

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, November 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 the Zoom Meeting at <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.** – PUBLIC MEETING – RSA 41:14-a Acquisition or Sale of Land, Tax Map 44, Lot 9
 - **5:50 p.m.** – Nomination of Gina Matthews to fill Dan Salkowski's spot as a Trustee of the Trust Funds
3. **PUBLIC COMMENTS**
4. **DECISIONS:**
 - a. **CONSENT CALENDAR**
 1. Approval of a donation of a thornless "Skyline" Honey locust shade tree from Daniel Tremblay, Broad Oak Tree & Shrub Care, Inc. to the Town of Milford to replace a tree at the Milford Transfer Station. This donation has an estimated value of \$790.
 2. Approval of FINAL 2024 Tax Warrants
 - b. **OTHER DECISIONS**
 1. Town Employee Healthcare Provider 2025
5. **TOWN STATUS REPORT**
6. **DISCUSSIONS**
 - a. 2025 Municipal Budget
7. **SELECTMEN'S REPORTS/DISCUSSIONS:**
 - a. From Projects, Special Boards, Commissions, and Committees
 - b. Other Items (that are not on the agenda)
8. **PUBLIC COMMENTS**
9. **APPROVAL OF FINAL MINUTES – October 28, 2024**
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
11. **NOTICES:**
 - All items **MUST BE REMOVED** from public sidewalks and roadway edge in the Town of Milford in preparation for snow plowing from November 15, 2024 until April 15, 2025.
 - BOS/BAC Budget Review Meeting Saturday, November 16th in the Town Hall Auditorium, 1 Union Square at 9:00 am. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before November 15, 2024.
 - The next Board of Selectmen's meeting is November 25, 2024 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH at 6:00. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before November 22, 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**