

**Town of Milton**  
**Remote Board of Selectmen Meeting**  
**June 30<sup>th</sup>, 2020**  
**Meeting Minutes**

**Electronic Meeting**  
**Checklist During State Of Emergency**

➤ **Public Session – 6:46PM**

- **The meeting convened sixteen minutes late, as the Board was engaged in consultation with legal counsel under RSA 91-A:2 I (b)**

**Read by Chair Hutchings:** As Chair of the Milton Board of Selectmen, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12, this public body is authorized to meet electronically.

There is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order.

We are utilizing the following for this electronic meeting:

*1. Conference call, for people who don't have the means to join via computer.*

- a. All members of the Board of Selectmen have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary<sup>1</sup>, participate in this meeting by dialing the **toll free phone number (844) 855-4444** and upon the prompt, enter Access Code **145672 and push # (pound sign)**, or by clicking on the following website address: <https://join.freeconferencecall.com/miltonta> (the online meeting ID is **miltonta**)

If anybody has a problem joining the meeting remotely, please call (603) 545-4956 or email: [miltonta@miltonnh-us.com](mailto:miltonta@miltonnh-us.com).

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

**Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting.**

**Matthew Morrill**—present at Town Hall

**Erin Hutchings**—present at Town Hall, Chair Hutchings noted that Vice Chair Rawson would be joining the Board shortly from a remote location.

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<sup>1</sup> Public Participation is required only in the case of a public hearing or a quasi-judicial proceeding of a Planning Board or Zoning Board of Adjustment)

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➤ **The Chair led the Board in Pledge of Allegiance**

➤ **Non-Public Session: RSA 91-A:3 II (c)**

**Matt Morrill made a motion to enter non-public session at approximately 6:46 p.m. under RSA 91-A:3 II (c), which was seconded by Erin Hutchings. The roll call vote was unanimous:**

**Erin Hutchings, yes;**

**Matthew Morrill, yes.**

**(Andrew Rawson was expected to call in for the non-public session from a remote location)**

Upon entering non-public session, Vice Chair Rawson joined via conference call at approximately 6:50.

A motion was made by Erin Hutchings to adjourn at approximately 7:45 p.m., which was seconded by Matthew Morrill (see non-public minutes). The roll call vote was unanimous:

Erin Hutchings, yes;

Matthew Morrill, yes;

Andrew Rawson, yes.

Minutes Respectfully Submitted: Ernest M. Cartier Creveling, Town Administrator

**Approved:**

\_\_\_\_\_  
Erin Hutchings

\_\_\_\_\_  
Date

\_\_\_\_\_  
Andrew Rawson

\_\_\_\_\_  
Matthew Morrill