

MILFORD, NH - SELECT BOARD'S MEETING AGENDA
Monday, June 10, 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, SELECT BOARD'S INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - Employee Recognition Ambulance Department – Karen Artemik
- 5:40 p.m. - Ambulance Department Update – Eric Schelberg, Director
- 5:55 p.m. - Finance Department Update – Troy Neff, Interim Finance Director
- 6:15 p.m. - 2023 Property Abatement Applications, four (4) for Denial – Monica Hurley, Town Assessor
- 6:30 p.m. - Fire Department Update – Ken Flaherty, Fire Chief

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

1. Town of Milford – Health Officer Nomination Form

b. OTHER DECISIONS

5. TOWN STATUS REPORT

- a. Keyes Memorial Park – Fiber Optic & Security Camera Project
- b. Clean Water State Revolving Fund (CWSRF) Pre-Application - Town of Milford McLane and Goldman Dam Alternatives Feasibility Study Update
- c. NRPC Brownfields - Milford Library SSQAPP – Parking Lot Testing June 12th
- d. Milford Community Land (Former Brox Property) – Alteration of Terrain Permit Update

6. DISCUSSIONS

- a. Wadleigh Memorial Library & Town of Milford Memorandum of Understanding

7. SELECT BOARD'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

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- The next Select Board's meeting is June 24, 2024 in the Select Board'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 21, 2024.
- 2024 Keyes Summer Bash will be held on June 15, 2024 from 11:00 am to 2:00 pm at the Keyes Memorial Park. Also, June 15th is the opening day for the Keyes Pool.

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

13. ADJOURNMENT