

MILFORD, NH – SELECT BOARD’S MEETING AGENDA
Monday, May 13, 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# 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. PUBLIC MEETING: Acceptance for Expenditure of Unanticipated Funds under RSA 31:95(b) - County ARPA funds totaling \$1 million to reduce the 2024 approved funding for the 2024 Warrant Article #3 – Pennichuck Booster Pump Station
- 5:35 p.m. EMS Week Proclamation – Eric Schelberg, Ambulance Director
- 5:40 p.m. Public Works Department Bid Results and Reallocation Request of Budgetary Funds – Leo Lessard, Public Works Director
 - 1. Cemetery Mowing Bid Results
 - 2. Paving contract Bid Results
 - 3. Line Striping Bid Results
 - 4. Budget Reallocation
- 5:50 p.m. Emergency Tree Removal on a Scenic Road in vicinity of 360 & 390 Mason Road – Leo Lessard, Public Works Director
- 6:00 p.m. Keyes Pollinator Garden – Griff Comtois
- 6:15 p.m. Assessing – Monica Hurley, Assessing Consultant
 - 1. Tax Year 2023 Abatements (4)
 - 2. Solar Energy Systems Exemptions (4)
 - 3. Solar Energy Systems Exemptions (20)
 - 4. Veterans Tax Credits (14)
 - 5. Veterans Tax Credit & Solar Energy Exemption (1)
- 6:40 p.m. MACC Base Update – Ray Anderson, MACC Base Director (Verbal Discussion)

3. PUBLIC COMMENTS

4. DECISIONS:

a. CONSENT CALENDAR

- a. Approval of Notice of Intent to Excavate, Map 50 Lot 4-4
- b. Approval of Gravel Tax Levy, Map 50 Lot 4-4
- c. Notification of 2023 Real Estate Tax Liens
- d. Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)):
 - i. Health Trust donation to the Milford Fire Department for the Town Wellness Campaign Special Purpose Fund
 - ii. Donations to the Conservation Commission for registration fees for the 2024 Ghost Train Rail Trail Races in the amount of \$695.00
 - iii. Donation to the Conservation Commission for sponsorship of the Ghost Train Trail Races from Archer Assets, LLC in the amount of \$1,000.00

b. OTHER DECISIONS

- a. Request for Proposal for Financial Auditing Services – Bid Results

MILFORD, NH – SELECT BOARD’S MEETING AGENDA
Monday, May 13, 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# 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.

5. TOWN STATUS REPORT

6. DISCUSSIONS

- a. Scheduling of Select Board Work Sessions –
 - i. Emergency Services
 - ii. 127 Elm Street Property
- b. Select Board Policies

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. April 3, 2024
- b. April 8, 2024
- c. April 22, 2024
- d. April 29, 2024 (5th Monday Forum)
- e. May 1, 2024 (Work Session)

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES:

- The Town Hall and all offices will be CLOSED ON Monday, May 27, 2024 for the Memorial Day Holiday.
- A Memorial Day Parade to be held on Monday, May 27, 2024, at 10:00 a.m. Assembly for the parade will start the West Street Cemetery, Milford, New Hampshire and the parade route shall be limited as follows: from the West Street Cemetery, to Elm Street, stopping at the bridge on Elm Street, and the Milford Oval, and then proceed to the VFW, One VFW Way.
- The next Board of Selectmen’s meeting is Tuesday May 28, 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 May 24, 2024.

12. NON-PUBLIC SESSION:

- a. In accordance with NH (RSA 91-A:3, II (a)) – Personnel
- b. In accordance with NH (RSA 91-A:3, II (c)) – Reputation

13. ADJOURNMENT