The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID# 867 2260 1114. The password is 322530. You may also join the Zoom Meeting at <a href="https://us02web.zoom.us/j/86722601114?pwd=CpOFEnpZh44DwGJ6YYkn32nAqUwVdW.1">https://us02web.zoom.us/j/86722601114?pwd=CpOFEnpZh44DwGJ6YYkn32nAqUwVdW.1</a> Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a <a href="https://us02web.zoom.us/j/86722601114">HYBRID</a> meeting.

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

#### 2. 5:30 - OPEN FORUM

#### 3. DISCUSSIONS:

- a. Kaley Park Hours of Operation & Access
- b. Willow Street Parking and Sidewalk Concerns
- c. Select Board Action Items
- d. Interim Town Administrator Duties

#### 4. DECISIONS

- a. Consent Calendar
  - 1. Milford Taxi Cab License Renewal
  - 2. Approval to re-appoint Shirley Wilson as an alternate to the Wadleigh Board of Trustees for a one-year term, expiring in 2026.
  - 3. Approval to re-appoint Dave Alcox, Lisa Griffiths, and Tim Finan as full members to the Granite Town Media Advisory Committee for three-year terms expiring in 2028.

#### 5. OTHER DECISIONS

- a. Notice of Intent to Cut Marmon Utilities (Tax Map 7, Lot 16-1 and Tax Map 38, Lot 6)
- b. Milford Swing Bridge Project (NH DOT #41587)
- c. Scout House Furnace

#### 6. APPROVAL OF FINAL MINUTES:

a. December 30, 2024

#### 7. INFORMATION ITEMS REQUIRING NO DECISIONS

#### 8. NOTICES:

- The next Board of Selectmen's meeting is Monday April 14<sup>th</sup>, 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 April 11<sup>th</sup>, 2025.
- Town Easter Egg Hunt- is on Saturday April 12<sup>th</sup>, 2025 in Keyes Memorial Park from 11:00am-2:00pm. You can get more details regarding the event on Milford's Recreation Department's Community Calendar. <a href="https://milfordnh.recdesk.com/Community/Calendar">https://milfordnh.recdesk.com/Community/Calendar</a>
- Town Wide Brush Pick up The week of April 28<sup>th</sup>, 2025 to May 2<sup>nd</sup>, 2025 only. This is NOT leaves or grass clippings removal only brush. Brush is to be placed on the edge of the roadway at the curb line of your residence. Any limbs or brush larger than 4 inch in diameter or 6 foot length will be left on the ground. Materials must be placed at the curb or roadside by 6:30am. Any questions call DPW at 603-249-0685.

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- The Town's Memorial Day Parade will be held on Monday May 26<sup>th</sup>, 2025 at 10:00am

#### 9. NON-PUBLIC SESSION

This Public Body may go into one or more non-public sessions under NH RSA 91-A:3 (a) and (b). Personnel

#### 10. ADJOURNMENT

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### BOS Representatives on 2025 - 2026 Committees, Commissions, Boards, & Organizations

- <u>Conservation Commission</u> (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) **Selectwoman Philbrick (Liaison) & Selectman Dargie (Alternate)**
- <u>Economic Development Advisory Committee</u> (2<sup>nd</sup> Wednesday, 7:30 a.m., Town Hall, BOS Room) Selectman Labonte (Liaison) & Selectwoman Philbrick (Alternate)
- Granite Town Media (Formerly PEG Access) Advisory Committee (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) -Selectman Dargie (Voting member) & Selectwoman Philbrick (Alternate)
- <u>Heritage Commission</u> (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall) **Selectman Dargie (Voting member) & Selectman Freel (Alternate)**
- <u>Joint Loss Management Committee</u> (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 Labonte (Liaison) & Selectman Freel** (alternate)
- <u>Library Trustees</u> (3<sup>rd</sup> Tuesday, 6:30 p.m., Library) <u>Selectman OPEN (Liaison)</u> & <u>Selectman OPEN (Alternate)</u>
- 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 Labonte
- Milford Energy Advisory Committee (1<sup>St</sup> and 3rd Thursday, 5:30, Police Facility, Community Room) Selectman Dargie (Voting) & Selectman Freel
- NHMA (Varied) Town Administrator & Selectman Dargie (Alternate)
- <u>Planning Board</u> (1<sup>St</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) **Selectwoman** Philbrick (Voting member) & Selectmen Freel (Alternate)
- Recreation Commission (3<sup>rd</sup> Wednesday, 6:30 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 Daniels (Alternate)
- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - <u>Selectman Dargie</u> (Voting member) & <u>Selectman Labonte</u> (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 OPEN (Alternate)

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- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) Selectman Labonte & Selectwoman Philbrick (Alternate)
- <u>Payroll Sign Off</u> (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) -**Selectman Freel & Selectwoman Philbrick (Alternate)**