## MILFORD, NH – SELECT BOARD's MEETING AGENDA Wednesday, May 1, 2024 – Work Session - 5:00 p.m. Milford Fire Station Training Room, 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 <a href="https://us02web.zoom.us/j/87673720779?pwd=dmYwSXlwT0hESkZUU1RweFF6cE5HQT09">https://us02web.zoom.us/j/87673720779?pwd=dmYwSXlwT0hESkZUU1RweFF6cE5HQT09</a> 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.

- 1. CALL TO ORDER, SELECT BOARD'S INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS
- 2. APPOINTMENTS
  - a) 5:00 Emergency Services Personnel and Facilities Discussion (Please note this will be held in the Fire Station Training Room at 39 School St, Milford, NH
- 3. NON-PUBLIC SESSION -
- 4. NOTICES
  - The next Select Board's meeting will be held on <u>May 13th, 2024</u> at 5:30 in the Select Board'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 May 10th, 2024.
- 5. ADJOURNMENT

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

- <u>Conservation Commission</u> (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) Selectman Dargie (Liaison)
- <u>Economic Development Advisory Committee</u> (Varied) Selectman Labonte (Voting member)
- <u>Granite Town Media (Formerly PEG Access) Advisory Committee</u> (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) -Selectman Finan (Voting member) & Selectman Freel (Alternate)
- <u>Heritage Commission</u> (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall) Selectman Dargie (Voting member) & Selectman Daniels (Alternate)
- Joint Loss Management Committee (quarterly, March 7<sup>nd</sup>, June 6<sup>th</sup>, Sept 5<sup>th</sup> and Dec. 5<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels (Liaison)
- Library Trustees (3rd Tuesday, 6:30 p.m., Library) Selectman Finan (Liaison)
- <u>MACC Base</u> Meeting time and dates TBD at each meeting Captain Frye (Voting member)
- Master Plan Steering Committee Selectman Labonte
- <u>Milford Energy Advisory Committee</u> (1<sup>st</sup> and 3rd Thursday, 5:30, Police Facility, Community Room) <u>Selectman</u> Dargie (Voting member)
- <u>NHMA</u> (Varied) Town Administrator Lincoln Daley & Selectman Dargie (Alternate)
- <u>Planning Board</u> (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) Selectman Freel (Voting member) & Selectmen Finan (Alternate)
- <u>Recreation Commission</u> (2<sup>nd</sup> 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) Selectman Labonte (Voting member)
- Zoning Board of Appeals (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) Selectman Freel (Liaison)
- <u>Manifest Sign Off</u> (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>