BOARD OF SELECTMEN'S MEETING AGENDA Monday May 12th, 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 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. NHIT/Healthcare update & Fund Balance for SchoolCare-Karen Blow HR Director and Troy Neff, Finance Director
- 5:45 p.m. New appointment of Drew West to Milford Conservation Commission, with a two-year term expiring 2027.
- 6:00 p.m. Dams Alternative Study Update -Andrew Fisk, American Rivers and Nicole Crawford, Town Engineer
- 6:15 p.m. Milford Dog Park Association Dog Park Update- Zach Williamson & Kierstyn Williamson
- 6:30 p.m. Assessing-Adrienne Summers, Assessing Consultant
 - 1. Application for Current Use Map 10 Lot 66
 - 2. Elderly Exemption For Approvals (3)
 - 3. Elderly Exemption For Denials (2)
 - 4. Veterans Tax Credit For Approval as follows:
 - a) Standard Veteran's Credit: (8)
 - b) Tax Credit for Total Service- (5)
 - c) Standard Veteran's Credit to Spouse (1)
 - d) All Veteran's Tax Credit (4)
 - e) Late Filed Veteran's Tax Credit (2)
 - 5. Blind Exemption- Application for Blind Exemption for Approval (1)
 - 6. Charitable, Religious, or Educational Exempt Properties for Approval (24)
 - 7. Exemption- Application for Solar Exemption for Approval (8)
 - 8. Residences in Industrial or Commercial Zone For Approval (34)

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

- 1. Taxi Permit-Benjamin Garceau
- 2. Intent to Cut-Map 43 Lot 45-1-New Owner Application Ponemah Hill
- 3. Report of Excavated Materials-Map/Lot 50-4-4 Paul Amato Mason Road
- 4. Intent to Excavate- Map/Lot 50-4-4 Paul Amato Mason Road
- 5. Emergency Medical Services Week Proclamation-Eric Schelberg, Ambulance Director

b. OTHER DECISIONS

- 1. LED RFP Bid Results- DPW Director, Leo Lessard
- 2. Ambulance Disposal- Eric Schelberg, Ambulance Director
- 3. Granite State Clean Fleets Grant- DPW Director, Leo Lessard

5. TOWN STATUS REPORT

a. Discuss Action Items

6. DISCUSSIONS

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. April 28th, 2025

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- The Town Clerks Office will be closed on Wednesday May 14th, 2025 for training.
- The Groundbreaking Ceremony for the Milford Wastewater Treatment Facility will take place on Wednesday May 14th, 2025 at 11:00am on 564 Nashua Street, Milford, NH.
- Milford Garden Club Annual Plant Sale is Saturday May 17th 2025 on the Community House Lawn at the corner of Union and Elm. The sale starts at 8:30 am till Noon. More information can be found on their website, <u>https://milfordnhgardenclub.org/</u>
- The 5th Annual Veteran Flag Placement Day will be on Sunday, May 18th, 2025 at 12:00 pm at the Riverside Cemetery.
- The Town Hall and all offices will be CLOSED ON Monday, May 26th, 2025 for the Memorial Day Holiday.
- The Town's Memorial Day Parade will be held on Monday May 26th, 2025 at 10:00 am. 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.
- The next Board of Selectmen's meeting is Tuesday May 27th 2025, in the Board of Selectmen's meeting room, 1 Union Square, Milford NH at 5:30 pm. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before May 23rd, 2025.
- There will be a Envision Milford's Housing Community Forum on Wednesday May 28th, 2025, in the Town Hall Auditorium from 5:00-7:00 pm. If you would like to know more, please visit the website, <u>https://www.milford.nh.gov/hopgrant</u>
- <u>Bridge Bargains Celebration</u> Bridge Bargains, a boutique style thrift shop located at 12 Spaulding Street in Milford, has been serving the local community for over 10 years, donating over \$100,000 to people in need through various organizations. On <u>Saturday</u>, <u>May 31st</u> from 1-4 p.m. they will be celebrating the kickoff of an expansion project with food, a silent auction and recognition of their community partners and all in the community are invited to attend.

12.NON-PUBLIC SESSION

This Public Body may go into one or more non-public sessions under NH RSA 91-A:3 for (d) Land Acquisition, (a) Personnel & (c) Reputation and approval of non-public minutes from April 28th, 2025 (unsealed).

13.ADJOURNMENT

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 Labonte (Liaison) & Selectman Freel (alternate)
- <u>Library Trustees</u> (3rd Tuesday, 6:30 p.m., Library) Selectman OPEN (Liaison) & Selectman OPEN (Alternate)
- <u>MACC Base</u> Meeting time and dates TBD at each meeting Captain Frye (Voting member)
- MACC Base BAC Representative Selectman Freel (Liaison)
- <u>Master Plan Steering Committee</u> 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)**

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	