

Town of Milton

Remote Board of Selectmen Meeting

July 20, 2020

Meeting Agenda

Please note that masks and social distancing (6 feet of separation) are required in order to attend this meeting. In the event that more public appear than the meeting room can accommodate, the meeting will be immediately adjourned.

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. 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**)
- b. As the Select Board has opened the meetings to the public, this service remains as a convenience offered to those who may wish to access the live meeting remotely by phone or computer to enable additional means by which the public may have access to Select Board meetings.

➤ **5:30 PM - PUBLIC SESSION**

➤ **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

➤ **NON-PUBLIC SESSION: NH RSA 91-A:3 II (c)**

➤ **PUBLIC COMMENT**

➤ **OLD BUSINESS**

- JONES BROOK UPDATE: CHAIRMAN RAWSON
- UPDATE REGARDING COVID-19 (NOVEL CORONAVIRUS) OPERATIONAL ACTIVITIES/PLANS
- 2021 BUDGET DEVELOPMENT
 - POLICE CHIEF RICHARD KRAUSS: BUDGET QUESTIONS/CLARIFICATIONS
 - TOWN ADMINISTRATOR ERNEST M. CARTIER CREVELING: SCHEDULING AND PRELIMINARY DEFAULT BUDGET DEVELOPMENT
- ORDINANCE UPDATES STATUS (CURRENTLY UNDER FINAL REVIEW)
- STATUS OF FOLLOWING TAX DEEDED STRUCTURES: 20 DAWSON, 79 CHARLES AND 565 WHITE MOUNTAIN HIGHWAY (NO CHANGE FROM PREVIOUS MEETING)
- STATUS OF GOFERR GRANT REIMBURSEMENT APPLICATION FOR MAY 1 – JUNE 30

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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➤ **NEW BUSINESS— DISCUSSIONS AND/OR POSSIBLE ACTIONS**

1. Warrant for Unlicensed Dogs
2. Authorize Vice Chair Matt Morrill to Provide Countersignatures to the Treasurer's Signature on Accounts Payable and Payroll Checks (where applicable) in the absence of Chairman Rawson.
3. Board/Committee/Commission Appointment Considerations
 - a. Cemetery Commission
 - i. Katherine Ayers
 - b. Heritage Commission
 - i. John Katwick
 - ii. Ryan Thibeault
 - iii. Eric Salmonsens
 - iv. Amy Weiss
 - v. Katherine Ayers

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➤ **APPROVAL OF MINUTES**

- 06-24-2020 MINUTES, PUBLIC & NON-PUBLIC
- 07-06-2020 MINUTES, PUBLIC & NON-PUBLIC
- 07-08-2020 MINUTES, PUBLIC & NON-PUBLIC
- 07-13-2020 MINUTES - WORKSHOP

➤ **EXPENDITURE REPORT: AS OF JUNE 17, 2020**

➤ **ADMINISTRATOR COMMENTS**

- CORRESPONDENCE: SAU 64 – THANK YOU REGARDING 2020 GRADUATION

➤ **SELECT BOARD COMMENTS**

➤ **OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

➤ **ADJOURNMENT**

*The next regular Select Board meeting is scheduled for August 3rd, 2020.