BOARD OF SELECTMEN'S MEETING AGENDA Tuesday May 27th, 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. New Appointments of Elizabeth Keenan as a full member for a 3-year term expiring in 2028 and Marcia Nelson as an alternate member for the balance of a 3-year term expiring in 2027 for the Heritage Commission.
- 5:45 p.m. Boundary Survey at the Map 38/Lot58 Milford Community Land Protected Open Space Area-Chris Costantino Conservation Commission Coordinator and Leo Lessard, DPW Director.

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

- 1. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)).
 - a) \$4500 Donation to for the Police K-9 Unit Special Purpose Fund
 - b) Milford Conservation Commission accepted \$800.00 in revenues to the Granite Town Rail Trail Revolving Fund. The monies were generated from the April 2025 registrations for the 2025 Ghost Train Rail Trail Races.
- 2. Milford PD Highway Safety Grant Agreement #26-120 for \$12,400 Captain Shawn Pelletier
- 3. Report of Wood Cut Map 43/1 & 34/68-William Kokko/Chappell Farms
- 4. Report of Wood Cut Map 39/66 & 39/72-David Orde/Wilkins Lumber
- 5. Notification of 2024 Real Estate Tax Liens
- 6. 2025 Preliminary Tax Warrant

b. OTHER DECISIONS

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. May 12th, 2025

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA CONT'D Tuesday May 27th, 2025 – Selectmen's Meeting Room- 5:30 p.m.

- 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 Saturday, May 31st 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.
- The next Board of Selectmen's meeting is Monday June 9th, 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 June 6th, 2025.
- Volunteers Needed for the Budget Advisory Committee. The Budget Advisory Committee (BAC) is appointed by the town moderator. The BAC analyzes and makes recommendations on the proposed operating budget and capital expenditures. The committee explains its recommendations at the Deliberative Session and in the Voter's Guide. If you are a registered Milford voter and would like to learn more, email Pete Basiliere at <u>Moderator@Milford.NH.gov</u>.
- Volunteers Needed for the Milford Energy Advisory Committee (MEAC). The MEAC aims to identify
 opportunities and make recommendations to the BOS with regard to reducing energy cost and use,
 increasing energy efficiency, exploring alternative energy usage and reducing pollution, to the
 environmental and fiscal benefit of the Town. If you would like to learn more, please contact Michael
 Thornton, Chair, at milford-nh-energy@googlegroups.com for more information.

12.NON-PUBLIC SESSION

This Public Body may go into one or more non-public sessions under NH RSA 91-A:3, II(b) Personnel and (c) Reputation as well as the approval of the May 12th, 2025 sealed non-public minutes.

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) <u>Selectwoman Philbrick (Liaison) & Selectman Dargie (Alternate)</u>
- <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 (Formerly PEG Access) 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 7nd, 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
- <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 & 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 Appeals</u> (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) <u>Selectman</u>
 Freel

(Liaison) & Selectman OPEN (Alternate)

- <u>Manifest Sign Off</u> (available Thursdays after 4:30 pm through Mondays before 7:00 am)
 <u>Selectman Labonte & Selectwoman Philbrick (Alternate)</u>
- <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, NH - BOARD OF SELECTMEN'S MEETING AGENDA CONT'D Tuesday May 27th, 2025 – Selectmen's Meeting Room- 5:30 p.m.

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	
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	