

Town of Milton
Select Board Remote Meeting
Monday, December 28, 2020
Public Session Begins at 6:00 PM

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. Options for Access to Meeting:

- 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
- b. 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 or text (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.

➤ **CONVENE MEETING AND ENTER NON-PUBLIC SESSION: 5:30PM**

➤ **NON-PUBLIC SESSION**

1. RSA 91-A:3 II (c)
2. RSA 91-A:3,II (L)

PUBLIC SESSION – 6PM

➤ **Pledge of Allegiance**

➤ **Public Comment**

➤ **NEW BUSINESS – Discussions and Possible Actions**

- Update - Town Hall Operations
- Final Review of Employee Retention Plan
- Adoption of Updated Welfare Guidelines/Forms
- Contracts Review

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- Dedication of 2020 Town Report

OLD BUSINESS

- 79 Charles Street

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

- **Conservation Commission:**
 - Casey Road
 - No Hunting Warrant Article
 - Deter use of Motorized Vehicles on Casey Road Conservation Easement Property
 - Facebook Page
 - Wetlands Delineation on 3.04-acre town-owned parcel (Tax Map 41/Lot 81) that abuts Casey Road Conservation Land

➤ **APPROVAL OF MINUTES**

- 12/07/2020 Public and Non-public
- 12/08/2020 Public

➤ **PUBLIC COMMENTS PERTAINING TO TOPICS DISCUSSED**

➤ **EXPENDITURE REPORT**

➤ **TOWN ADMINISTRATOR**

1. Comments, Correspondence and Other Items

➤ **SELECTMEN COMMENTS**

➤ **ADJOURNMENT**

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)

² Many public bodies are utilizing video conferencing technology, such as Zoom, to ensure the electronic meeting comply with the Right-to-Know law and any applicable due process requirements. In certain circumstances, a regular business meeting of a public body may be conducted utilizing audio-only technology. If you have any questions about the appropriateness of the technology utilized to conduct your meeting, please consult your agency counsel or the Attorney General's Office.

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