

Town of Milton
Board of Selectmen Meeting
December 4th, 2019
Milton Town Hall

Board of Selectmen Attendance: Chairman Ryan Thibeault, Vice Chair Erin Hutchings, Andy Rawson, Town Administrator Ernie Creveling, Recording Clerk; Danielle Marique

Public Attendance: Betsy Baker, Richard Perrin, Richard Krauss.

Meeting call to order

R Thibeault welcomed all in attendance reciting the pledge.

Public Comment: None

New Business:

R. Thibeault requested to adjust the order of the two agenda items.

2. LCHIP Agreement

B. Baker stated the original LCHIP agreement was created in 2016, this new agreement is an updating due to the construction work that has since completed.

***Motion:** R. Thibeault moved to accept the adjusted LCHIP agreement. E. Hutchings seconded. **Motion:** E. Hutchings moved to approve R. Thibeault the signing agent for the adjusted LCHIP agreement. A. Rawson seconded. 3-0*

1. 2020 Census Presentation

R. Perrin presented on behalf of the 2020 Census Bureau. Stating the census is the largest statistical collection agency in the US. Informed that the Census occurs every 10 years and that the 2020 Census will begin in March, responses platforms can be utilized are; online, phone, paper or in person. By the end of quarter 1 of 2021 the financial material for funding determination will be completed. More information can be found at

www.2020census.gov

Old Business:

5. Budget Progression Discussion

R. Thibeault announced the budget discussion would be tabled until the following meeting.

E. Creveling stated the Tax Rate has been set using \$225,000 from the fund balance and calculates to \$23.56 for 2019. Explained that the figure consists of \$6.89 from municipal, \$2.39 from County, \$12.41 from local education and \$1.87 from State education totaling the \$23.56.

Other Business:

R. Thibeault announced per the Cemetery Trustees the Milton Mills Cemetery is closed for the winter and will reopen in the spring.

Meeting Minutes

E. Hutchings moved to approve the November 18th, 2019 meeting minutes. A. Rawson seconded. 3-0

Other Business:

E. Creveling stated Ken Ruben of Solar Garden has requested a ground lease of an additional 5

Public Comments:

B. Baker: Stated the Recreation Department will be holding Brunch with Santa will be held Saturday December 7th, at the Emma Ramsey Center with a gingerbread house contest.

Expenditure Report

E. Creveling stated departments will likely begin expending for projects and needs that have recently put on hold to adequately plan yearly spending amounts.

Administrator Comments

None

Selectmen Comments

A. Rawson: Thanked all in attendance at the Milton Mills Holiday Stroll, it was a great success. Thanked Chris and Michele Penta and Nichole Hunter for their efforts in coordinating the event.

E. Hutchings: None

R. Thibeault: None

R. Thibeault moved to adjourn the public meeting and continue in nonpublic 91-A 3 II (a). E. Hutchings seconded. 3-0

R. Thibeault moved to adjourn the nonpublic meeting to reopen the public meeting and to continue in nonpublic 91-A 3 II (c). E. Hutchings seconded. 3-0

R. Thibeault moved to adjourn the nonpublic meeting to reopen the public meeting and to continue in nonpublic 91-A 3 II (l). E. Hutchings seconded. 3-0

R. Thibeault moved to adjourn the nonpublic meeting and to reopen the public meeting. E. Hutchings seconded. 3-0

R. Thibeault moved to ratify the Solar Garden Land Lease agreement. A. Rawson seconded. 3-0

R. Thibeault moved to adjourn the public meeting. A. Rawson seconded. 3-0

Next Board of Selectmen Meeting Date:

Monday December 16th, 2019 – 6:00PM

Respectfully submitted;

Recording Clerk,

Danielle Marique

Chairman Ryan Thibeault

Erin Hutchings

Andy Rawson