MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday January 27, 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 <u>HYBRID</u> meeting.**

1. **CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**

2. **APPOINTMENTS – (Approximate times)**
   – 5:30 p.m. - Introduction of new Library Director, Beth Piezzo
   – 5:40 p.m. - Milford Downtown Improvements Project Update – Camille Pattison, Community Development Dir. and Greg Bakos, Vanasse Hangen Brustlin, Inc.
   – 6:30 p.m. - Milford Road Surface Management System (RSMS) Project Review - Tyrel Borowitz, NRPC, GIS Analyst

3. **PUBLIC COMMENTS**

4. **DECISIONS:**
   a. **CONSENT CALENDAR**
      1. Acceptance and Appropriation of Unanticipated Revenues Under 10K NH RSA (31:95(e)). Donation from the Dartmouth- Hitchcock Medical Center - Office of Emergency Services for Children to the Ambulance Department of the following:
         (i) Three (3) PERNO Pedi-Mate plus child restraints valued at $482.99 each (total $1,448.97)
         (ii) Three (3) PERNO NeoMate infant restraints valued at $482.99 each (total $1,448.97)
      2. 2024 Tax Abatement For RSA 76:21 Prorated Assessment For Damaged Buildings:
         (i) 6 Elderberry Court (Tax Map 37, Lot 138)
         (ii) 154 Westchester Drive (Tax Map 37, Lot 80)
   b. **OTHER DECISIONS**
      1. NH HB 316 & HB 185 – Eric Schelberg, Ambulance Director
      2. 2025 Town Budget & Warrant Articles

5. **TOWN STATUS REPORT**
   a. Town Hall Updates
   b. Town Employee Vacant Positions - Update
   c. Employee Compensation Study - Update
   d. Milford Master Plan - Envision Milford 2035 Community Forum

6. **DISCUSSIONS:**
   a. Economic Development Advisory Council - Draft Bylaws
   b. Economic Development Advisory Council - 2025 Goals
   c. Amherst Street On Street Parking Discussion

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:** December 23, 2024

10. **INFORMATION ITEMS REQUIRING NO DECISIONS**

11. **NOTICES:**
    - Deliberative Session, Saturday, February 1, 2025 at 9:00 a.m. in the Auditorium at the Town Hall, 1 Union Square.
    - The Town of Milford invites all residents to attend the Envision Milford 2035 Community Forum on Wednesday, February 5th, from 4 PM to 8 PM at Milford Town Hall to share ideas, provide input, connect with neighbors, and help guide the direction of the Town's new long-range Master Plan.
    - The next Board of Selectmen's meeting is February 10, 2025, 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 25, 2025.

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

13. **ADJOURNMENT**

BOS Representatives on 2024 - 2025 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - **Selectwoman Philbrick (Liaison) & Selectman Dargie (Alternate)**

- Economic Development Advisory Committee **(Varied) - Selectwoman Philbrick (Voting member) & Selectman Finan (Alternate)**

- Granite Town Media (Formerly PEG Access) Advisory Committee (4th Thursday, 6:00 p.m., Town Hall, BOS Room) -**Selectman Finan (Voting member) & Selectwoman Philbrick (Alternate)**

- Heritage Commission (2nd Wednesday, 7:00 p.m., Town Hall) - **Selectman Dargie (Voting member) & Selectman Freel (Alternate)**

- Joint Loss Management Committee (quarterly, March 7nd, June 6th, Sept 5th and Dec. 5th), 9:00 a.m., Police Facility, Community Room) - **Selectman Freel (Liaison) & Selectwoman Philbrick**

- Library Trustees (3rd Tuesday, 6:30 p.m., Library) - **Selectman Finan (Liaison) & Selectman Dargie (Alternate)**

- MACC Base Meeting time and dates TBD at each meeting - **Captain Frye (Voting member)**

- MACC Base BAC Representative - **Selectman Freel (Liaison)**

- Master Plan Steering Committee - **Selectman Dargie and Selectman Freel**

- Milford Energy Advisory Committee (1st and 3rd Thursday, 5:30, Police Facility, Community Room) - **Selectman Dargie (Voting) & Selectman Freel**

- NHMA (Varied) - **Town Administrator Lincoln Daley & Selectman Dargie (Alternate)**

- Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Labonte (Voting member) & Selectmen Finan (Alternate)**

- Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) - **Selectwoman Philbrick (Liaison) & Selectman Freel (Alternate)**

- Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. - **Selectman Freel (Liaison) & Selectman Dargie (Alternate)**

- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - **Selectman Labonte (Voting member) & Selectman Freel (Alternate)**

- Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) - **Selectman Freel (Liaison) & Selectman Finan (Alternate)**

- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) - **Selectwoman Philbrick & Selectman Dargie (Alternate)**

- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) -**Selectman Freel & Selectwoman Philbrick (Alternate)**