

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 12 2024 – 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# 876 7372 0779 The password is 007050 You may also Join Zoom Meeting <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, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
2. **APPOINTMENTS – (Approximate times)**
 - 5:30 p.m. – Recommendation to appoint Kevin Overby as an Alternate Member of the Board of Adjustment
 - 5:45 p.m. – Land Use Change Tax – Milford Tax Map 67, Lot 3 – Monica Hurley, Town Assessor
 - 6:00 p.m. – Economic Development Advisory Council Appointment of Members
 - -John Morrison -Bill Parker -Andrea Kokko
 - 6:15 p.m. – DPW Department Update – Leo Lessard, Public Works Director
 - 6:30 p.m. – IT Transition Plan & Request To Add New Position – Bruce Dickerson, IT Director
 - 6:45 p.m. – 491 Osgood Road – Private Shooting Range
3. **PUBLIC COMMENTS**
4. **DECISIONS**
 - A. **CONSENT CALENDAR**
 1. Milford Rotary and Milford Lions Clubs - Beer, Wine & Spirits Tasting Session During the Milford Pumpkin Festival.
 2. Approval (1) of Report of Excavated Material for Map 58 / Lot 1
 3. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)).
 - a) Milford Conservation Commission accepted \$915.00 in revenues to the Granite Town Rail Trail Revolving Fund. The monies were generated from the continuing registrations for the 2024 Ghost Train Rail Trail Races.
 - b) Milford Conservation Commission accepted a Donation from Patrick Caron, owner of Move Free, in the amount of \$2000.00 to be placed in the Granite Town Rail Trail Revolving Fund.
 - B. **OTHER DECISIONS**
 1. Milford Town Hall HVAC Phase 1 – Leo Lessard, Public Works Director
5. **TOWN STATUS REPORT**
6. **DISCUSSIONS**
 - A. Traffic Concern – Intersection of Phelan Road and Jones Road – Police Chief Mike Viola and Captain Craig Frye
 - B. Milford Town Oval
 1. Usage Policy
 2. Oval Request
 - a. Non-Profit Awareness Request - Eileen Cavallaro
 - b. Flag Waving Request – Anthony Boucher & Barry Paquette
7. **SELECTMEN'S REPORTS/DISCUSSIONS**
 - A. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES
 - B. OTHER ITEMS (that are not on the agenda)

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8. PUBLIC COMMENTS

9. APPROVAL OF FINAL MINUTES – July 22, 2024 and July 29, 2024 (5th Monday forum)

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- The next Board of Selectmen's meeting on August 26, 2024 in the Board of Selectmen'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 August 23, 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