

**Town of Milton**  
**Select Board Workshop**  
**Thursday, January 14, 2021**  
**Public Session Begins at 4:00 PM**

**Special Workshop**

**PUBLIC SESSION – 4PM**

➤ **Pledge of Allegiance**

Chairman Rawson led attendees in the Pledge of Allegiance.

➤ **Workshop – Discussions and Possible Actions**

- Review Phased Proposal for Dawson/Silver Street Improvement Project and potentially develop a warrant article before the January 16<sup>th</sup> Budget Hearing

Robert Saunders of Underwood Engineers presented Phase I of the Dawson/Silver Street Area Drainage Project on January 12<sup>th</sup> and provided the revised total cost estimate for the plan. Town Administrator Ernest Cartier Creveling presented draft language for a warrant article, which would be presented to the Milton Budget Committee on Saturday, January 16<sup>th</sup>, at the discretion of the Select Board.

A motion was made by Claudine Burnham to present the following warrant article:


*To see if the town will vote to raise and appropriate the sum of **Three Hundred Forty-nine Thousand, Three Hundred Twenty-nine Dollars (\$349,329.00)** for the Dawson Street & Silver Street Area Drainage Project–Phase 1, as designed by Underwood Engineers to excavate and replace/repair the storm water drainage system as phase one of the total project. This appropriation will be offset by **One Hundred Twenty-nine Thousand, Seven Hundred Eighteen Dollars (\$129,718.00)**, which will come from unassigned fund balance. This will be a non-lapsing appropriation per NH RSA 32:7, VI and will not lapse until the project is completed or by December 31, 2026, whichever comes first. (Majority Vote Required).*

The motion was seconded by Matthew Morrill. The vote was unanimous, 3-0-0.

**NON-PUBLIC SESSION**

1. RSA 91-A:3 II (c)

➤ **ADJOURN**

BOARD MEMBER	PARTICIPATION			APPROVED: <u>February 3, 2021</u>			
	Physically Present	Attending Remotely	Absent	YES	NO	ABSTAIN	Signatures
Andrew Rawson, Chair	X			X			
Matthew Morrill, Vice Chair	X			X			
Claudine Burnham	X			X			