

Town of Milton
Board of Selectmen Special Meeting
Thursday, June 18, 2015
Meeting Minutes

In Attendance: Selectman Chair Tom F. Gray, Selectman J. Michael Beaulieu (present at 5:06pm), Selectman Andrew O. Rawson, Town Administrator Elizabeth Dionne.

Chairman Gray called the meeting to order at 4:55pm and the Pledge of Allegiance was recited.

T. Gray moved at 4:55pm to enter into nonpublic session under RSA 91-A:3,II,a. Motion seconded by A. Rawson. Motion carried.

T. Gray moved at 5:07pm to exit nonpublic session. Motion seconded by M. Beaulieu. Motion carried.

Tax Deeded Properties: The Board discussed the two option styles available for an auction. Absolute which starts at zero or reserve using a minimum starting price. Consensus was to utilize the reserve style using the payoff amount for each property submitted by the Assessing Department.

Discussion ensued on Map 31, Lot 8, Sam Plummer Road. Currently it's listed as owner unknown. The Assessing Department has conducted research into the previous owner which is almost complete and the details are being worked out. There is a possibility this property will not go to auction.

The Board directed the Town Administrator to contact the auction company regarding the chosen style of auction and the Sam Plummer Road property status.

Library – LCHIP: The Library Trustees have requested the Selectmen re-sign the LCHIP agreement that was previously signed on 5/20/15. LCHIP had listed the scope of work incorrectly.

M. Beaulieu moved to revoke the previously signed LCHIP grant agreement dated 5/20/15. Motion seconded by A. Rawson. Motion carried.

M. Beaulieu moved to approve the signing of the corrected LCHIP grant agreement. Motion seconded by A. Rawson. Motion carried.

M. Beaulieu moved to authorize the Chairman to sign the agreement. Motion seconded by A. Rawson. Motion carried.

A. Rawson moved at 5:53pm to adjourn. Motion seconded by M. Beaulieu. Motion carried.

Respectfully submitted,
E. Dionne, Town Administrator

Chairman Tom F. Gray

J. Michael Beaulieu

Andrew O. Rawson