

**Town of Milton**  
**Remote Board of Selectmen Meeting**  
**August 4, 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 necessary<sup>1</sup>, 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.

➤ **6:00 PM – CONVENE MEETING**

➤ **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

➤ **WORKSHOP SESSION**

○ **INTERVIEW THREE WASTEWATER TREATMENT FACILITY CONSULTANTS**

➤ **NON-PUBLIC SESSION: RSA 91-A:3 II (a)**

➤ **ADJOURNMENT**

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<sup>1</sup> 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)