

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 25, 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# **876 7372 0779**. The password is **007050**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87673720779?pwd=dmYwSXlwT0hESkZUU1RweFF6cE5HQOT09>

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. – Election of New Chair and Vice Chair Positions
- 5:40 p.m. – Hazmat Mitigation Plan Approval – Ken Flaherty, Fire Chief
- 5:55 p.m. – Request to apply for a SAFER Grant – Ken Flaherty, Fire Chief
- 6:10 p.m. – Request to remove “order to raise” 369 Elm Street – Ken Flaherty, Fire Chief
- 6:25 p.m. – McLane and Goldman Dam Feasibility Study Update – Lincoln Daley & Nicole Crawford
- 6:40 p.m. – Police Memorial – Captain Frye and Director Lessard
- 6:55 p.m. – Approval of Judy Hohenadel as a member to the Heritage Commission with Term Expires 2027 – David Palance
- 7:10 p.m. – Foster Road Class VI Discussion

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

1. Confirm selection of current (Tammy Scott) and alternate (Leo Lessard) representatives on the NRSWMD (Nashua Region Solid Waste Management District)
2. Approval to re-appoint Katherine Kokko to serve as a member of the Heritage Commission with a term expiring 2027
3. Acceptance and Appropriation of Unanticipated Revenues Under \$10K NH (RSA (31:95(b)) Donation (HealthTrust) to the Town of Milford for the Town Wellness Campaign Special Purpose Fund – \$1,000
4. Acceptance and Appropriation of Unanticipated Revenues Under \$10K NH (RSA (31:95(b)) Donation (HealthTrust) to the Milford Fire Department for the Town Wellness Campaign Special Purpose Fund - \$500
5. Acceptance and Appropriation of Unanticipated Revenues Under \$10K NH (RSA (31:95(b)) Donation (Joan Selectman Dargie) to support the Bandstand Upkeep / Restoration Special Purpose Fund - \$100
6. Acceptance and Appropriation of Unanticipated Revenues Under \$10K NH (RSA (31:95(b)) Donation (Janet Langdell) to support the Bandstand Upkeep / Restoration Special Purpose Fund – \$1,200
7. MS 232 Report of Appropriations - Needs Signatures
8. Notice of intent to Excavate – North River Road, Tax Map 3, Lot 12

b. OTHER DECISIONS

1. Request for Input & Approval of 2024 – 2025 Board of Selectmen's Meeting Schedule (draft calendar)
2. Request for Update to the Board of Selectmen's Representatives Listing 2024 – 2025 Boards, Commissions, etc.

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5. TOWN STATUS REPORT

1. RFP for Auditing Services
2. Keyes Memorial Park

6. DISCUSSIONS

1. BOS Goals and Objectives

7. SELECTMEN'S REPORTS/DISCUSSIONS

1. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES
2. OTHER ITEMS (that are not on the agenda)

8. PUBLIC COMMENTS

9. APPROVAL OF FINAL MINUTES – For March 11, 2024

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- The next Board of Selectmen's meeting is April 8, 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 April 5, 2024.

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 (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)**