

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 26 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. - Appointment of Economic Development Advisory Council Members
 - 5:40 p.m. - Police Department Update – Michael Viola, Police Chief
 - 5:55 p.m. - Capital Improvement Plan – Camille Pattison, Community Development Director
 - 6:25 p.m. - Milford Ethics Policy – Discussion with the Ethics Committee
 - 6:50 p.m. - Milford 2025 Budget Discussion
3. **PUBLIC COMMENTS**
4. **DECISIONS**
 - a. **CONSENT CALENDAR**
 1. Approval of Investment Policy Review and Re-Adoption, and Treasurer's Delegation
 2. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
 - Donation of equipment to the Milford Police Department from the Milford Police Benevolent Association – Total Value of the equipment donated is \$6,485.00.
 3. Wadleigh Memorial Library Building & Property Maintenance Memorandum of Understanding between the Library Trustees and Select Board – Final version adopted by Library Trustees 8/20/24.
 4. Budget Reallocation – Eric Schelberg, Ambulance Director
 - b. **OTHER DECISIONS**
 1. Milford Community Lands Gravel Operation Contract – North East Sand & Gravel
 2. Electricity Supply and Hydro Agreements
5. **TOWN STATUS REPORT**
 - a. Swing Bridge Project Update
 - b. Town of Mont Vernon Ambulance Services Request – Update
 - c. Retirement of IT Director and Succession Planning
 - d. Keyes Memorial Park – Community Webcam
6. **DISCUSSIONS**
 - a. NHMA Delegate for the Legislative Policy Conference
 - b. Scheduling of Work Sessions:
 - 127 Elm Street Property
 - 2025 Municipal Budget
 - c. Schedule of Selectman at Polling/Voting Location
7. **SELECTMEN'S REPORTS/DISCUSSIONS**
 - a. From Projects, Special Boards, Commissions & Committees
 - b. Other Items (not on the agenda)
8. **PUBLIC COMMENTS**
9. **APPROVAL OF FINAL MINUTES – August 12, 2024**

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10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- The Town Hall Offices will be **CLOSED** on Monday, September 2, 2024 for the Labor Day Holiday.
- The next Board of Selectmen's meeting on September 9, 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 September 6, 2024.

12. NON-PUBLIC SESSION – This Public Body may go into one or more non-public sessions under NH RSA 91-A:3.II(a) Personnel.

13. ADJOURNMENT