

**MILFORD, NH – SELECT BOARD MEETING AGENDA**  
**Monday, November 25, 2024 – Select Board’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 the Zoom meeting at <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, SELECT BOARD 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
  - 5:45 p.m. – Gina Matthews, Appointment to the Trustees of the Trust
3. **PUBLIC COMMENTS**
4. **DECISIONS:**
  - a. **CONSENT CALENDAR**
    1. Approval of Intent to Cut Wood or Timber, Map 10 Lot 2.
    2. Approval of Intent to Cut Wood or Timber, Map 39 Lots 66 & 72.
    3. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)):
      - i. Granite Town Festivities Committee - Donation of \$660.00 for Bandstand renovations.
      - ii. William & Brenda Thomas - Donation to Milford Police Dept. for the Therapy Dog Special purpose fund \$100.00.
      - iii. Hollis Democratic Town Committee - Donation of \$14.00 to the Milford Police Department. The department would like to designate funds to the Therapy Dog Special Purpose Fund.
      - iv. Harley Sanford Post 4368 VFW of the United States - Donation of \$500.00 to support Labor Day Parade.
      - v. Hayward’s Trading Post & Country Store - Donation of \$50.00 to support the Labor Day Parade.
      - vi. L.D.N. Auto Repair, Inc. - Donation of \$100.00 to support the Labor Day Parade.
      - vii. Sons of the American Legion - Donation of \$250.00 to support the Labor Day Parade.
      - viii. VFW Auxiliary - Donation to support the Labor Day Parade \$250.00.
  - b. **OTHER DECISIONS**
    1. Invest NH Grant – Selection of Consultant
5. **TOWN STATUS REPORT**
  - a. Employee Health Care Benefit Update
6. **DISCUSSIONS**
  - a. Dog Restrictions On Town Athletic Fields and Courts
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** – November 6, 2024 (Special Meeting) and November 12, 2024
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
11. **NOTICES:**
  - Thanksgiving Holiday – The Town Hall, Library, and Transfers Station will be CLOSED Thursday, November 28<sup>th</sup> and Friday, November 29<sup>th</sup>.

- The next Select Board's meeting is December 9, 2024 in the Select Board meeting room, 1 Union Square, Milford NH at 5:30 pm. This will be a hybrid meeting and information to access Zoom will be posted on the Town's website on or before December 6, 2024.

**12. NON-PUBLIC SESSION** – There will be a Non-Public session in accordance with NH (RSA 91-A:3, II (a)) – Personnel

**13. ADJOURNMENT**