BOARD OF SELECTMEN'S MEETING AGENDA Monday April 14th, 2025 – 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# 821 7376 2341. The password is 550797. You may also join the Zoom Meeting at https://us02web.zoom.us/j/82173762341?pwd=lxYTiCE1w23RqMosrH0aadETxgFGW7.1 Please log in five minutes before the

<u>https://us02web.zoom.us//82173762341?pwd=IXYTICE1w23RqMosrH0aadE1xgFGW7.1</u> Please log in five minutes before t meeting's scheduled start time in case there are any technical difficulties. This meeting will be a <u>HYBRID</u> meeting.

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

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. New Appointments for Planning Board-Timothy Finan as a full member and Justin DeMontigny as an alternate member with terms expiring 2028.
- 5:35 p.m. New Appointment for Heritage Commission- Mark Genovesi as a full member to a 3-year term, expiring 2028.
- 5:45 p.m. Public Hearing RSA 31:95-b acceptance for expenditure of unanticipated funds
 - <u>Arthur Keyes Memorial Trust Donation</u>-\$10,000 Donation-Funding for the Malcom E. Rotch Tennis courts at Keyes Memorial Park.
 - <u>Volunteer NH Grant</u>-\$10,000. 2-year grant to promote the tradition of volunteering in NH. The project period is from 10/1/2024-9/30/2025 and 10/1/2025-9/30/2026 for a maximum of \$25,000 for each year.

6:00 p.m. – Milford Art Walk Proposal- Keith Trexler

6:15 p.m. – Vietnam Memorial Update -Jerry Guthrie

6:30 p.m. - Kaley Park-James Vanetti

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

- 1. Nashua Street Water Main Grant -Jim Pouliot memo
- 2. Granite Town Rail Trail Revolving Fund Revenues-Chris Costantino memo
- 3. Recommittal Tax Warrant to authorize new Tax Collector to accept funds-Troy Neff Memo
- 4. Intent to Cut- 3 applications; Map 43/45-1, Maps 43/1 & 34/68 Map 7/18 and Report of Wood Cut Map 9/2-Marti Noel Memo
- 5. Intent to Excavate- Map 3-12, Gardent/637 N. River Road

b. OTHER DECISIONS

- 1. Keyes Memorial Park Pool Project Bid Update-John Kohlmorgen
- 2. Ambulance RFP Bid Update
- 3. Hartshorn Road Bridge-Cost Update-Leo Lessard/Camille Pattison
- 4. LChip Grant for Town Clock-Katherine Kokko update

5. TOWN STATUS REPORT

a. Discuss Action Items

6. DISCUSSIONS

- a. Review town parks per 3/24/25 board discussion-Chief Viola/ Interim TA (Action Item)
- b. America's 250th Anniversary in 2026- Planning discussion for town
- c. NHIT Medical Insurance Update-Karen Blow

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

- a. March 24, 2025
- b. March 31, 2025

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- The next <u>Board of Selectmen's meeting</u> is Monday April 28th, 2025, in the Board of Selectmen's meeting room, 1 Union Square, Milford NH at 5:30. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before April 25th, 2025.
- Town Wide Brush Pick up The week of April 28th, 2025 to May 2nd, 2025 only. All brush needs to be out on the curb for pickup by Monday April 28th. The map of streets can be found on the town's website, in the News & Public Notices Section. The DPW will continue moving into different areas of town after finishing a section and will not necessarily wait for these dates, so it is important to have all brush out for pickup by Monday April 28th. Brush should be 4 inches or less in diameter, and stacked in orderly bundles no more than 4 feet long. No leaves or grass clippings.
- The <u>Town Clerks Office</u> will be closed on Wednesday May 14th, 2025 for training.
- The <u>5th Annual Veteran Flag Placement D</u>ay will be on Sunday, May 18th, 2025 at 12:00pm at the Riverside Cemetery.
- The <u>Town's Memorial Day Parade</u> will be held on Monday May 26th, 2025 at 10:00am. Assembly for the parade will start the West Street Cemetery, Milford, New Hampshire and the parade route shall be limited as follows: from the West Street Cemetery, to Elm Street, stopping at the bridge on Elm Street, and the Milford Oval, and then proceed to the VFW, One VFW Way.

12. NON-PUBLIC SESSION

This Public Body may go into one or more non-public sessions under NH RSA 91-A:3II(c) Reputation.

13. ADJOURNMENT

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA CONT'D Monday April 14th, 2025 – Selectmen's Meeting Room- 5:30 p.m.

BOS Representatives on 2025 - 2026 Committees, Commissions, Boards, & Organizations

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

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Milford Committees & Commissions Volunteer Opportunities

Committee Name	Chairman/Vice Chair	Email	Member needs
Conservation Commission	John Yule	jyule87@gmail.com	
Ethics Committee	Dave Alcox	madfellow2000@yahoo.com	
Granite Town Media	Nathalie Watson	snmgwat@icloud.com	
Heritage Commission	Chris Thompson, Vice Chairman	chris344@comcast.net	Needs 1 full member, 1 alternate
Milford Energy Advisory Committee	Michael Thornton	mikelt091350@gmail.com	Needs 2 full members, Needs 2 Alternates
Planning Board	Douglas Knott	douglask195@gmail.com	Needs 1 Alternate
Recreation Commission	Zach Williamson	zacharywilliamson1991@gmail.com	Needs 2 Alternates
Recycling/Solid Waste Committee	Celeste Barr	celestepbarr@gmail.com	Needs 1 Full member, 1 Alternate
Traffic Safety Committee	Jason Plourde	jrplourde@yahoo.com	Needs 1 Citizen Member
Zoning Board of Adjustment	Andrea Kokko	andreakokko@kokkorealty.com	