

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, February 26, 2024 – Selectmen's Meeting Room- 5:30 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# **862 6587 3467**. The password is 345751. 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 Souhegan Valley Boys and Girls Club 5K race - Holly Bly, Director of Development
- 5:45 p.m. - Vachon Clukay 2022 Audit Review – Jarad Vartanian
- 6:15 p.m. - Milford Emergency Operations Plan – Fire Chief, Ken Flaherty

**3. PUBLIC COMMENTS**

**4. DECISIONS**

**a. CONSENT CALENDAR**

1. Approval of reimbursement from the NH Fish and Game Small Grant Program Habitat Restoration to the Milford Conservation Commission - \$4,000.
2. Approval of donations to the Granite Town Rail Trail Revolving Fund:
  - 2024 Ghost Trail Rail Trail Race registrations - \$51,457 (half goes to Brookline Conservation.
  - Remaining monies from an Eagle Scout project from Leeman Hunter - \$157.00.
  - Donation from a sponsor for the 2024 Ghost Train Races - \$250.00
3. Approval of Annual Parade Permits
  - Memorial Day – Monday, May 27, 2024
  - Labor Day – Monday, September 2, 2024
  - Veterans Day – Monday, November 11, 2024
4. Approval to re-appoint Bethany Haerinck and Patricia Nickerson as full members to the Recreation Commission with terms expiring 2027.
5. Approval to re-appoint David Wheeler and Jason Plourde to the Traffic Safety Committee with terms expiring 2027.
6. Approval to hold the 35<sup>th</sup> Annual Milford Pumpkin Festival Scheduled for October 11, 12, and 13, 2024.
7. Approval of Property Tax Waiver Request for 429 Mason Road.
8. Approval of Light of the World Christian Church Annual Good Friday Crosswalk – March 29, 2024.

**b. OTHER DECISIONS**

1. Budget Transfer Request – Contractual Buildings

**5. TOWN STATUS REPORT**

1. McLane and Goldman Dam Feasibility Study Update
2. Milford Master Plan Update
3. Municipal Payroll Services
4. Milford Community Power/Standard Power Program
5. New Town Staff Additions
6. 2024 Town Administrator and Staff Goals & Objectives
7. Board, Commission, Committee Volunteers

**6. DISCUSSIONS**

1. Board of Selectmen's Policies

**7. SELECTMEN'S REPORTS/DISCUSSIONS**

**a. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**

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b. **OTHER ITEMS (that are not on the agenda)**

**8. PUBLIC COMMENTS**

**9. APPROVAL OF FINAL MINUTES – February 12, 2024**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

**11. NOTICES ---**

– The next Board of Selectmen's meeting is March 11, 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 March 8, 2024.

– Town Voting Tuesday, March 12, 2024<sup>h</sup> at the Milford High School on 100 West Street 6:00 am until 8:00

**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**

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- Conservation Commission (2<sup>nd</sup> 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 (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 \(Alternate\)](#)
  - Joint Loss Management Committee (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) - [Selectman Daniels \(Liaison\)](#)
  - 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](#)
  - Milford Energy Advisory Committee (1<sup>st</sup> and 3<sup>rd</sup> Thursday, 5:30, Police Facility, Community Room) - [Selectman Dargie \(Voting member\)](#)
  - NHMA (Varied) - [Town Administrator Lincoln Daley & Selectman Dargie \(Alternate\)](#)
  - Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - [Selectman Freel \(Voting member\) & Selectmen Finan \(Alternate\)](#)
  - 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 (3<sup>rd</sup>. 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 (1<sup>st</sup> & 3<sup>rd</sup> 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 \(Alternate\)](#)