

Town of Milton
BOARD OF SELECTMAN MEETING
December 14, 2021
Milton Town Hall

ATTENDANCE:

Members: Claudine Burnham (Chair), Andrew Rawson, Matt Morrill

Staff: Chris Jacobs, Town Administrator; Pat Smith – Road Agent

Consultant: Robert Saunders, PE with Underwood Engineers

Public: none

Claudine Burnham, Chair, opened the public session at 4:01 PM.

1.) Pledge of Allegiance: Claudine Burnham, Chair, led the meeting in the Pledge of Allegiance.

2.) Presentation of the Dawson Street Phase 2 Project: Robert Saunders, PE brought the BOS up to date with the work currently being done under Phase 1 and the scope of work being proposed under Phase 2.

Discussion regarding the possibility of using ARPA (federal funding) for Phase 2. Mr. Saunders stated that while a large portion of the funds have directed to sewer and water projects a very small amount has been directed to stormwater only projects like this. The NHDES has approved using \$100,000 of the SRF funds applied for last year towards design and \$120,000 towards planning. This would leave \$280,000 dollars towards the Phase 2 construction costs.

Deborah Loiselle is the point of contact for this funding. The application deadline for the next round of State Revolving Loan (SRF) funding is June 1, 2022.

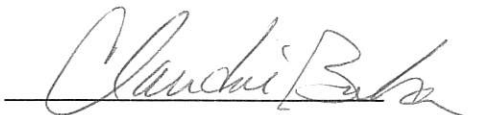
Timing: A portion of the current, Phase 1, project will continue into the spring (paving). For phase 2 we would need to bid and have a final number by February 18, 2022. *Actually the last opportunity to revise the warrant would be at the deliberative session on February 5, 2022.*

Andrew Rawson is supportive of putting Phase 2 on the March 2022 warrant. Claudine Burnham agrees with Andy. Matt Morrill also agrees.

Motion to adjourn by Matt Morrill , seconded by Andrew Rawson at 4:55pm.

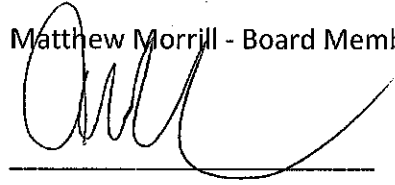
Approval of Minutes

Given under our hands this 20th day of December 2021.



Claudine Burnham – Chairman BOS

Matthew Morrill - Board Member

A handwritten signature in black ink, appearing to read 'Morrill', is written over a horizontal line.

Andy Rawson - Board Member

END OF MINUTES

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