MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 12, 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# 856 2037 8975. The password is 711064. 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. - Approval of George Scollin as an alternate member to the Ethics Committee – Term Expires 2027
   – 5:35 p.m. - Milford Emergency Operations Plan – Fire Chief, Ken Flaherty
   – 6:00 p.m. - Cost Savings Recommendation for Roads – Public Works Director, Leo Lessard
3. **PUBLIC COMMENTS**
4. **DECISIONS**
   – **CONSENT CALENDAR**
      1. Request to re-appoint Andy Hughes and Chris Costantino to the Conservation Commission with Terms expiring in 2027
      2. Request to re-appoint and change Marie Nickerson from a full-member to an alternate member to the Conservation Commission with a Term expiring in 2027
      3. Request to change Rich Elliot from an alternate member to a full-member to the Conservation Commission with a term expiring in 2026
   – **OTHER DECISIONS**
5. **TOWN STATUS REPORT**
      1. Deliberative Session Review
      2. Milford Community Power / Standard Power Program
      3. Requests for Proposals
      4. 2024 Town Administrator and Staff Goals & Objectives
      5. Board, Commission, Committee Volunteers
6. **DISCUSSIONS**
      1. Policy Review
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 22, 2024 regular meeting and January 29, 2024 5th Monday Forum.
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
    a) Treasurers reports for September 2023, October 2023, November 2023 and December 2023 and Year End 2023.
11. **NOTICES ---**
    – The Selectmen's Candidate Forum will be held in the Board of Selectmen's Meeting Room on February 21, 2024 at 6:00 pm.
    – The next Board of Selectmen's meeting is February 26, 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 February 23, 2024.
    – Town Voting Tuesday, March 12, 2024 at the Milford High School on 100 West Street 6:00 am until 8:00.

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