selectman Freel made a motion to com	e out of non-public. Seconded by Selectman Finan. All were in
favor. The motion passed 5/0.	v
In non-public the Board approved non-	public minutes from April 10, 2023, and April 24, 2023.
Selectman Freel made a motion to unsea	d the non-public minutes from April 24, 2023. Seconded by Select-
man Dargie. All were in favor. The mo	tion passed 5/0.
	al the non-public minutes from August 9, 2021. Seconded by Se-
lectman Dargie. All were in favor. The	motion passed 5/0.
_	ie moved to adjourn at <u>10:51.</u> Seconded by Selectman Finan. All
were in favor. The motion passed 5/0.	
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Gary Danials Chairman	Tim Finan Mambar
Gary Daniels, Chairman	Tim Finan, Member
Gary Daniels, Chairman	Tim Finan, Member
	Tim Finan, Member Dave Freel, Member
Gary Daniels, Chairman Chris Labonte, Vice-Chairman	