

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, July 10, 2023 – Selectmen's Meeting Room- 5:30 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID# [846 7194 2373](#) The password is [437645](#). You may also join the Zoom Meeting at [Click zoom link here.](#)

Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a HYBRID meeting.

1. **CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
2. **APPOINTMENTS – (Approximate times)**
 - 5:30 p.m. - Appointment of Bill Parker and Mark Genovesi to the Milford Ethics Committee – Terms Expire 2026
 - 5:40 p.m.- Appointment of Chris Masucci and Tracy Gomes to the Milford Ethics Committee – Terms Expire 2025
 - 5:50 p.m. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95b)) –
 - \$20,141.50 Highway Safety Grant for the Milford Police Department
 - \$40,000 from NHDES Drinking Water and Ground Water Trust Funds for Water Utilities
 - 6:00 p.m. - Information Technology Departmental Update – IT Director, Bruce Dickerson
 - 6:20 p.m. - Ambulance Bid Review and Approval – Ambulance Director, Eric Schelberg
 - 6:40 p.m. - Police Departmental Update – Chief of Police, Mike Viola
 - 7:15 p.m. - Water Spigot System at Riverside Cemetery – Cemetery Trustee, Mike Thornton
 - 7:25 p.m. – 127 Elm Street Final Report – HL Turner
3. **PUBLIC COMMENTS**
4. **DECISIONS**
 - a. **CONSENT CALENDAR**
 1. Approval of Warrant for Unlicensed Dogs – Issuance of Civil Forfeitures
 2. Approval to allow Addiction Recovery Coalition of NH, (ARCNH) to use the Oval on July 25th and July 27th from 11:00 am until 1:00 pm.
 - b. **OTHER DECISIONS**
5. **TOWN STATUS REPORT**
 1. Tree Maintenance on the Oval - Public Works Director, Leo Lessard
 2. Road Surface Management System - Public Works Director, Leo Lessard
 3. Budget Transfer Policy - Finance Director, Paul Calabria
 4. Police Department Vehicle Purchase - Chief of Police, Mike Viola
 5. Departmental Budget Review/Discussion - Town Administrator, Lincoln Daley
 6. Town Munis Update (Verbal) - Finance Director, Paul Calabria
6. **DISCUSSIONS**
 1. N/A
7. **SELECTMEN'S REPORTS/DISCUSSIONS**
 - a. **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b. **OTHER ITEMS (that are not on the agenda)**
8. **PUBLIC COMMENTS**
9. **APPROVAL OF FINAL MINUTES – June 26, 2023**
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Selectmen's Goals and Initiatives
 - b) Treasurer's Report – May 2023
11. **NOTICES -**
 - The next Board of Selectmen's meeting will be held on Monday, July 24th at 5:30 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before July 21st.

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12. **NON-PUBLIC SESSION** – in accordance with RSA 91-A:3, II(e)) - Legal

13. **ADJOURNMENT**

BOS Representatives on 2023 - 2024 Committees, Commissions, Boards, & Organizations

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

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MILFORD COMMITTEES & COMMISSIONS			
VOLUNTEER OPPORTUNITIES			
Committee Name	Chairman	Email	Updated 5/30/2023
Conservation Commission	John Yule	johny.nhmcc@gmail.com	Can have as many alternates as they wish. Meets the 2nd Thursday of the month at 7:00 pm.
Ethics Committee			Needs 4 full members and 1 alternate member. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	Needs one Member. Meets the 4th Thursday of the month. 6:00 pm.
Heritage Commission	David Palance	davidpalance@comcast.net	All set with members. Meets the 2nd Wednesday of the month. 7:00 pm.
Milford Community Power Committee	Michael Thornton	mikelt091350@gmail.com	Needs 2 alternate members, and 1 Planning Board Rep. Meets every Thursday at 5:00 for now, will decrease meeting frequency sometime in the new year.
Planning Board	Doug Knott	doug@knottslandcare.com	Needs 2 alternate members. Meets the 1st and 3rd Tuesday of the month at 6:30 pm.
Recreation Commission	Zach Williamson	zacharywilliamson1991@gmail.com	All set with members. Meets the 2nd Wednesday of the month at 7:00 pm.
Recycling / Solid Waste Committee	Celeste Barr	celestebarr@gmail.com	Needs 2 full members. Meets the 3rd Tuesday of the month at 6:30
Traffic Safety Committee	Jason Plourde	jplourde@vhb.com	All set with members. Meets as needed
Zoning Board of Adjustment	Joan Dargie	jdargie@milford.nh.gov	Needs 3 alternate members. Meets 1st & 3rd Thursday of the month at 7:00 pm.