

MILFORD, NH – SELECT BOARD’S MEETING AGENDA
Tuesday, June 24 2024 – Select Board’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# **874 1060 2164**. The password is 275501. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87410602164?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>.

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, SELECT BOARD INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS – (Approximate times)**
 - 5:30 p.m. - Recycling & Solid Waste Committee – Appoint Michael Conley as a Full Member
 - 5:40 p.m. - Community Development Department Update – Camille Pattison, Director
 - 5:50 p.m. - Ambulance Holiday Payout – Eric Schelberg, Director
 - 6:10 p.m. - Ambulance Position Reclassification - Eric Schelberg, Director
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
 - a. CONSENT CALENDAR**
 1. Permit request to allow the Granite Town Festivities Committee to host the 35th Annual Milford Pumpkin Festival scheduled for October 11, 12 and 13 2024.
 2. Permit request to allow the Milford Ambulance Association to host the annual Duck Race during the 2024 Milford Pumpkin Festival.
 3. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)):
 - (i) Cirtronics Corporation donation to the Milford Fire Department Fire-Rescue Special Purpose Fund for fire extinguisher training.
 - b. OTHER DECISIONS**
 1. Wadleigh Memorial Library & Town of Milford Memorandum of Understanding
- 5. TOWN STATUS REPORT**
 - a. Sale Of Town Vehicle
 - b. Scheduling Work Sessions
 - c. Roadway Paving Update
 - d. Municipal Department Budget Preparation
- 6. DISCUSSIONS**
 - a. Select Board Policies
 1. Policy 2007-01 Purchasing & Procurement
 2. Policy 2024-01 Grant Application Procedure (formerly 2008-01)
- 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 – May 27, 2024**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES ---**
 - The Town Hall and all Offices will be **CLOSED** on Thursday, July 4th for the Independence Day Holiday.
 - The next Board of Selectmen’s meeting is July 8, 2024 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 July 5, 2024.

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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.

13. ADJOURNMENT