Town of Milton 1 **BOARD OF SELECTMAN MEETING** 2 March 15, 2021 3 4 5 ATTENDANCE: Members: Andrew Rawson (Chair), Claudine Burnham, Matt Morrill (via phone) 6 Staff: Ernest Creveling, Town Administrator 7 8 Public: Humphrey Williams, Mike Bealieu, Betsy Baker, Kim Libby, Chief Richard Krauss 9 10 Andrew Rawson, Chair, opened the public session at 6:15PM. 11 12 Mr. Rawson thanked everyone who participated in the recent town elections. Congratulations to all those who won. 13 14 1.) Pledge of Allegiance: Andrew Rawson, Chair, led the meeting in the Pledge of Allegiance. 15 16 2.) Public Comments: 17 18 There were none. 19 3.) New Business: 20 a.) Organization of Board: 21 22 Mr. Morrill made a motion to nominate Claudine Burnham to Chair of the BOS. Ms. 23 Burnham accepted the nomination. Mr. Rawson seconded the motion. All were in favor. 24 25 The motion passed. 26 After this motion, Ms. Burnham assumed Chair of the current meeting. 27 28 Ms. Burnham asked for nominations to Vice-Chair. Mr. Rawson nominated Mr. Morrill to 29 continue as Vice-Chair. Mr. Morrill accepted the nomination. Ms. Burnham seconded the 30 motion. All were in favor. The motion passed. 31 32 b.) Committee Assignments: 33 34 35 Mr. Rawson made a motion to reappoint Claudine Burnham to the Budget Committee. Mr. Morrill seconded the motion. All were in favor; the motion passed. 36 37 Ms. Burnham made a motion to reappoint Andrew Rawson to the Recreation Committee. 38 39 Mr. Rawson seconded the motion. All were in favor; the motion passed. 40 Mr. Morrill made a motion to reappoint Claudine Burnham to the Local Government 41 Efficiency Task Force. Mr. Rawson seconded the motion. All were in favor; the motion 42 passed. 43 44 45 Mr. Rawson made a motion to reappoint Matt Morrill to the Heritage Commission and the 46 Planning Board. Ms. Burnham seconded the motion. All were in favor; the motion passed.

c.) Acceptance of NH Preservation Alliance in the amount of \$3,263:

This is a grant with a 1-to-1 match in the amount of \$3,623. Ms. Betsy Baker, Library Director, explained this grant will be used to conduct a full historic building assessment to determine exact scope of work needed which is also needed to qualify for a LCHP grant.

Ms. Burnham made a motion to accept the grant money from the NH Preservation Alliance in the amount of \$3,263. Mr. Rawson seconded the motion. All were in favor; the motion passed.

d.) Parade Permits:

Chief Krauss explained there is a requirement to issues parade/event special license to all non-town sponsored activities. Having these permits will ultimately protect the town against any liability. This would impact block parties and larger gatherings where sections of public roads would be closed. Chief Krauss recommends going by the established guide recommendations and pointed out that the BOS and Chief must review submitted permits and consult with other departments when needed. Chief Krauss is requesting the BOS review the recommendations and bring to next BOS meeting for finalization.

4.) Old Business:

Town Hall Operations: Mr. Creveling gave an update regarding current status of Town Hall Operations. Mr. Creveling conveyed he has received no direct complaints regarding the byappointment policy currently in place. He and staff have received questions around when the town hall will reopen for walk-ins. He is requesting if the decision is to go back to allowing walk-in appointments, the date be delayed for a few weeks to allow staff to make necessary adjustments.

The BOS agreed that it is now time to reopen the town hall to normal operations, while following guidelines like masks, etc.

Ms. Burnham made a motion to reopen the town hall to normal operating hours on March 29th. Mr. Rawson seconded the motion. All were in favor; the motion passed.

COVID-19 Travel Policy: Mr. Creveling noted the relaxation of governmental guidelines regarding travel to and outside of NH/NE. There is still confusion regarding if and how employees are to use sick time if they should contract COVID-19. The government policy is if an employee contracts COVID due to a work-related exposure (work-related travel or at place of work), an employee would not have to use their own sick days while recovering/quarantining. Mr. Creveling recommends the town guidelines be updated to match the state guidelines.

Ms. Burnham made a motion to amend the current COVID Travel Policy to match the state guidelines. Mr. Rawson seconded the motion. All were in favor; the motion passed.

93 5.) Other Business That May Come Before the Board: 94 There was none. 95 6.) 96 Approval of Minutes: 97 -1/21/2021 - Public Minutes: Ms. Burnham made a motion to accept meeting minutes. Mr. 98 Rawson seconded the motion. The vote was unanimous to accept 1/21/2021 Public meeting 99 100 minutes. The motion passed. 101 102 -1/25/2021 - Public and Non-public Minutes: Ms. Burnham made a motion to accept meeting 103 minutes as written. Mr. Rawson seconded the motion. The vote was unanimous to accept 1/25/2021 Public and Non-public meeting minutes as written. The motion passed. 104 105 106 -3/1/2021 - Public and Non-public Minutes: Ms. Burnham made a motion to accept meeting 107 minutes as written. Mr. Rawson seconded the motion. The vote was unanimous to accept 108 3/1/2021 Public and Non-public meeting minutes as written. The motion passed. 109 110 -3/3/2021 - Public and Non-public Minutes: Ms. Burnham made a motion to accept meeting 111 minutes as written. Mr. Rawson seconded the motion. The vote was unanimous to accept 112 3/3/2021 Public and Non-public meeting minutes as written. The motion passed. 113 114 7.) Public Comments Pertaining to Topics Discussed: 115 There were none. 116 117 8.) Expenditure Report: 118 119 Ms. Burnham made a motion to accept the expenditure report as is. Mr. Rawson seconded 120 the motion. All were in favor; the motion passed. 121 9.) Town Administrator: 122 Mr. Creveling stated the department heads would like to meet with the BOS at a future date to 123 discuss goals, directions and objectives. The BOS is in agreement with this request. Mr. 124 Creveling will setup a workshop to meet. 125 126 127 10.) Selectmen Comments: 128 Mr. Rawson questioned when the 2020 Town Report will be uploaded to the website. Mr. 129 Creveling indicated this has already been added to the website. Ms. Burnham: Thanks to all who participated in the recent town vote and supported the 130 131 homeschoolers at their bake sale. 132 Mr. Morrill: Congratulations to all who won elected positions. 133 11.) Adjournment: 134

Ms. Burnham made a motion to adjourn the public meeting for the BOS to go back into their non-public session. Mr. Rawson seconded the motion. All were in favor; the motion passed. The public meeting adjourned at 7:00PM.

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BOARD MEMBER	PARTICIPATION			APPROVED ON			
	Physically Present	Attending Remotely	Absent	YES	NO	ABSTAIN	Signatures
Claudine Burnham , Chair							Clarofie Buha
Matthew Morrill, Vice Chair						`	R. S.
Andrew Rawson							a