

**Town of Milton
Select Board Workshop
Tuesday, January 12, 2021**

Special Workshop Meeting Minutes

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 16th Budget Hearing

Robert Saunders of Underwood Engineers reviewed the plan for drainage, sidewalk and street improvements designed in 2018. Mr. Saunders explained that the storm drainage in the area affects not only the Silver Street and Dawson Street areas, but also the downtown. The project as a whole is worth over \$1,000,000, but Underwood phased divided the project into at least two parts, at the direction of DPW Director Pat Smith, because the rain event over Christmas 2020 impacted the roads and some private residences. The system in the area is old and when significant rain events occur, receives drainage from a large area from the elevated geography behind Dawson Street, to up along Silver Street, making its way down to Route 125 as it overwhelms the existing storm drainage system at the base of the hill. The water comprises drainage coming off of private properties with their own drainage patterns and private attempts to control drainage and from public roads. This project phase will put in place the correctly sized and installed pipe conveyances to receive all of the water. The flow is so voluminous at some locations that it is creating both private and public property damage. Mr. Saunders explained the details of Phase 1 of the plan and estimated its construction/materials cost to be about \$280,000 not including engineering and permitting.

The Board asked Mr. Saunders to get them a detailed estimate so they could develop a warrant article for presentation to the Budget Committee and public at the Budget Hearing scheduled for Saturday, January 16. He responded that he would get those to the Town Administrator by Thursday (January 14th). He told the Board that he would have a more detailed estimate available by the end of the week.

On another matter, correspondence regarding Tax Map Lot had been received which stated:

The Planning Board at their meeting held on January 5, 2021, reviewed the December 14, 2020 Conservation Commission letter to the Select Board regarding the 3.04-acre town-owned parcel (Tax Map 41/Lot 81) and amended their recommendation (required IAW NH RSA 41:14a) as follows:

The Board recommends that the subject property be sold and put back on the tax rolls and requests that you disclose the valuable information included in the Wetland Scientist's report procured by the Conservation Commission in any sales materials and provide said report to the buyer. Any future landowner should be informed in advance of the wetland characteristics of the parcel so they can abide by all state legal requirements for their development.

➤ **NON-PUBLIC SESSION**

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

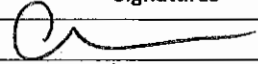

A motion was made by Andrew Rawson to go into nonpublic session under RSA 91-A:3 II (c), which was seconded by Matthew Morrill. The roll call vote was unanimous. Andrew Rawson, yes; Matthew Morrill, yes; Claudine Burnham, yes.

The Board re-entered public session at 4:15 p.m.

➤ **ADJOURN.**

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

Respectfully Submitted: Ernest M. Cartier Creveling

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			