Town of Milton
Board of Selectmen Regular Meeting
October 21, 2015
Milton Town Hall
Meeting Minutes

<u>In Attendance</u>: Selectman Chair Tom F. Gray, Selectman J. Michael Beaulieu, Town Administrator Elizabeth Dionne. Excused: Selectman Andrew Rawson.

<u>Public in attendance</u>: Pat Smith, Paul Blanc, Michelle Beauchamp, Tim Long, John Katwick, Eric Knapp, Larry Young.

Chairman Gray called the meeting to order at 6:03pm and the Pledge of Allegiance was recited.

<u>Conservation Commission:</u> T. Gray explained there were two vacancies on the Conservation Commission with expirations of 2016 and 2017. M. Beaulieu moved to accept Charlie Karcher's resignation from the Conservation Commission (exp/2016) with regret. T. Gray seconded. Motion carried.

M. Beaulieu moved to appoint Paul Blanc to the 2017 position. T. Gray seconded. Motion carried.

<u>Waste Management Contract:</u> M. Beaulieu moved to approve the five year contract with Waste Management. T. Gray seconded. Motion carried.

<u>Sale of unnumbered town parcel half on Map14 and Map 18:</u> T. Gray advised the two public hearings were held as required.

M. Beaulieu moved to sell to Ari Goldenberg, a parcel of land located half on Map 14 and Half on Map 18 for \$1,000.00. The parcel is located between the Spaulding Turnpike, and Map14/Lot29, and Map18/Lot14. This sale is contingent upon a lot merger at the Planning Board level and upon Mr. Goldenberg paying for two public hearing notices and legal costs associated with the sale. T. Gray seconded. Motion carried.

Minutes: The Board's consensus was to table the minutes until the next meeting.

<u>Town Administrator Comments:</u> E. Dionne advised the Police Department's application for an SRO Officer (School Resource Officer) grant was denied by the U. S. Department of Justice.

<u>Selectmen Comments:</u> T. Gray read a thank you letter from the Library Trustees and Library Director thanking the Public Works Director and the Government Buildings crew for their hard work at the Library.

- T. Gray asked that the 2010 Primex control audit be placed onto the next agenda.
- T. Gray suggested that the Board look at future insurance enrollment contributions.

<u>Public Comments:</u> T. Long asked if the Town could look at utilizing the DOT shed in Milton for gas instead of driving to the Rochester DOT shed for gas. M. Beaulieu explained the DOT will be closing the gas pumps at their shed but will still be using the property. The gas pumps are being closed because they are outdated and would need \$100,000 worth of upgrades to

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continue using them.

- P. Smith advised he has no problem with his trucks driving six miles to the Rochester DOT shed for gas. His trucks in Milton Mills will drive 5 miles to Wakefield.
- L. Young advised there is a special election for State Representative on November 10, 2015 at the Milton Assembly of God Church, which is just south of the Town Hall.
- P. Smith requested permission to place two concrete blocks on Ted Jones Road to prevent illegal dumping which has been going on. Approval was given by consensus.
- T. Gray moved at 6:42pm to enter into nonpublic session under RSA 91-A:3,II,a,d,e. M. Beaulieu seconded. Motion carried.

Respectfully submitted, E. Dionne, Town Administrator		
E. Dioffile, Town Administrator		
Chairman Tom F. Gray	J. Michael Beaulieu	Andrew O. Rawson