

**MILFORD, NH – SELECT BOARD’S MEETING AGENDA**  
**Monday, April 8, 2024 – Select Board’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# **876 7372 0779**. The password is **007050**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87673720779?pwd=dmYwSXlwT0hESkZUU1RweFF6cE5HQQT09>

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, SELECT BOARD INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
2. **APPOINTMENTS – (Approximate times)**
  - 5:30 p.m. - Ambulance Mutual Aid Agreement (DRAFT) – Eric Schelberg
  - 5:45 p.m. - Ambulance Transport Fee Increase – Eric Schelberg
3. **PUBLIC COMMENTS**
4. **DECISIONS**
  - a. **CONSENT CALENDAR**
    1. Approval to reappoint Tom Schmidt and Josh Breault to the Granite Town Media Committee with terms expiring 2027 – Chris Gentry
    2. Yearly Taxi Cab Operators Permit and License Applications for William and Edward LaBell – Captain Frye (will give Board the forms to sign)
    3. Acceptance and Appropriation of Unanticipated Revenues under 10K NH (RSA(31:95(b)) – Donations to the Conservation Commission from the runners competing in the 2024 Ghost Train Trail Races in the amount of \$445
    4. Petition and Pole License
  - b. **OTHER DECISIONS**
    1. Michael Facques – request to use the oval for a campaign kickoff
5. **TOWN STATUS REPORT**
  - a. Third Party Payroll Services
  - b. Request for Proposal – Financial Auditing Services
  - c. Mason Road Bridge Project Update
  - d. Milford Master Plan Project Update
  - e. Select Board 4/3/24 Work Session – Information Requests Updates
6. **DISCUSSIONS**
  - a. Follow-up – Board Goals
7. **SELECT BOARDS 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 – March 25, 2024 Meeting and March 29 Work Session**
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
11. **NOTICES ---**

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- The next Select Board’s meeting is April 22, 2024 at 5:30 in the Select Board’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 19, 2024.
- Town Wide Brush Pick up – April 22, 2024 to April 24, 2024 only. This is NOT leaves or grass clippings removal, only brush. Brush is to be placed on the edge of the roadway at the curb line of your residence. Any limbs or brush larger than 4 inch in diameter will be left on the ground. Any questions call DPW at 603-249-0685
- Milford Police Drug Take Back Day at Milford Police Station, 19 Garden St, Saturday April 27 from 10:00 a.m. to 2:00 p.m.

**12. NON-PUBLIC SESSION –**

- a. In accordance with NH (RSA 91-A:3, II (c)) – Reputation
- b. In accordance with NH (RSA 91-A:3, II (a)) – Personnel

**13. ADJOURNMENT**