

Town of Milton
Board of Selectmen
Monday, January 6, 2014
Milton Town Hall
6:00 PM

Members in attendance: Chairman Tom Gray, Robert Bridges, Michael Beaulieu, Elizabeth Dionne
Town Administrator and Kimberly Ladisheff Recording Secretary.

Others in attendance: Pat Smith, Pam Smith, Steve Elliot, Thomas McDougall, Gary Pageau, David Hall,
Gail Pennell, John Katwick, Gerald Coogan, Larry Brown and Stan Nadeau.

Chairman Gray called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

Acknowledgements

There were 6 birthdays of town employees who were acknowledged and thanked for their service to the town.

New Business

Pat Smith re: new hire Gary Pageau – Pat introduced Gary Pageau, the new truck driver for Public Works to the Board.

Library Trustee appointment – The Board had no one to appoint and asked the public if anyone knew of persons interested please let them know. They need to appoint someone by February 28th which is when they will only have 1 trustee.

Gerald Coogan re: Planning Consultant Contract – Jerry updated the Board on planning and economic development. He stated the Planning Board is in the process of updating the Master Plan with focus on the land use chapter and vision chapter. He also stated the report for Exit 17 & 18 is now in the marketing stage. He is working closely with the EDC and real estate agent Michael Jacobsen to help market the Ray's Marina property. He also explained the State has a program called Economic Revitalization Zones where certain areas in town could be exempt. If there's development on the property, and new jobs are created a portion of the owners business enterprise tax could be reduced. This would be a great marketing tool. There was a brief discussion on Jerry's contract. MOTION by Bob to approve Jerry's new contract for 2014. Seconded by Mike. All in favor, motion carried.

Chief Krauss asked if they were looking at any traffic control at the intersection on Rte. 75 by Elm Street. Larry Brown stated the town should take a proactive stance and do a traffic control study.

Kathy Seavers re: Farmington Town Clerk – Kathy was not able to make it to the meeting but sent an email to the Town Clerk explaining more of the process of swapping an employee from Farmington. The town's insurance has some concerns about it. The Board's consensus was there were more questions to be answered before they made a decision.

1.6.14 BOS

Water Precinct re: discussion on the old police station property – the Water Precinct wanted the parcel from the town and would build a dry hydrant for the Fire Dept. Tom stated the Board appreciated the offer but were going to decline. It makes more sense for the town to keep it and build the dry hydrant themselves. Bob then asked when the water meter gets taken out of the Fire Dept. are they still going to be charged for two lines. Steve Elliot stated the other line will be shut off so the answer was no.

Boiler bid opening – Since posting the notice no bids have been received and December 30th was the deadline. MOTION by Bob they accept Bill Cameron's bid for \$300. Seconded by Mike. All in favor, motion carried.

Approval of Minutes

MOTION by Bob to accept the December 16, 2013 minutes as written. Seconded by Mike. All in favor, motion carried.

MOTION by Bob to accept the December 16, 2013 nonpublic minutes as written. Seconded by Mike. All in favor, motion carried.

MOTION by Bob to accept the December 18, 2013 minutes as written. Seconded by Mike. ^d.

Bob motioned to seal the nonpublic for 1 year. Mike 2nd. All in favor.

Expenditure Report

TA Dionne stated she had sent a copy to the Board as of December 31 but to keep in mind all of the bills have not come in for December.

Administrator Comments

SCRIP Cynthia Copeland will be coming in to talk to the Board about some ideas they have at the end of the month or beginning of February.

2012 audit has been completed. Next step is to schedule the auditors to come in. Tom said hold off till February.

There was a check for 1 years' service of a port a potty at the Transfer Station and Bob had pulled it from the manifest because he was concerned about paying a company for a year's worth of service versus a monthly bill without a contract. Tom said get ahold of Ron Sebastian and have him do a contract if he wants payment for the year in advance.

Selectmen Comments

Mike Beaulieu – informed by TA that no other bids came in for the Milton Free Public Library even after extending it. Bob said should we send it back out and leave out the historical portion. The Board decided to put it back out to bid. Tom said look into putting it on LGC.

Tom Gray – stated he went to Concord today for the LCHIP Grant presentation. He wanted to show how competitive this grant is. Milton had 3 individual grant requests. Out of those 3 Milton was awarded 2 of them. He stated this is a good program and they need to support it.

Public Comments

1.6.14 BOS

John Katwick – stated the Townhouse received their grant and thanked Tom for going today and supporting them. He also wanted to let the public know from here on until further notice any questions or concerns of the Townhouse please contact him.

Steve Elliot – asked TA for a cost to see if his employee can get in on the uniform contract Public Works has with the town. E. Dionne will look into it.

Larry Brown – had an idea for moving the safes. Find an I-Beam, strap it across the bucket of a pay loader, chain the safe to it and slide it out. Tom stated that will be addressed when the snow is gone.

MOTION by Bob to adjourn. Seconded by Mike. All in favor, meeting adjourned at 6:33pm.

Respectfully submitted,

Kimberly Ladisheff
Recording Secretary

Chairman Tom Gray

Robert Bridges

Michael Beaulieu