MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, October 30, 2023 – 5th Monday forum - 6:00 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# 865 3455 4493. The password is 118506. 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. 6:00 OPEN FORUM
- 3. DISCUSSION
 - a) N/A
- 4. DECISIONS
 - a) **CONSENT CALENDAR**
 - 1. Approval of Final 2023 Tax Warrant
 - b) **OTHER DECISIONS**
 - 1. N/A
- 5. APPROVAL OF FINAL MINUTES October 19, 2023 (work session)
- 6. NOTICES -
 - TOWN HALL CLOSED FRIDAY, November 10th in observance of Veterans Day. All Non-Emergency Town Offices are closed.
 - Veterans Day Parade will be on Saturday, November 11th. The assembly area for the parade will be at the American Legion on 15 Cottage Street at 10:45 am.
 - The next Board of Selectmen's meeting will be held on, November 13th at 5:30 pm. This will be a
 HYBRID meeting, information to access zoom will be posted on the Town's website on or before November 9th.
 - BOS/BAC Budget Review Meeting Saturday, November 18th in the Town Hall Auditorium, 1 Union Square at 9:00 am. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before November 16, 2023.
- 7. ADJOURNMENT

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BOS Representatives on 2023 - 2024 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) Selectman Dargie (Liaison)
- <u>Economic Development Advisory Committee</u> (Varied) <u>Selectman Labonte</u> (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) **Selectman Finan (Liaison)**
- MACC Base Meeting time and dates TBD at each meeting Captain Frye (Voting member)
- Master Plan Steering Committee Selectman Labonte
- <u>Milford Energy Advisory Committee</u> (1st and 3rd Thursday, 5:30, Police Facility, Community Room) <u>Selectman</u>
 <u>Dargie (Voting member)</u>
- 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)
- 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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| MILFORD COMMITTEES & COMMISSIONS VOLUNTEER OPPORTUNITIES | | | |
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| Conservation Commission | John Yule | johny.nhmcc@gmail.com | Needs 2 alternate members. Meets the 2nd Thursday of the month at 7:00 pm. |
| Ethics Committee | | | Needs 2 alternate members. Meets as needed |
| Granite Town Media | Josh Breault | joshbreault13@gmail.com | Needs 1 full member. Meets the 4th Thursday of the month. 6:00 pm. |
| Heritage Commission | David Palance | davidpalance@comcast.net | All set with members. Meets the 2nd Wednesday of the month. 7:00 pm. |
| Milford Community Power Committee | Michael Thornton | mikelt091350@gmail.com | Needs 2 alternate members, and 1 Planning Board Rep. Meets every Thursday at 5:00 for now, will decrease meeting frequency sometime in the new year. |
| Planning Board | Doug Knott | doug@knottslandcare.com | Needs 2 alternate members. Meets the 1st and 3rd Tuesday of the month at 6:30 pm. |
| Recreation Commission | Zach Williamson | zacharywilliamson1991@gmail.com | All set with members. Meets the 2nd Wednesday of the month at 7:00 pm. |
| Recycling / Solid Waste Committee | Celeste Barr | celestepbarr@gmail.com | All set with members. Meets the 3rd Tuesday of the month at 6:30 |
| Traffic Safety Committee | Jason Plourde | jplourde@vhb.com | All set with members. Meets as needed |
| Zoning Board of Adjustment | Andrea Kokko | andreakokko@kokkorealatay.com | Needs 2 alternate member. Meets 1st & 3rd Thursday of the month at 7:00 pm. |
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