

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, October 14, 2024 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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=dmYwSXlwT0hESkZUU1RweFF6cE5HQOT09>

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. – Volunteer NH Grant – Jeff Marshall, Deputy Chief, Fire Department
  - 5:45 p.m. – Request to amend the Ordinance Regulating Traffic Upon the Public Street – Leo Lessard, DPW Director
  - 6:00 p.m. – Request to fund Tennis Court Sealing and Resurfacing – Leo Lessard, DPW Director
  - 6:15 p.m. – Economic Development Advisory Council Appointments – Andrea Kokko and Bill Parker, Co-Chairs
  - 6:35 p.m. – Request for “No Thru Trucking” signs on Joslin Road – Karen Hammes, Resident
  - 6:45 p.m. – Benefits & Employee Compensation Update – Karen Blow
  - 6:55 p.m. – Cemetery Updates: Cremation Plots, Stump Removal, Surveying and Grading all at Riverside Cemetery – Mike Thornton
3. **PUBLIC COMMENTS**
4. **DECISIONS**
  - a. **CONSENT CALENDAR**
    1. PA-9 Certification of Yield Taxes Assessed Tax Map 52 Lot 93-2 (Monica Hurley)
    2. MS-535 Financial Report of the Budget (Troy Neff)
  - b. **OTHER DECISIONS**
    1. Gravel Contract
    2. Compensation and Classification Study - Recommendation
5. **TOWN STATUS REPORT**
  - a. 2023 Milford Municipal Audit – Update
  - b. Clean Water State Revolving Fund (CWSRF) Pre-Application - Town of Milford McLane and Goldman Dam Alternatives Feasibility Study - Update
  - c. Environmental Reports – 127 Elm Street, Wadleigh Memorial Library, Milford Abbot Laurel School
6. **DISCUSSIONS**
  - a. Budget Review – Lincoln Daley, Town Administrator and Troy Neff, Finance Director
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**
  - a. September 23, 2024
  - b. September 30, 2024 (5<sup>th</sup> Monday Forum)
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**

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**11. NOTICES**

- The next Board of Selectmen's meeting is October 28, 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 October 25, 2024.

**12. NON-PUBLIC SESSION** – In accordance with (RSA 91-A:3, II (a) – Personnel

**13. ADJOURNMENT**