

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 22, 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# **852 7480 0811**. The password is **928184**. 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. - Quote Request for Provision of EMS Services – Ambulance Director, Eric Schelberg
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
 - **CONSENT CALENDAR**
 1. Acceptance of Milford Emergency Operations Plan
 2. Approval of donation for the Granite Town Rail Trail Revolving Fund from a Ghost Train Trail Race Runner processed through Piscataquog Land Conservancy - \$500.00
 3. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
 - Donation to the Milford DPW Department for the Robert Courage plaque to be placed at the DPW office facility from the Arthur L. Keyes Memorial Trust - \$1,200.
 - **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
 1. Milford Community Lands (Formally Brox) Alteration of Terrain Permit (AoT) – Gravel Operations
 2. Milford Community Power/Standard Power – Informational Meeting
 3. Library Building Maintenance
 4. Town Staff 2024 Goals & Objectives
 5. Ambulance Mutual Aid Agreement DRAFT
 6. Board, Commission, Committee Volunteers
- 6. DISCUSSIONS**
 1. 2024 Warrant Article Votes
 2. Designation of Majority and Minority Report Authors 2024
- 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 – January 3, 2024 (joint BOS/BAC), January 8, 2024 regular meeting and January 8, 2024 Budget and Bond Hearing**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Board of Selectmen's Goals and Initiatives
- 11. NOTICES ---**

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– **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**

- The next Board of Selectmen's meeting is a 5th Monday Forum, January 29, 2024 at 5:30 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 January 26, 2024.
 - Public Meeting: Wednesday, January 31st in the Town Hall Auditorium. Milford Community Power is launching this spring after being approved by Milford voters in March 2023. There will be a short presentation and public Q&A services provided by Standard Power. There will be an informational letter sent to residents with important information about the program and your options for participating. Program information and forms will be posted as they become available: www.MilfordCommunityPower.com.
 - 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 approval of nonpublic minutes from January 8, 2024.

13. **ADJOURNMENT**

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

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- 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 \(Alternate\)](#)