



**Town of Milton
Board of Selectmen Meeting
October 7, 2020
Milton Town Hall**



AGENDA

CONVENE MEETING 5:00PM

- **Pledge of Allegiance**
- **Approval and Signing of General Election Warrant Notice**

A motion was made by Andrew Rawson to approve and sign the General Election Warrant Notice for the presidential election to be held on Tuesday, November 3rd, 2020 at the Nute Middle High School, 28 School Street, with the polls to be open between the hours of 8 a.m. and 7 p.m. The motion was seconded by Claudine Burnham. The motion passed (3-0-0).

- **Approval of Minutes**
Public and Non-Public, October 5, 2020

A motion was made by Andrew Rawson and seconded by Matthew Morrill to accept both the public and non-public minutes of October 5, 2020 as written. The vote was unanimous (3-0-0).

NONPUBLIC SESSION:

RSA 91-A:3 II (c)

A motion to enter non-public session was made by Andrew Rawson and seconded by Matt Morrill to enter into non-public session under RSA 91-A:3, II(c). The roll call vote was unanimous: Andrew Rawson, yes; Matthew Morrill, yes; Claudine Burnham, yes. (3-0-0).

A motion to leave nonpublic session and return to public session was made by Andrew Rawson and seconded by Matthew Morrill at 6:20 p.m. The roll call vote was unanimous: Andrew Rawson, yes; Matthew Morrill, yes; Claudine Burnham, yes. (3-0-0).

Accepting Leaves at the Transfer Station

After the Select Board re-entered public session, a discussion ensued regarding a request that had been made by a citizen for the Town to accept leaves at the Transfer Station. DPW Director Patrick Smith had provided information from NH-DES on composting of yard waste.

A motion was made by Andrew Rawson to allow leaves at the Transfer Station with the DPW Director to deliver leaves to Barron Brothers in Farmington, as needed, with commercial landscaping companies required to drive over the scale to pay the per pound rate for disposal. The motion was seconded by Claudine Burnham. The motion passed (2-1-0), with Matthew Morrill in opposition.

565 White Mountain Highway Status

The Select Board discussed the proposal by Ryan Thibeault to rehab/renovate the structure at 565 White Mountain Highway and liquidated damages of \$250 per week was agreed upon for every week beyond one year after closing on the property that a Certificate of Occupancy has not been issued for the structure. The Select Board instructed Town Administrator Creveling to move forward with setting up a closing on that basis.

➤ ADJOURNMENT

A motion to adjourn was made by Matthew Morrill and seconded by Claudine Burnham. The vote was unanimous (3-0-0).

These minutes recorded by: Ernest M. Cartier Creveling

BOARD MEMBER	PARTICIPATION			APPROVED ON: <u>October 19, 2020</u>			
	Physically Present	Attending Remotely	Not Attending	YES	NO	ABSTAIN	Signatures
Andrew Rawson							<i>Andrew Rawson</i>
Matthew Morrill							<i>Matthew Morrill</i>
Claudine Burnham							<i>Claudine Burnham 10/19/20</i>