Town of Milton Select Board Remote Meeting Monday, March 1, 2021 5:15 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. Milton NH BOS/MEDC is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

https://us02web.zoom.us/j/87025239646?pwd=eTZiRVIOT09RZm1KOVFIZUFBWnZPdz09

Meeting ID: 870 2523 9646

Passcode: 470678 One tap mobile

+16468769923,,87025239646#,,,,*470678# US (New York)

+13017158592,,87025239646#,,,,*470678# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 870 2523 9646

Passcode: 470678

Find your local number: https://us02web.zoom.us/u/kdzuqT5feC

b. Town of Milton YouTube Live Stream:

Go to $\frac{https://www.youtube.com/channel/UCOpFH7xTu2yvyo0LID_gGtg/videos?sort=dd&view=0\&shelf_id=0}{watch\ the\ meeting.}$

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.

Roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting.

[CONTINUED ON NEXT PAGE]

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.

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NON-PUBLIC SESSION – 5:15PM

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

PUBLIC SESSION – 6PM

- Pledge of Allegiance
- Public Comment
- > NEW BUSINESS Discussion and Possible Action
 - Re-appointment of Local Government Efficiency Task Force Member Terms through April of 2022 Karen Golab, Chair, LGET Force
 - Appointment of Cemetery Trustee Alternates 1 year terms
 - o Ratification of Heritage Commission Alternate Member
 - o Approval of Contract for Sanders Searches, LLC Michelle Beauchamp
 - o Great Bay Total Nitrogen General Permit Dale Sprague
- > OLD BUSINESS
 - o Update Town Hall Operations
- > OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
 - Tax Deeded Properties
- > APPROVAL OF MINUTES
 - o 02/03/2021 Public Session Minutes
- > PUBLIC COMMENTS PERTAINING TO TOPICS DISCUSSED
- > EXPENDITURE REPORT
- > TOWN ADMINISTRATOR
 - 1. Comments, Correspondence and Other Items
- > SELECTMEN COMMENTS
- **ADJOURNMENT**

In case of cancellation due to inclement weather, the weather date shall be Monday, March 8th, 2021 at the same time and location.