BOARD OF SELECTMEN'S MEETING AGENDA Monday June 9th,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# 821 7376 2341. The password is 550797. You may also join the Zoom Meeting at https://us02web.zoom.us/j/82173762341?pwd=lxYTiCE1w23RqMosrH0aadETxgFGW7.1 Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a https://us02web.zoom.us/j/82173762341?pwd=lxYTiCE1w23RqMosrH0aadETxgFGW7.1 Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a https://us02web.zoom.us/j/82173762341?pwd=lxYTiCE1w23RqMosrH0aadETxgFGW7.1

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

2. APPOINTMENTS - (Approximate times)

- 5:30 p.m. Fire Truck Update-Ken Flaherty, Fire Chief
- 5:45 p.m. Use of the Oval on July 4th, 2025 for a Reading of the Declaration of Independence Michael Facques 603-769-7237 mikefacques@gmail.com

3. PUBLIC COMMENTS

4. DECISIONS

a. CONSENT CALENDAR

- Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)): Cirtronics Corporation \$300 donation to the Milford Fire Department for the Fire/Life Safety Education Special Purpose Fund.
- 2. Milford Taxi Cab License -Uriah Labell
- 3. Authorize Interim Town Administration Mike Viola to sign Affinity LED Lighting Contract

b. OTHER DECISIONS

5. TOWN STATUS REPORT

- a. Discuss Action Items-Interim Town Administration Mike Viola
- b. 2026 Budget Talk-Finance Director Troy Neff

6. DISCUSSIONS

- a. June 30th, 2025- 5th Monday Forum cancellation
- b. Water/ Utilities Follow Up- Finance Director Troy Neff

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. May 27th, 2025

10. INFORMATION ITEMS REQUIRING NO DECISIONS

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11. NOTICES

Town News/Notices

Keyes Pool is set to open for the season on June 14th, 2025! This year marks a special milestone as the pool celebrates its 60th anniversary on June 20th, 2025. To honor the occasion, the Milford Recreation Department is putting together a photo timeline showcasing the pool's history—from its beginnings in the 1960s to today.

They are inviting Milford residents to contribute by submitting any photos taken at the pool over the past 60 years. The collected photos will be featured on the Milford Recreation Facebook Page on June 20th, 2025.

If you have photos to share, please email them to Brandon Harrington at **bharrington@milford.nh.gov** by **June 18**th, **2025**.

The 2025 Keyes Summer Bash will be held on June 21st, 2025 from 11:00 am to 2:00 pm at the Keyes Memorial Park.

Future Board Meetings

The next Board of Selectmen's meeting is Monday June 23rd, 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 June 20th, 2025.

Town Observed Holidays

The Town Hall and all Offices will be **CLOSED** on Friday, July 4th, 2025 for the Independence Day Holiday.

Committees/Commissions/Boards Volunteer Opportunities

Volunteers Needed for the Budget Advisory Committee. The Budget Advisory Committee (BAC) is appointed by the town moderator. The BAC analyzes and makes recommendations on the proposed operating budget and capital expenditures. The committee explains its recommendations at the Deliberative Session and in the Voter's Guide. If you are a registered Milford voter and would like to learn more, email Pete Basiliere at Moderator@Milford.NH.gov.

Other Openings on Boards and Committees:

- Milford Energy Advisory Committee 2 Full Members, 2 Alternate Members
- Planning Board 1 Alternate Member
- Recreation Committee 2 Alternate Members
- Recycling & Solid Waste Committee 1 Full Member, 1 Alternate Member
- Traffic Safety Committee 1 Citizen Member

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12.NON-PUBLIC SESSION

This Public Body may go into one or more non-public sessions under NH RSA 91-A:3, II(b) Personnel *The hiring of any person as a public employee* and for the approval of the May 27th, 2025 sealed non-public minutes.

13.ADJOURNMENT

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

- <u>Conservation Commission</u> (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) <u>Selectwoman Philbrick</u> (Liaison) & Selectman Dargie (Alternate)
- <u>Economic Development Advisory Committee</u> (2nd Wednesday, 7:30 a.m., Town Hall, BOS Room) Selectman Labonte (Liaison) & Selectwoman Philbrick (Alternate)
- Granite Town Media (Formerly PEG Access) Advisory Committee (4th Thursday, 6:00 p.m., Town Hall, BOS
 - Room) -Selectman Dargie (Voting member) & Selectwoman Philbrick (Alternate)
- Heritage Commission (2nd Wednesday, 7:00 p.m., Town Hall) Selectman Dargie (Voting member) & Selectman Freel (Alternate)
- <u>Joint Loss Management Committee</u> (quarterly, Feb, May, Aug and Nov), 9:00 a.m., (Fire Department) - <u>Selectman Labonte</u> (<u>Liaison</u>) & <u>Selectman Freel</u> (<u>alternate</u>)
- <u>Library Trustees</u> (3rd Tuesday, 6:30 p.m., Library) <u>Selectman OPEN (Liaison) & Selectman OPEN (Liaison) & 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
- <u>Milford Energy Advisory Committee</u> (1st 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> (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) **Selectwoman** Philbrick (Voting member) & Selectmen Freel (Alternate)
- <u>Recreation Commission</u> (3rd Wednesday, 6:30 p.m., Town Hall, BOS Room) <u>Selectwoman</u>
 <u>Philbrick (Liaison)</u> & <u>Selectman Freel (Alternate)</u>
- <u>Recycling/Solid Waste Committee</u> (3rd. 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 (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) Selectman Freel
 (Liaison) & Selectman OPEN (Alternate)
- 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)

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Milford Committees & Commissions Volunteer Opportunities

Committee Name	Chairman/Vice Chair	Email	Member needs
Conservation Commission	John Yule	jyule87@gmail.com	
Ethics Committee	Dave Alcox	madfellow2000@yahoo.com	
Granite Town Media	Nathalie Watson	snmgwat@icloud.com	
Heritage Commission	Chris Thompson, Vice Chairman	chris344@comcast.net	
Milford Energy Advisory Committee	Michael Thornton	mikelt091350@gmail.com	Needs 2 full members, Needs 2 Alternates
Planning Board	Douglas Knott	douglask195@gmail.com	Needs 1 Alternate
Recreation Commission	Zach Williamson	zacharywilliamson1991@gmail.com	Needs 2 Alternates
Recycling/Solid Waste Committee	Celeste Barr	celestepbarr@gmail.com	Needs 1 Full member, 1 Alternate
Traffic Safety Committee	Jason Plourde	jrplourde@yahoo.com	Needs 1 Citizen Member
Zoning Board of Adjustment	Andrea Kokko	andreakokko@kokkorealty.com	