

Town of Milton
Remote Board of Selectmen Meeting
August 3, 2020
Meeting Agenda

Electronic Meeting
Checklist During State Of Emergency

Although this meeting is open to the public, everyone who attends must fill out a contact form and wear a face mask. Anyone refusing to do so will not be allowed entry. Furthermore, with social distancing, the capacity of the meeting room is approximately 14 people. If more than 14 people arrive, then the meeting will have to immediately be adjourned.

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 (a) AND (c)**

➤ **PUBLIC COMMENT**

- BUDGET PROCESS – HUMPHREY WILLIAMS
- PARKS AND TAXES – LARRY BROWN

➤ **OLD BUSINESS**

- UPDATE REGARDING COVID-19 (NOVEL CORONAVIRUS) OPERATIONAL ACTIVITIES/PLANS
- 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)
- ADOPTION OF BY-LAWS FOR LOCAL GOVERNMENT EFFICIENCY TASK FORCE
- SCHOOL HOUSE ROOF REPAIR

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. Dog Licensing – Claudine Burnham
 2. Explanation of Sewer Treatment Plant Issues and Process for Consultant Presentations/ Interviews on August 4th with the Select Board - *Dale Sprague*
 3. 2021 Budget Presentations
 - a. Library – Betsy Baker
 - b. Police Department – Police Chief Richard Krauss
 4. Proposed Employee Travel Policy – Covid-19
- **APPROVAL OF MINUTES**
 - 07-20-2020 MINUTES, PUBLIC & NON-PUBLIC
- **EXPENDITURE REPORT: AS OF JULY 31, 2020**
- **ADMINISTRATOR COMMENTS**
- **SELECT BOARD COMMENTS**
- **OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**
- **ADJOURNMENT**

*The next regular Select Board meeting is scheduled for August 10th, 2020.