MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, January 13, 2025 – 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=dmYwSXlwT0hESkZUU1RweFF6cE5HQT09

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)
 - 6:30 p.m. Budget and Bond Hearing
- 3. PUBLIC COMMENTS
- 4. DECISIONS
 - a. **CONSENT CALENDAR**
 - 1. Approval of two (2) Polling Notification Forms for the Deliberative Session and Town Vote
 - b. OTHER DECISIONS
 - 1. 2024 Town Auditors (Troy Neff, Finance Director)
- 5. TOWN STATUS REPORT
 - a. Town Hall Maintenance (Updates)
 - b. Milford Community Land (Former Brox Property) Alteration of Terrain Permit (Update)
 - c. Town Vacancies
- 6. DISCUSSIONS
 - a. Designation of Majority and Minority Report Authors 2025
- 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: None
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS
- 11. NOTICES:
 - a. First date for candidates to file to run for office Wednesday, January 22, 2025
 - 1. Selectmen (1 open 3-year term)
 - 2. Cemetery Trustee (1 open 3-year term)
 - 3. Cemetery Trustee (1 open 2-year term)
 - 4. Town Clerk (1 open 3 year term)
 - 5. Trustees of the Library (4 open 3-year term)

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, January 13, 2025 – 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=dmYwSXIwT0hESkZUU1RweFF6cE5HQT09

Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a <u>HYBRID</u> meeting.

- 6. Trustees of the Trust Fund (2 open 3-year term)
- 7. Water and Wastewater Commissioner (1 open 3-year term)
- 8. Water and Wastewater Commissioner (1 open 1-year term)
- b. Last date for candidates to file to run for office Friday, January 31, 2025
- The next Board of Selectmen's meeting January 27th 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 January 24, 2025.
- Deliberative Session, Saturday, February 1, 2025 at 9:00 a.m. in the Auditorium at the Town Hall, 1 Union Square.
- 12. **NON-PUBLIC SESSION –** This Public Body may go into one or more non-public sessions under NH RSA 91-A:3.
- 13. ADJOURNMENT