MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Wednesday, December 27, 2023 – 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# 881 7889 8796. The password is 888660. 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. - Snowmobile Trail
   - 5:45 p.m. - Master Plan Follow-up – Community Development Director, Terrey Dolan
3. **PUBLIC COMMENTS**
4. **DECISIONS**
   a. **CONSENT CALENDAR**
      1. Donation to the Granite Town Rail Trail Revolving Fund from Faye Richey - $500.00
      2. Acceptance and Appropriations of Unanticipated Revenues Under $10K NH (RSA (31:95(b))
         - From the American online Giving Foundation to the Milford Fire Department - $100.00
   b. **OTHER DECISIONS**
      1. Fire Works
5. **TOWN STATUS REPORT**
   1. Town Department Expenditure Reallocation Request
   2. Waste Management Contract
   3. Third Party Payroll Services Request for Proposal
   4. Wadleigh Memorial Library – Memorandum of Understanding (MOU)
   5. Boards, Commission, Committee Volunteers
6. **DISCUSSIONS**
   1. 2024 DRAFT Warrant Articles
   2. Budget Surplus
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 –** December 11, 2023
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
    a) Selectmen's Goals and Initiatives
11. **NOTICES ---**
    - **All Town Offices will be closed on Monday, January 1, 2024 for the New Year's Holiday.**
    - The next Board of Selectmen's meeting will be held on Monday, January 8, 2024 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 January 5, 2024.
    - Town Budget and Bond Hearing is Monday, January 8, 2024 at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before January 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

- 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)**