

Town of Milton
Select Board Remote Meeting
Monday, January 4, 2021
Non-public Session begins at 5:30 PM and 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)

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.

PUBLIC SESSION – 6PM

➤ **Pledge of Allegiance**

PUBLIC HEARING NOTICE

- **Amendment to the No Through Trucking Ordinance:** The Milton, NH Board of Selectmen will hold a public hearing on January 4th, 2020 beginning at 6 P.M. at the Milton Town Hall, located at 424 White Mountain Highway, for the purpose of receiving public comment on a proposal to add Jug Hill Road, Berry Road and Hopper Road to the No Through Trucking Ordinance adopted by the Milton Governing Board in January of 2019 under authority granted through RSA 47:17, VII and VIII.
- **Discussion and Possible Action Regarding Proposed Additions to the No Through Trucking Ordinance**
- **Public Comment**
- **Karen Golab (LGET Force) and Humphrey Williams (MEDC)** – update and discussion about Town Survey developed collaboratively by the Milton Local Government Efficiency Task Force and the Milton Economic Development Committee ([click here to see or complete the survey!](#))

In case of cancellation due to inclement weather, the weather date shall be Monday, January 11, 2020 at the same time and location.

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- **NEW BUSINESS – Discussions and Possible Actions**
 - Update - Town Hall Operations
 - Dedication of 2020 Town Report
- **OLD BUSINESS**
 - 79 Charles Street
- **OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**
- **APPROVAL OF MINUTES**
 - 12/28/2020 – Non-public Minutes
- **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 teleconferencing 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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