

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday February 24, 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=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 Hearing - Milford Town Ordinance, Title 4 Animals, Section 4.04.070 Control of Dogs in Public Parks & Other Places.
- 6:10 p.m. - Public Hearing - RSA 31:95-b acceptance for expenditure of unanticipated funds.
 - Kaley Foundation -\$17,135.50 Donation-Funding for the purchase of one Autel EVO Max 4T Drone and additional equipment for the Milford Police Dept
 - Kaley Foundation -\$10,000 Donation-Funding for the repair and resurfacing of the Malcolm E. Roch tennis courts at Keyes Memorial Park.
 - Housing Opportunity Planning Grant - \$78,750.
- 6:15 p.m. - Recommendation of Sean Trombly for the Economic Development Advisory Council.
- 6:25 p.m. - Town Clerk Update - Joan Dargie, Town Clerk

3. PUBLIC COMMENTS

4. DECISIONS:

a. CONSENT CALENDAR

- 1. Approval to re-appoint Andrea Kokko Chappell and Rich Elliot as full members to the Zoning Board of Adjustment with terms expiring 2028.

b. OTHER DECISIONS

- 1. Town Assessing Services Consultant – Lincoln Daley, Town Administrator

5. TOWN STATUS REPORT

- a. MACC Base / Police Department – Computer-Aided Dispatch (CAD) System Upgrade
- b. Milford Volunteerism Project
- c. Town Website Update

6. DISCUSSIONS

- a. Land & Community Heritage Investment Program (LCHIP) Grant - Permission to submit grant application on behalf of the Town - Katherine Kokko.
- b. Select Board Policy Amendments
 - (i) Policy No. 2013-001 Administration of Commissions, Committees, and Special Boards – Posting of public meetings.
 - (ii) Policy No. 2023-01 Right to Know Policy – Posting of public meetings.

7. SELECTMEN'S REPORTS/DISCUSSIONS

- a. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES
- b. OTHER ITEMS (not on the agenda)

8. PUBLIC COMMENTS

9. APPROVAL OF FINAL MINUTES:

- a. January 13, 2025 – Budget and Bond Hearing
- b. January 27, 2025
- c. February 10, 2025

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10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES:

- The Selectmen's Candidate Forum will be held in the Board of Selectmen's Meeting Room on February 26, 2024 at 6:00 pm.
- The next Board of Selectmen's meeting is March 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 March 7, 2025.
- Town Voting Tuesday, March 11, 2025 at the Milford High School on 100 West Street 6:00 am until 8:00 pm.

12. NON-PUBLIC SESSION – This Public Body may go into one or more non-public sessions under NH RSA 91-A:3.II(b) Hiring and (d) Property Transactions.

13. ADJOURNMENT

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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)**