

MILFORD, NH – SELECT BOARD’S MEETING AGENDA
Monday, April 22, 2024 – Select Board’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# **876 7372 0779**. The password is **007050**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87673720779?pwd=dmYwSXlwT0hESkZUU1RweFF6cE5HQQT09>

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. - Community Recognition
 - 5:45 p.m. - Recreation Department Update- Arene Berry, Recreation Director
 - 6:00 p.m. - DPW Department Update - Leo Lessard, Public Works Director
 - 6:20 p.m. - Vietnam Memorial Update - Jerry Guthrie, Milford Memorial Committee, Chair
 - 6:35 p.m. - Ambulance Fee and SB 407-FN Discussion - Eric Schelberg, Ambulance Director
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
 - a. CONSENT CALENDAR**
 1. Acceptance and Appropriation of Unanticipated Revenues Under 10K NH RSA (31:95(b)) Donation from Arthur L. Keyes Memorial Trust to the Laurel-Abbot School restoration-repairs project in the amount of \$5K.
 2. Intent to Cut Wood or Timber Ruonola Rd, Tax-Map 52-93-2 - Monica Hurley, Town Assessor
 3. Approval of 6 Veteran’s Tax Credits - Monica Hurley, Town Assessor
 4. Approval of Tax Abatements - Monica Hurley, Town Assessor
 5. Approval of PA-9 Certification of Yield Taxes - Monica Hurley, Town Assessor
 6. Flags on Oval for Pride Day
 - b. OTHER DECISIONS**
 1. Receipt/Acceptance of ARPA Funds for the Booster Pump Station Project – Jim Pouliot, Water Utilities Director
- 5. TOWN STATUS REPORT**
 - a. Swing Bridge Project Update
 - b. Auditing Financial Services – Request for Proposal
 - c. Milford Community Lands (Former Brox Property) – Alteration of Terrain Permit Update
 - d. 127 Elm Street Property – Site-Specific Quality Assurance Project Plan (SSQAPP)
 - e. Public Works Department - Parks and Cemetery Maintenance
 - f. Board, Commission, Committee Volunteers
- 6. DISCUSSIONS**
 - a. Armory Road Heavy Truck Traffic Complaint
 - b. Select Board Policy Review
- 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 – April 3, 2024**

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10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- The next Board of Selectmen’s meeting is a 5th Monday Forum on April 29, 2024 in the Board of Selectmen’s meeting room, 1 Union Square, Milford NH at 6:00. This will be a HYBRID meeting, information to access zoom will be posted on the Town’s website on or before April 26, 2024.
- Town Wide Brush Pick up – April 22, 2023 to April 24, 2023 only. This is NOT leaves or grass clippings removal only brush. Brush is to be placed on the edge of the roadway at the curb line of your residence. Any limbs or brush larger than 4 inch in diameter or 6 foot length will be left on the ground. Materials must be placed at the curb or roadside by 6:30am. Any questions call DPW at 603-249-0685.
- Select Board Work Session Wednesday April 24th at 5:00 in the Fire Station Community Room.

12. NON-PUBLIC SESSION – In accordance with (RSA 91-A:3,II(a)) - Personnel

13. ADJOURNMENT

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BOS Representatives on 2024 - 2025 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - **Selectwoman Philbrick (Liaison) & Selectman Dargie (Alternate)**
- Economic Development Advisory Committee (Varied) - **Selectwoman Philbrick (Voting member) & Selectman Finan (Alternate)**
- Granite Town Media (Formerly PEG Access) Advisory Committee (4th Thursday, 6:00 p.m., Town Hall, BOS Room) - **Selectman Finan (Voting member) & Selectwoman Philbrick (Alternate)**
- Heritage Commission (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 Freel (Liaison) & Selectwoman Philbrick**
- Library Trustees (3rd Tuesday, 6:30 p.m., Library) - **Selectman Finan (Liaison) & Selectman Dargie (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 Dargie and Selectman Freel**
- Milford Energy Advisory Committee (1st and 3rd Thursday, 5:30, Police Facility, Community Room) - **Selectman Dargie (Voting) & Selectman Freel**
- NHMA (Varied) - **Town Administrator Lincoln Daley & Selectman Dargie (Alternate)**
- Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Labonte (Voting member) & Selectmen Finan (Alternate)**
- Recreation Commission (2nd Wednesday, 7:00 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 Dargie (Alternate)**
- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - **Selectman Labonte (Voting member) & Selectman Freel (Alternate)**
- Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) - **Selectman Freel (Liaison) & Selectman Finan (Alternate)**
- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) - **Selectwoman Philbrick & Selectman Dargie (Alternate)**
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) - **Selectman Freel & Selectwoman Philbrick (Alternate)**