



**Town of Milton  
Board of Selectmen Meeting  
September 20, 2021  
Milton Town Hall**



**AGENDA**

**Public Session 6:00PM**

- **Pledge of Allegiance**
- **Public Comment**
- **Announcements and Community Calendar**
  - a) Book and Puzzle Sale announcement
  - b) Victor's Reading Nook on Saturday October 2<sup>nd</sup>.
  - c) Fall Concert on October 2<sup>nd</sup>
  - d) Harvest Supper on October 14<sup>th</sup>.
- **NEW BUSINESS – Discussions and Possible Actions**
  - e) Department Head Reports
  - f) Resignation of Cynthia Wyatt from the Conservation Commission.
  - g) Resignation of Kathy Wallingford as Assessing Clerk.
  - h) Request for approval of additional funding by the Conservation Commission.
  - i)
- **OLD BUSINESS:**
  - 1) FY2022 Budget review.
- **Other Business That May Come Before the Board**
- **Approval of Minutes**
  - **Non-public Minutes**
    - a. Sept 13, 2021
  - **Public Minutes**
    - a. Sept 13, 2021
    - b. Sept 18, 2021
- **Public Comments Pertaining to Topics Discussed**
- **Expenditure Report**
- **Town Administrator**
  - 1. FY 2020 Audit status
  - 2. Affinity Lighting – street lights
  - 3. 79 Charles Street status

*In case of cancellation due to inclement weather, the meeting will be held on Thursday, Sept 23, 2021 at Milton Town Hall*

4. Update on surplus vehicle disposal bid.
5. The Covid-19 mobile vaccination van was requested for September but it was already booked. I have submitted a request for a day in October and I am waiting to hear back.
6. Our next meeting will be October 4, 2021.

➤ **Selectmen Comments**

**Adjournment**

- Non-Public Meeting
  - RSA 91-A:3 II(???) p

# Announcements and Community Calendar

(An opportunity for the Board or others to call out good deeds, social activities being planned within the community that highlight all that is good about Milton and the opportunities it offers)

# New Business

Discussions and Possible Actions

## Department Head & Committee Reports

Police Dept – Chief Richard Krauss

Fire Dept – Chief Nick Marique

Highway Dept – Road Agent Pat Smith

Milton Mills Library – Betsy Baker

Recreation Dept – Karen Brown

Town Clerk & Tax Collector – Michelle Beauchamp

Land Uses Planning, Zoning, Conservation & Building Permits- Julius  
Peel

# New Business #1

## Resignation of Cynthia Wyatt from the Conservation Commission

On August 31<sup>st</sup> the Town received the written resignation from Cynthia Wyatt from her position with the Conservation Commission. In the past year Cynthia has been spending time with her family in Connecticut. She is needed there for an extended period of time.

Cynthia has been on the Conservation Commission for 22 years having first been appointed in May of 1999. Through her efforts and with the support of the Carl Siemon Family Charitable Trust a large portion of land in Milton and Milton Mills has been placed in conservation. Cynthia and her family have made an invaluable contribution to Milton that will last forever.

|   |
|---|
| <p>The BOS regretfully accepts the resignation of Cynthia Wyatt from the Conservation Commission.</p> |
|---|

# New Business #2

*In case of cancellation due to inclement weather, the meeting will be held on Thursday, Sept 23, 2021 at Milton Town Hall*



# New Business #3

# New Business #4

# New Business #5

# Old Business #1

# Old Business #2

# Approval of Minutes

Non-Public Minutes

# Public Minutes

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# Expenditure Report

# Town Administrator

# TA item #2

# TA item #3

# Non Public Items

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# Nonpublic Session Minutes

## Milton, NH Board of Selectmen

**Date:** September 13, 2021

**Members Present:** Chairman Claudine Burnham \_\_\_\_\_  
Andy Rawson \_\_\_\_\_  
Matthew Morrill \_\_\_\_\_

**Motion to enter Nonpublic Session** made by \_\_\_\_\_ seconded by \_\_\_\_\_.

**Specific Statutory Reason** cited as foundation for the nonpublic session:

\_\_\_\_ **RSA 91-A:3, II (a)** *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request be granted.*

☒ **RSA 91-A:3, II(b)** *The hiring of any person as a public employee.*

\_\_\_\_ **RSA 91-A:3, II(c)** *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

\_\_\_\_ **RSA 91-A:3 II(d)** *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

\_\_\_\_ **RSA 91-A:3 II(e)** *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*

\_\_\_\_ **RSA 91-A:3 II(f)** *Consideration or negotiation applications by the adult parole board under RSA 651-A*

\_\_\_\_ **RSA 91-A:3 II(g)** *Consideration or negotiation of security related issues bearing on the immediate safety of security personnel*

\_\_\_\_ **RSA 91-A:3 II(h)** *Consideration or negotiation of applications by the business finance authority under RSA 162-A:7-10 and 162-A:13*

\_\_\_\_ **RSA 91-A:3 II(i)** *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is*



*intended to result in widespread or severe damage to property or widespread injury or loss of life.*

\_\_\_\_ **RSA 91-A:3 II(j)** *Consideration or negotiation of confidential, commercial, or financial information that is exempt from public disclosure.*

|   |                           |   |   |
|---|---------------------------|---|---|
| <b>Roll Call vote</b> to enter nonpublic session: | Chairman Claudine Burnham | Y | N |
|   | Andy Rawson               | Y | N |
|   | Matthew Morrill           | Y | N |

**Remove public meeting tape** (if applicable)

**Entered nonpublic session** at \_\_\_\_\_ a.m./p.m.

**Other persons present during nonpublic session:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Description of matters discussed and final decisions made:** discussion to hire Sue Serino at the new Tax Assessor clerk\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Note:** Under RSA 91-A:3, III *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of the majority of members, the aforesaid circumstances no longer apply.*

**Motion to leave nonpublic session** and return to public session by \_\_\_\_\_ ,  
seconded by \_\_\_\_\_.

**Motion: Passed/ Did not pass** (circle one)

**Public session reconvened** at \_\_\_\_\_ a.m/p.m

**Motion made to seal these minutes?** If so, motion made by \_\_\_\_\_  
seconded by \_\_\_\_\_, because it is determined that divulgence of this  
information likely would:

- ☐ Affect adversely the reputation of any person other than a member of this board.
- ☐ Render a proposed action ineffective
- ☐ Pertains to preparation or carrying out of actions regarding terrorism.

|  |                           |   |   |
|--|---------------------------|---|---|
| <b>Roll Call Vote to seal minutes:</b> | Chairman Claudine Burnham | Y | N |
|  | Andy Rawson               | Y | N |
|  | Matthew Morrill           | Y | N |

**Motion: Passed/ Did not Pass** (circle one)

These minutes recorded by: Chris Jacobs, TA

Given under our hands this \_\_\_\_day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Claudine Burnham – Chairman BOS

\_\_\_\_\_  
Matthew Morrill - Board Member

\_\_\_\_\_  
Andy Rawson - Board Member

**END OF DOCUMENT**

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