MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Wednesday, April 3, 2024 – Work Session - 5:00 p.m. 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=dmYwSXlwT0hESkZUU1RweFF6cE5HQT09

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
 - a) 5:00 Committee Assignments
 - b) 5:30 Goals and Objectives
- 3. NON-PUBLIC SESSION In accordance with (RSA 91-A:3,II(a)) Personnel
- 4. NOTICES -
- The next Board of Selectmen's meeting will be held on <u>April 8th</u>, <u>2024</u> at 5:30 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before April 5th, 2024.
- 5. ADJOURNMENT

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Wednesday, April 3, 2024 – Work Session - 5:00 p.m. 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=dmYwSXlwT0hESkZUU1RweFF6cE5HQT09

Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a <u>HYBRID</u> meeting.

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) **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)
- <u>Planning Board</u> (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) <u>Selectman Freel (Voting member)</u> & <u>Selectmen Finan (Alternate)</u>
- <u>Recreation Commission</u> (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) <u>Selectman Finan (Liaison)</u> & <u>Selectman Freel (Alternate)</u>
- 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)
- <u>Payroll Sign Off</u> (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) <u>Selectmen Labonte & Selectman Freel (Alternate)</u>