

Town of Milton
Remote Board of Selectmen Meeting
July 8, 2020
AGENDA

Electronic Meeting
Checklist During State Of Emergency

As Chair of the Milton Board of Selectmen, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12, this public body is authorized to meet electronically.

There is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order.

We are utilizing the following for this electronic meeting:

1. Conference call, for people who don't have the means to join via computer.

- a. All members of the Board of Selectmen have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary¹, participate in this meeting by dialing the **toll free phone number (844) 855-4444** and upon the prompt, enter Access Code **145672** and **push # (pound sign)**, or by clicking on the following website address: <https://join.freeconferencecall.com/miltonta> (the online meeting ID is **miltonta**)

If anybody has a problem joining the meeting remotely, please call (603) 545-4956 or email: miltonta@miltonnh-us.com.

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting.

¹ Public Participation is required only in the case of a public hearing or a quasi-judicial proceeding of a Planning Board or Zoning Board of Adjustment)

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- **6:00 PM - PUBLIC SESSION**
- **PLEDGE OF ALLEGIANCE**
- **NON-PUBLIC SESSION: RSA 91-A:3 II (c)**
- **NEW BUSINESS– DISCUSSIONS AND/OR POSSIBLE ACTIONS**
 - Discussion of Next Steps in Appointment Selection Process or Possible Announcement of Choice to Fill Select Board Vacancy

ADJOURNMENT

- *GOFERR GRANT REIMBURSEMENT RECEIVED*
- *OTHER*
- **SELECTMEN COMMENTS**
- **OTHER BUSINESS**
- **ADJOURNMENT**

*The next regular Select Board meeting is scheduled for July 20th, 2020.