MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 8, 2024 – 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# 841 4618 7190. The password is 396140. You may also join the Zoom Meeting at <u>click zoom link here.</u>
Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a <u>HYBRID</u> meeting.

1. **CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
2. **APPOINTMENTS – (Approximate times)**
   – 5:30 p.m. - There were no appointments scheduled at this time.
   – 6:30 p.m. - Budget and Bond Hearing
3. **PUBLIC COMMENTS**
4. **DECISIONS**
   a. **CONSENT CALENDAR**
      1. Approval of two (2) Polling Notification Forms for the Deliberative Session and Town Vote.
      2. Acceptance of Milford Emergency Operations Plan
      3. Acceptance and Appropriation of Gifts of Property Under $5,000 (31:95(e))
         - Flag pole, flag and Installation at the DPW facility from MIT - $1,964.
      4. Approval to re-appoint Chris Costantino and Shirley Wilson as Library Trustee Alternates with Terms expiring in 2025
   b. **OTHER DECISIONS**
5. **TOWN STATUS REPORT**
      1. Town Department Expenditure Reallocation Requests
      2. Utilization of 2023 Budget Surplus for the 2024 Proposed Budget
      3. Boards, Commission, Committee Volunteers
6. **DISCUSSIONS**
      1. N/A
7. **SELECTMEN'S REPORTS/DISCUSSIONS**
      – **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
      – **OTHER ITEMS (that are not on the agenda)**
8. **PUBLIC COMMENTS**
9. **APPROVAL OF FINAL MINUTES –** December 13, 2023 (work session) and December 27, 2023
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
      a) Board of Selectmen's Goals and Objectives
11. **NOTICES ---**
   – The next Board of Selectmen's meeting will be held on Monday, January 22, 2024 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 January 19, 2024.
   – **First date for candidates to file to run for office – Wednesday, January 24th**
      1. **Selectmen (2 open – 3-year term)**
      2. **Cemetery Trustee (1 open – 3-year term)**
      3. **Checklist Supervisor (1 open – 6-year term)**
      4. **Town Moderator (1 open – 2-year term)**
      5. **Trustees of the Library (3 open – 3-year term)**
      6. **Trustees of the Trust Fund (1 open – 3-year term)**
      7. **Water and Wastewater Commissioner (1 open – 3-year term)**
   – **Last date for candidates to file to run for office – Friday, February 2, 2024**

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- Deliberative Session, Saturday, February 3, 2024 at 9:00 a.m. in the Auditorium at the Town Hall, 1 - Union Square.
12. **NON-PUBLIC SESSION –** In accordance with (RSA 91-A:3,II(a)) - Personnel and (RSA 91-A:3,II(c)) - Reputation
13. **ADJOURNMENT**

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BOS Representatives on 2023 - 2024 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - **Selectman Dargie (Liaison)**

- Economic Development Advisory Committee (Varied) - **Selectman Labonte (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 Freel (Alternate)**

- Heritage Commission (2nd Wednesday, 7:00 p.m., Town Hall) - **Selectman Dargie (Voting member) & Selectman Daniels (Alternate)**

- Joint Loss Management Committee (quarterly, March 7nd, June 6th, Sept 5th and Dec. 5th), 9:00 a.m., Police Facility, Community Room) - **Selectman Daniels (Liaison)**

- Library Trustees (3rd Tuesday, 6:30 p.m., Library) - **Selectman Finan (Liaison)**

- MACC Base Meeting time and dates TBD at each meeting - **Captain Frye (Voting member)**

- Master Plan Steering Committee - **Selectman Labonte**

- Milford Energy Advisory Committee (1st and 3rd Thursday, 5:30, Police Facility, Community Room) - **Selectman Dargie (Voting member)**

- NHMA (Varied) - **Town Administrator Lincoln Daley & Selectman Dargie (Alternate)**

- Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Freel (Voting member) & Selectmen Finan (Alternate)**

- Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) - **Selectman Finan (Liaison) & Selectman Freel (Alternate)**

- Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. - **Selectman Daniels (Liaison)**

- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - **Selectman Labonte (Voting member)**

- Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) - **Selectman Freel (Liaison)**

- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) - **Selectmen Dargie & Selectmen Labonte (Alternate)**

- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) - **Selectmen Labonte & Selectman Freel (Alternate)**

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MILFORD COMMITTEES & COMMISSIONS VOLUNTEER OPPORTUNITIES			
Committee Name	**Chairman**	**Email**	**Updated 11/9/23**
Conservation Commission	**John Yule**	**johny.nhmcc@gmail.com**	**Needs 2 alternate members. Meets the 2nd Thursday of the month at 7:00 pm.**
Ethics Committee			**All set with members. Meets as needed**
Granite Town Media	**Josh Breault**	**joshbreault13@gmail.com**	**All set with members. Meets the 4th Thursday of the month. 6:00 pm.**
Heritage Commission	**David Palance**	**davidpalance@comcast.net**	**All set with members. Meets the 2nd Wednesday of the month. 7:00 pm.**
Milford Community Power Committee	**Michael Thornton**	**mikelt091350@gmail.com**	**Needs 2 alternate members, and 1 Planning Board Rep. Meets every Thursday at 5:00 for now, will decrease meeting frequency sometime in the new year.**
Planning Board	**Doug Knott**	<u>**doug@knottslandcare.com**</u>	**Needs 2 alternate members. Meets the 1st and 3rd Tuesday of the month at 6:30 pm.**
Recreation Commission	**Zach Williamson**	**zacharywilliamson1991@gmail.com**	**All set with members. Meets the 2nd Wednesday of the month at 7:00 pm.**
Recycling / Solid Waste Committee	**Celeste Barr**	**celestepbarr@gmail.com**	**All set with members. Meets the 3rd Tuesday of the month at 6:30**
Traffic Safety Committee	**Jason Plourde**	**jplourde@vhb.com**	**All set with members. Meets as needed**
Zoning Board of Adjustment	**Andrea Kokko**	<u>**andreakokko@kokkorealatay.com**</u>	**Needs 2 alternate member. Meets 1st & 3rd Thursday of the month at 7:00 pm.**