

Town of Milton
Board of Selectmen
Special Meeting & Budget Workshop
August 24, 2020
Meeting Minutes

6:00 PM – CONVENE MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WORKSHOP SESSION

- **ADMINISTRATION BUDGET PROPOSAL: *Postponed to September 2, 2020***

OTHER BUSINESS

- Pat Smith updated the Select Board on a list of draft adjustments he made to the DPW Budgets to bring the total of the three budgets below last year's budget appropriations.
- Request from VFW (Veterans of Foreign Wars) to Resume Monthly Meetings in the Emma Ramsey Center

A motion made by Matthew Morrill to allow the Veterans of Foreign Wars (VFW) to resume their meetings in the Emma Ramsey Community Center beginning on August 24th. The motion was seconded by Claudine Burnham. The vote passed unanimously.

- Request for Expenditure from Town Technology Fund for new Circulation Desk Computer - Milton Free Public Library, Director Betsy Baker

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A motion was made by Claudine Burnham to allow the withdrawal of \$1,100 from the Town Technology Capital Reserve Fund for a new circulation desk computer for the Milton Free Public Library. The motion was seconded by Matthew Morrill. The vote passed unanimously.

- Wastewater Consultant Pricing Proposals Consideration and Possible Contract Award – Wastewater Superintendent Dale Sprague
 - Dale Sprague discussed the pricing with the Board. The consensus was to have Wright-Pierce (top rated consultant) come back with a detailed breakdown of their cost proposal. The Board wanted to see if there were opportunities to refine the pricing to come down.
- Other Business as May Come Before the Board
 - The Select Board discussed whether or not it should vote to make masks mandatory. Selectman Morrill asked Town Administrator to do a survey of the employees to determine the comfort level they had with the possibility of allowing masks to be operational.

A motion was made by Andrew Rawson to leave the mask requirement in place and to revisit it at the next meeting. The motion was seconded by Matthew Morrill. The vote passed 2-1-0, with Claudine Burnham voting in opposition.

There was discussion about budgeting, with Claudine Burnham suggesting the need to prioritize and if we find that



there are programs or activities that are being budget for that aren't needed, then the Board should consider cutting them.

Andrew Rawson stated that he needed to bring forward an employee for hire by the Recreation Department to clean, as the original hire had limited hours. A motion was made to allow Recreation Director Karen Brown to hire this applicant at a rate of \$15 per hour. The motion was seconded by Matthew Morrill. The vote was unanimous.

ADJOURNMENT

A motion was made by Andrew Rawson to adjourn, which was seconded by Matthew Morrill. The vote was unanimous.

Respectfully submitted:
Ernest M. Cartier Creveling

BOARD MEMBER	PARTICIPATION			APPROVED 9/20/2020			Signatures
	Physically Present	Attending Remotely	Not Attending	YES	NO	ABSTAIN	
Andrew Rawson				/			
Matthew Morrill				/			
Claudine Burnham				/			