

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 28, 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=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. - EDAC Nominations (John Yule, Doug Knott, Kevin Boette) – Camille Pattison
3. **PUBLIC COMMENTS**
4. **DECISIONS**
 - a. **CONSENT CALENDAR**
 1. The Milford Lions Club is submitting their annual requests for approval:
 - i. To decorate the Oval for the Winter Holidays from November 30, 2024 until January 5, 2025, dates are subject to change due to the weather.
 - ii. To host Santa on the Oval on December 8, 2024 from 12:00 pm until 2:00 pm.
 - b. **OTHER DECISIONS**
 1. Pillsbury Bandstand Restoration Project – Leo Lessard, Public Works Director
 2. Weight Limit Restriction on Joslin Road – Leo Lessard, Public Works Director
 3. Employee Health Care Benefits – Selection of Provider – Lincoln Daley, Town Administrator, Karen Blow, Human Resource Director, Troy Neff, Finance Director
 4. Milford Community Lands Gravel Operation Removal Contract – Lincoln Daley, Town Administrator
5. **TOWN STATUS REPORT**
 - a. Fire Department – Engine 3 (2006 Pierce Enforcer)
 - b. Repurposing of Fire Rescue Truck
 - c. Municipal Budget Update
6. **DISCUSSIONS**
 - a. Dog Control in Public Parks – Leo Lessard, Public Works 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. October 14, 2024
 - b. September 30, 2024 with suggested updates
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a. Key Dates for 2025 Town Meeting
11. **NOTICES ---**
 - Town Hall will be CLOSED Monday, November 11th in observance of Veterans Day. All Non-Emergency Town Offices are closed.

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- The Veterans Day Parade will be on Monday, November 11th. The assembly area for the parade shall be the American Legion at 15 Cottage Street at 10:45 am.
- The next Board of Selectmen's meeting is Tuesday, November 12, 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 November 9, 2024.
- Joint BAC/Select Board and Department Head Meeting, Saturday November 16th 9:00 am in the Milford Fire Station Meeting Room.

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

13. ADJOURNMENT