

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, September 26, 2022 – 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# [81881294404](https://us02zoom.us/j/81881294404). The password is 809292. 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. - Pumpkin Festival Update – Granite Town Festivities Committee (Verbal)
- 5:40 p.m. - Appointment to the Recreation Commission as an Alternate Member – Bethany Haerinck - Term Expires 2024
- 5:45 p.m. - Potential Tree Damage Concern 51 Patch Hill Lane – Julio & Amanda Quintana
- 6:00 p.m. - Conservation Land Fund Warrant Article – Conservation Commission Member, Chris Costantino.
- 6:10 p.m. - Town Hall Recognition for NH State Register of Historic Places – Historical Society Mark Genovessi -
- 6:20 p.m. - 1st Public Hearing to Update the Current Stormwater Ordinance, Chapter 5.32 - Community Development Director, Lincoln Daley

3. PUBLIC COMMENTS (regarding items that are not on the agenda)

4. DECISIONS

a. CONSENT CALENDAR

- 1. Request Approval of Primex CAP Agreements for Workers Comp. & Property & Liability
- 2. Re-invoice report of Cut 21-303-09-T
- 3. Approval Between Historical Society and Heritage Commission for use of Electronic Payment Process
- 4. Approval to Change Stacy Cusack from an Alternate to a Full-Member of the Recreation Commission – Term Expires 2025
- 5. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
Donations to support the Labor Day Parade -
 - Hayward's Trading Post - \$50
 - Cardoza Flooring, LLC - \$500

b. OTHER DECISIONS

- 1. N/A

5. TOWN STATUS REPORT

- 1. Final IMA for the Provision of Communications 2023 - 2027

6. DISCUSSIONS

- 1. 2023 DRAFT Warrants

7. PUBLIC COMMENTS

8. SELECTMEN'S REPORTS/DISCUSSIONS

a. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

b. OTHER ITEMS (that are not on the agenda)

9. APPROVAL OF FINAL MINUTES - September 12, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report July 2022 and August 2022

11. NOTICES ---

- The next Board of Selectmen's meeting will be held on Monday, October 10, 2022 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 October 7, 2022.

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- Household Hazardous Waste Collection day Saturday, October 8th at 8 am -12 pm at 25 Crown Street.in Nashua NH.
- 12. - **NON-PUBLIC SESSION** – in accordance with (RSA 91-A3, II(c)) Reputation and for approval of non-public minutes for September 12, 2022.
- 13. –**ADJOURNMENT**

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BOS Representatives on 2022 - 2023 Committees, Commissions, Boards, & Organizations

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