

Town of Milton
Board of Selectmen Special Meeting
Monday, November 23, 2015
Milton Town Hall
Meeting Minutes

In Attendance: Selectman Chair Tom F. Gray, Selectman J. Michael Beaulieu, Selectman Andrew O. Rawson, Town Administrator Elizabeth Dionne.

T. Gray called the meeting to order at 5:30pm and the Pledge of Allegiance was recited.

Insurance and Benefits Budget: The Board reduced line 530 Property and Liability Deductions from \$8,000.00 to \$6,000.00. M. Beaulieu moved to approve the Insurance and Benefits Budget as amended with a bottom line of \$740,343.00. Motion seconded by A. Rawson. Motion carried.

2016 Default Budget: E. Dionne presented the Default Budget. M. Beaulieu moved to approve the 2016 Default Budget as presented. Motion seconded by A. Rawson. Motion carried.

Manifest Checks: M. Beaulieu questioned two checks in the last manifest. One check was for the annual Police cruiser payment. The confusion was in a sample statement that had been included from the leasing company which indicated a sales tax charge. The sample statement was removed. The second check was for the Town's monthly credit card payment with food charges for the Police Department. E. Dionne explained it was for a regional training session at the Town Hall where multiple police agencies attended for the day and two days of full days of oral boards. It's normal for the host of a day-long event to provide the meals.

WEX gasoline card program: M. Beaulieu explained the WEX gasoline card program for gasoline and diesel. Many gas stations are participants. Each driver receives a card. A monthly bill is sent to the employer with a breakdown of the charges, gallons, odometer, etc. If payment is made within the 26 day payment terms, a one percent discount is applied. The Town of Farmington currently uses this program and is very happy with it. This may be the option to use for Milton Town vehicles with the NH DOT Milton shed closing. The Board consensus was to invite the company representative to a Selectmen's meeting.

Milton Mills Public Library Eagle Scout Project: M. Beaulieu explained that 15 year old David Bloser will not be doing the actual work, but will be recruiting volunteers to do it. This will eliminate any underage volunteer liability.

M. Beaulieu moved at 6:26pm to adjourn. Seconded by A. Rawson. Motion carried.

Respectfully submitted,
E. Dionne, Town Administrator

Chairman Tom F. Gray

J. Michael Beaulieu

Andrew O. Rawson