# MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, January 29, 2024 – 5<sup>th</sup> Monday forum - 6:00 p.m. 2<sup>nd</sup> 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# 856 8204 7062. The password is 287388. You may also join the Zoom Meeting at Click 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. 6:00 OPEN FORUM
- 3. DISCUSSION
  - a) N/A
- 4. DECISIONS
  - a. CONSENT CALENDAR
    - 1. Acceptance and Appropriation of Unanticipated Revenues Under \$10.000 (31:95(b))
      - Donation to support the Save the Bandstand Fund from the Milford Historical Society - \$740.00
  - b. OTHER DECISIONS
    - a. N/A
- 5. APPROVAL OF FINAL MINUTES N/A
- 6. NOTICES -

### First date for candidates to file to run for office - Wednesday, January 24, 2024h

- 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

- Deliberative Session, Saturday, February 3, 2024 at 9:00 a.m. in the Auditorium at the Town Hall, 1 Union Square.
- The next Board of Selectmen's meeting will be held on, February 12, 2024 at 5:30 pm. This will be a
  HYBRID meeting, information to access zoom will be posted on the Town's website on or before
  February 9, 2024.
- 7. ADJOURNMENT

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

- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) Selectman Dargie (Liaison)
- <u>Economic Development Advisory Committee</u> (Varied) <u>Selectman Labonte</u> (Voting member)
- Granite Town Media (Formerly PEG Access) Advisory Committee (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) Selectman Finan (Voting member) & Selectman Freel (Alternate)
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall) Selectman Dargie (Voting member) & Selectman Daniels (Alternate)
- <u>Joint Loss Management Committee</u> (quarterly, March 7<sup>nd</sup>, June 6<sup>th</sup>, Sept 5<sup>th</sup> and Dec. 5<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) <u>Selectman Daniels</u> (<u>Liaison</u>)
- Library Trustees (3<sup>rd</sup> 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
- <u>Milford Energy Advisory Committee</u> (1st and 3rd Thursday, 5:30, Police Facility, Community Room) <u>Selectman</u>
   <u>Dargie (Voting member)</u>
- NHMA (Varied) Town Administrator Lincoln Daley & Selectman Dargie (Alternate)
- <u>Planning Board</u> (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) <u>Selectman Freel (Voting member)</u> & <u>Selectmen Finan (Alternate)</u>
- Recreation Commission (2<sup>nd</sup> 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)
- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) <u>Selectman Labonte</u> (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 10/16/23
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			Needs 2 alternate members. Meets as needed
Granite Town Media	Josh Breault	joshbreault13@gmail.com	Needs 1 full member. 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	doug@knottslandcare.com	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	andreakokko@kokkorealatay.com	Needs 2 alternate member. Meets 1st & 3rd Thursday of the month at 7:00 pm.
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