

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday February 10, 2025 – Selectmen'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=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. - Katherine Kokko – Posting of public meetings.
- 3. PUBLIC COMMENTS**
- 4. DECISIONS:**
  - a. CONSENT CALENDAR**
  - b. OTHER DECISIONS**
    1. March 11, 2025 Town Vote – Select Board Voting Times
    2. Recommendation of Assessing Services Company – Lincoln Daley, Town Administrator
- 5. TOWN STATUS REPORT:**
  - a. Deliberative Session Review
  - b. MACC Base / Police Department – Computer-Aided Dispatch (CAD) System Upgrade
  - c. Staffing Updates
  - d. Milford Master Plan - Envision Milford 2035 Community Forum
  - e. Employee Classification, Benefit and Compensation Study
  - f. New Additions to Milford's Business Community
- 6. DISCUSSIONS**
- 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. November 25, 2024
  - b. December 9, 2024
  - c. January 13, 2025
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES:**
  - The next Board of Selectmen's meeting is February 24, 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 February 21, 2025.
  - The Selectmen's Candidate Forum will be held in the Board of Selectmen's Meeting Room on February 26, 2024 at 6:00 pm.
- 12. NON-PUBLIC SESSION – This Public Body may go into one or more non-public sessions under NH RSA 91-A:3.**
- 13. ADJOURNMENT**

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

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- Conservation Commission (2<sup>nd</sup> 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 (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - **Selectman Finan (Voting member) & Selectwoman Philbrick (Alternate)**
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall) - **Selectman Dargie (Voting member) & Selectman Freel (Alternate)**
- Joint Loss Management Committee (quarterly, March 7<sup>nd</sup>, June 6<sup>th</sup>, Sept 5<sup>th</sup> and Dec. 5<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) - **Selectman Freel (Liaison) & Selectwoman Philbrick**
- Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> and 3<sup>rd</sup> Thursday, 5:30, Police Facility, Community Room) - **Selectman Dargie (Voting) & Selectman Freel**
- NHMA (Varied) - **Town Administrator Lincoln Daley & Selectman Dargie (Alternate)**
- Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Labonte (Voting member) & Selectmen Finan (Alternate)**
- Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) - **Selectwoman Philbrick (Liaison) & Selectman Freel (Alternate)**
- Recycling/Solid Waste Committee (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)**