MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, March 11, 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# 893 4654 8406. The password is 224544. 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. Public Hearing held in compliance with NH RSA 31:95(b), Appropriation for Funds,
 Property & Items Made Available during the Year over \$10,000
 - Moose Plate Grant to the Town of Milford for rehabilitation of the Pillsbury Bandstand \$20,000
- 5:45 p.m. Approval of Veterans Tax Credits Monica Hurley, Assessing Consultant
- 6:00 p.m. Review and approval of the Milford Hazard Mitigation Plan Fire Chief Ken Flaherty

3. PUBLIC COMMENTS

4. DECISIONS

a. **CONSENT CALENDAR**

- 1. Approval to re-appoint Janet Langdell to serve on the Nashua Regional Planning Commission with a term expiring in 2028
- 2. Approval to re-appoint Joan Dargie and Michael Thornton to serve on the ZBA with terms expiring in 2027
- 3. Approval of Property Tax Interest Waiver Request for 59 Ponemah Hill Road

b. OTHER DECISIONS

5. TOWN STATUS REPORT

- a. Automatic Fingerprint Identification System Police Chief Mike Viola
- b. Foster Road Class VI section
- c. Contradance events at the Town Hall
- d. House Bill 1479 Relative to prohibiting the use of federal, state, or local funds for lobbying activities

6. DISCUSSIONS

a. Policy Review

7. SELECTMEN'S REPORTS/DISCUSSIONS

- a. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES
- b. OTHER ITEMS (that are not on the agenda)
- 8. PUBLIC COMMENTS
- 9. APPROVAL OF FINAL MINUTES February 26, 2024
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- Town Voting Tuesday, March 12, 2024^h at the Milford High School on 100 West Street 6:00 am until 8:00
- The next Board of Selectmen's meeting is March 25, 2024 at 5:30 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH at 5:30. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before March 22, 2024.
- 12. NON-PUBLIC SESSION In accordance with (RSA 91-A:3,II(a)) Personnel

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13. ADJOURNMENT

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)
- <u>Joint Loss Management Committee</u> (quarterly, March 7nd, June 6th, Sept 5th and Dec. 5th), 9:00 a.m., Police Facility,
 Community Room) <u>Selectman Daniels</u> (<u>Liaison</u>)
- <u>Library Trustees</u> (3rd Tuesday, 6:30 p.m., Library) <u>Selectman Finan (Liaison)</u>
- 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)
- <u>Planning Board</u> (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) <u>Selectman Freel</u> (<u>Voting member</u>) & <u>Selectmen Finan</u> (<u>Alternate</u>)
- 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)
- <u>Traffic Safety Committee</u> (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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