

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, December 23, 2024 – Fire Station Meeting Room- 5:30 p.m.
39 School Street, Milford NH 03055

Please Note: Meeting location was changed due to the emergency closure of the Milford Town Hall.

The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID# 876 7372 0779. The password is 007050. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87673720779?pwd=dmYwSXlwT0hESkZUU1RweFF6cE5HQ09> 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. - Appoint Heidi Crowell for Solid Waste & Recycling Committee
 - 5:40 p.m. - Fire Department Proposed Warrant Article – Adding New Full-Time Personnel (Ken Flaherty, Fire Chief and Jeff Marshall, Deputy Fire Chief)
- 3. PUBLIC COMMENTS**
- 4. DECISIONS:**
 - a. CONSENT CALENDAR**
 1. Acceptance and Appropriation of Unanticipated Revenues Under 10K NH RSA (31:95(b)) Donation from the Milford Police Benevolent Association to the Milford Police Department in the amount of \$4,261.20.
The donation consists of the following:
 - Two (2) Black X26P CEW, Handle Tasers, valued at \$2792.00.
 - Twenty-Five (25) Standard 25 Ft, X26/X26p NS Cartridges, valued at \$1,082.50.
 - Two (2) Axon Taser-X2/X26P Battery Packs -APPM Automatic Shut Down, valued at \$209.60.
 - Two (2) Axon Taser X26P - Holsters Blackhawk RH, valued at \$177.10.
 - b. OTHER DECISIONS**
 1. 2024 Preliminary Equalization Report (Monica Hurley, Town Assessor)
 2. 2024 Municipal Assessment Data Certificate (Monica Hurley, Town Assessor)
 3. Real Estate and Personal Property Tax Exemptions (Monica Hurley, Town Assessor)
- 5. TOWN STATUS REPORT**
 - a. EDAC Letters of Support - Proposed Zoning Changes and MHS/ATC Renovation Project
 - b. Sale Of Fire Truck - Update
 - c. Milford Downtown Improvements Project Update
 - d. 168 South Street – Parking Lot Project Update
 - e. Town Hall Clock – Repair Project
 - f. Staff Departures
- 6. DISCUSSIONS**
 - a. 2025 Town Budget
 - b. 2025 Warrant Articles
- 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. December 9, 2024
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**

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2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

11. NOTICES:

- The Town Clerks' Office and the Transfer Station will closing at noon on December 24, 2024.
- All Town Offices will be closed on Wednesday, December 25, 2024 and Wednesday, January 1, 2025 for the Christmas and New Year's Holiday.
- The next Select Board meeting is a 5th Monday Forum, December 30, 2024 in the Select Board meeting room, 1 Union Square, Milford NH at 6:00 pm. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before December 27, 2024.
- Town Budget and Bond Hearing is Monday, January 13, 2025 at 6:30 pm in the Select Board Meeting Room at the Milford Town Hall This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before January 10, 2025.

12. NON-PUBLIC SESSION – This Public Body may go into one or more non-public sessions under NH RSA 91-A:3.

13. ADJOURNMENT