BOARD OF SELECTMEN'S MEETING AGENDA Monday July 28^{th,} 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 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 https://us02web.zoom.us/j/82173762341?pwd=lxYTiCE1w23RqMosrH0aadETxgFGW7.1

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

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. Badger Revocable Access Agreement-Chris Costantino, Conservation Director
- 5:45 p.m.- Shipping Container at South Street Rail Trail-Chris Costantino, Conservation Director
- 6:00 p.m. Ribbon Cutting for Bandstand-Katherine Kokko

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

- 1. Residences in Industrial or Commercial Zone For Approval (1)
- 2. Standard Veteran's Credit Change of Status (Spouse): 2
- 3. Land Use Change Tax (LUCT) for 1 parcel: Map 53 Lot 68-1
- 4. Report of Excavated Material-North River Road
- 5. PA-28/Inventory of Taxable Property Form for 2026
- 6. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(e)): Donation of a Violux Luma Pro+ UV disinfectant unit to the Milford Ambulance Dept. The estimated value is \$799.

b. OTHER DECISIONS

- 1. Form an Artwalk Committee-Camille Pattison/Andrea Kokko
- 2. Authorize Interim Town Administrator Mike Viola to sign Master Lease with Option to Purchase Agreements for: New Fire Truck, New Ambulance and New Dump Truck

5. TOWN STATUS REPORT

Town Updates-Mike Viola-Interim Town Administrator

- a. Mason Road Bridge
- b. Tennis Courts
- c. Bandstand
- d. Fire Truck update
- e. GTM move update

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

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a. July 14th, 2025

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

Town News/Notices

Milford Recreation Summer Concert Series

The Town of Milford Recreation Department's Summer Concert Series began on Wednesday, July 2nd, 2025 and runs through August 27th, 2025, at either the Keyes Memorial Park Stage or Emerson Park. These free public concerts take place every Wednesday throughout July and August, starting at 7:00 PM. For the latest updates and full concert details, visit the Milford Recreation Department's website at https://www.milford.nh.gov/recreation.

The Milford Recreation Department's 2025 Fall Guide is now available online at https://www.milford.nh.gov/recreation. Be sure to check it out for details on upcoming fall programs.

Future Board Meetings

The next Board of Selectmen's meeting is Monday August 25th, 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 August 22th, 2025.

Town Observed Holidays

The Town Hall Offices will be **CLOSED** on Monday, September 1st, 2025 for the Labor Day Holiday.

Committees/Commissions/Boards Volunteer Opportunities

- **Budget Advisory Committee**-Volunteers Needed-please contact Pete Basiliere at Moderator@Milford.NH.gov
- Milford Energy Advisory Committee 2 Full Members, 2 Alternate Members
- **Recreation Committee** 2 Alternate Members
- Recycling & Solid Waste Committee 1 Full Member, 1 Alternate Member
- Traffic Safety Committee 1 Citizen Member
- Zoning Board of Adjustment—2 Alternate Members
- Master Plan- Seeking additional members

12. NON-PUBLIC SESSION

This Public Body may go into one or more non-public session(s) under NH RSA 91-A:3, II (a) Personnel, (c) Reputation, (e) Legal as well as the approval of sealed non-public session minutes from July 14th, 2025.

13. ADJOURNMENT

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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)**
- Granite Town Media (Formerly PEG Access) Advisory Committee (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)**
 - <u>Joint Loss Management Committee</u>
 - (quarterly, Feb, May, Aug and Nov), 9:00 a.m., (Fire Department) 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**
- NHMA (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)
- Recycling/Solid Waste Committee (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) - <u>Selectman Dargie</u> (Voting member) & <u>Selectman Labonte</u> (Alternate)
- Zoning Board of Appeals (1st & 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) <u>Selectman Labonte & Selectwoman Philbrick (Alternate)</u>
- Payroll Sign Off (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	
Master Plan			Needs Additional Members
Milford Energy Advisory Committee	Michael Thornton	mikelt091350@gmail.com	Needs 2 full members, Needs 2 Alternates
Planning Board	Douglas Knott	douglask195@gmail.com	Full
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	Needs 2 Alternates