

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, September 9, 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=dmYwSXlwT0hESkZUU1RweFF6cE5HQ09>

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. – EDAC Nominations, Tom Quinn, Matt Ciardelli, Chip Pollard, Justin Demontigne – Camille Pattison
 - 5:40 p.m. - OCD Department Update – Camille Pattison
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3. **PUBLIC COMMENTS**
4. **DECISIONS**
 - a. **CONSENT CALENDAR**
 1. Burbee Sand and Gravel Phase IX, Release of Bond – Camille Pattison
 2. Investment Policy
 3. Approval to reappoint Wade Campbell to the Granite Town Media Committee with term expiring in March 2027
 - b. **OTHER DECISIONS**
 - 1.
2. **TOWN STATUS REPORT**
 - a. Status of Compensation Study
 - b. Swing Bridge
 - c. Downtown Improvements
3. **DISCUSSIONS**
 - a. Invest NH Housing Opportunity – Camille Pattison
 - b. Moose Plate Grant Application – Chris Constantino
 - c. Gravel Contract -
4. **SELECTMEN'S REPORTS/DISCUSSIONS**
 - a. **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b. **OTHER ITEMS (that are not on the agenda)**
5. **PUBLIC COMMENTS**
6. **APPROVAL OF FINAL MINUTES – August 26, 2024**
7. **INFORMATION ITEMS REQUIRING NO DECISIONS**
8. **NOTICES ---**
 - The next Board of Selectmen's meeting on September 23, 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 20, 2024.
 - Poker Run on Saturday September 14, 2024 at the Pavilion at Keyes Park 7:30 to 10:30 (races begin at 8 & 8:30 am)
9. **NON-PUBLIC SESSION – in accordance with (RSA 91-A:3, II (a) – Personnel and (I) Legal) approval of nonpublic minutes from August 26, 2024 & July 29, 2024**
10. **ADJOURNMENT**