

**Town of Milton
Board of Selectmen Meeting
Monday, June 02, 2014
Milton Town Hall
Meeting Minutes**

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

Public in attendance: Stan Nadeau, Laurie Palmeira, Les Elder, Pat Smith, Dale Sprague, Charles Tiffany, Joel Kost, Barbara Hughes, Betsy Baker, Lisa Paone, Bob Carrier, John Katwick, Andrew Keller and Larry Brown.

Chairman Gray called the meeting to order at 6:05pm and the Pledge of Allegiance was recited.

Acknowledgements: Chairman Gray acknowledged the employees with birthdays in the month of June and thanked them for their service to the town. Jon Dow, Joe Burba, Dustin Nason, Pamela Merrill and Tiffany Pearce. He then asked for a moment of silence for residents that have passed away, Jacquelyn Douglass and Nicholas Hart.

NEW BUSINESS

Lisa Paone re: donation of bench to Town Beach in memory of Diane Carpenter: Lisa stated her best friend Diane had passed away in January and one of her last wishes was to have a bench donated because she loved this beach. Family and friends want to donate a bench with a saying and Diane's name on it. B. Bridges motioned to accept the donation of the bench. Motion seconded by M. Beaulieu. Motion carried.

Dale Sprague re: Sewer Dept. Discharge Monitoring Report: Dale introduced Charles Tiffany who has been with him for 14 years in Farmington and working in Milton off and on for the past few months. Charles would be the main operator at the plant while Dale is away for the months of July and August. He is only a Grade 1 operator and the plants are Grade 2 therefore Steve Deinstadt would fill out the paperwork on the town's behalf and sign the discharge monitoring reports. B. Bridges motioned to allow Steve to sign discharge monitoring report. Motion seconded by M. Beaulieu. Motion carried.

Andrew Kellar re: NH Solar Garden & capped landfill: met with PSNH to find out basic engineering information as to what could and could not be done and also met with the town's engineer and feedback from both came back quite positive. It would not create any undue harm to the land fill to have array sitting there. Next step is understanding the lease structure and how the solar rebate would benefit the town. Andrew would like to meet with TA to get information on getting permitting started. B. Bridges said to go forward and he can work with E. Dionne on this.

Library Trustees re: Milton Free Public Library egress: – Les Elder wanted to know where they were on bids for the library. M. Beaulieu stated they haven't received any and were going to utilize our own resources. He stated they have skilled labor at Highway Dept. and Taylor and Dustin are willing to work

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this project. They will stay on town payroll for this and it would all be on overtime. He will put a package together and present it to the board.

Library Trustees re: LCHIP application and scope of work for LCHIP: Laurie Palmeira explained she had put the paperwork together describing the scope of services for the work that needs to be done for the library. The bids should be broken out into 3 separate components 1) painting and clapboards 2) trim repair and 3) foundation repointing.

Pat Smith re: roadway bonds from Water Precinct and courtesy call on road digging emergencies: Stan Nadeau stated in the case of an emergency the water district is bound by RSA's to fix leaks and the BOS no authority to ask for a bond from them. There was a brief discussion on performance bonds and certificate of liability insurance. It was determined the water district had a very good certificate that would cover them. Stan then said as far as a courtesy call on digs, however Pat would like to handle that, they are willing to do.

Transfer Station re: grant application approval for NH the Beautiful: M. Beaulieu motioned to approve the grant for NH the Beautiful for the 40 yard roll-off container. Motion seconded by B. Bridges. Motion carried.

Junk Yard License Renewal re: Roger Libby: property located at 424 Applebee Road. Nothing has changed. B. Bridges motioned to approve his license for another year. Motion seconded by M. Beaulieu. Motion carried.

Vote on Discretionary Preservation Easement at 259 Hare Road: B. Bridges motioned to approve the discretionary preservation easement. Motion seconded by M. Beaulieu. Motion carried.

Approval of Minutes

B. Bridges motioned to approve the May 14, 2014 workshop minutes. Motion seconded by M. Beaulieu. Motion carried.

B. Bridges motioned to accept the May 19, 2014 regular meeting minutes with one change. Page 4, public comments by Fire Chief, change station to engine 6. Motion seconded by M. Beaulieu. Motion carried.

B. Bridges motioned to accept the May 19, 2014 1st session nonpublic minutes and seal for 1 year. Motion seconded by M. Beaulieu. Motion carried.

M. Beaulieu motioned to accept the May 19, 2014 2nd session nonpublic minutes and seal for 1 year. Mike motioned to accept 2nd session nonpublic and seal for 1 year. Bob seconded. Motion carried.

Expenditure Report

Effective May 30th. Report looks good, nothing unusual going on.

Administrator Comments

- Debit/credit swipe cube: as far as security if the phone is stolen there is a password on the phone and the app also has a password. The town's funds are set up that no one would be able to make a withdrawal. Treasurer recommends we try it at the transfer station first. E. Dionne will get things going on this.
- Letter from SRPC requesting their 2015 dues. Brief discussion on not knowing what the budget will be in 2015. E. Dionne will send a letter.

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- Credit card policy draft which is part of the purchasing procedures. E. Dionne would like the board to look it over, she will send it out for legal review and bring it back to the next meeting for the board's approval.
- Brief discussion regarding a woman that came into the tax collector's office with her dog. The town has an ordinance not allowing dogs in the building unless it is a service dog. The woman refused to leave. Consensus of the board was to call the police next time this happens.
- With all the work that will hopefully be done at the library this year and the warrant article that passed the Treasurer thought it would be a good idea to get that money transferred over now so she could open up the special trust fund. Normally every year on the capital reserve accounts the town generally waits until end of December to give the Trustees the money for each of those accounts. The law has changed to December 15th which will be difficult for the town because it is in the middle of tax billing season when money is tight. In trying to alleviate that E. Dionne thought they could transfer the money now for the library and the bridges. That would leave a balance of \$95,000 to give the Trustees by December 15th to be in compliance.

Selectmen's Comments

B. Bridges stated he is working on the sign policy.

Public Comments

Stan Nadeau said it was his understanding the Trustees are still looking for someone to fill a position. He submitted an application.

T. Gray moved at 7:05pm to enter into nonpublic under RSA 91-A:3 II a & c. Motion seconded by B. Bridges. Motion carried.

T. Gray moved at 7:50pm to exit nonpublic session. Motion seconded by B. Bridges. Motion carried.

B. Bridges moved to adjourn at 7:51pm. Motion seconded by M. Beaulieu. Motion carried.

Respectfully submitted,

Kimberly Ladisheff
Recording Clerk

Chairman Tom F. Gray

Robert L. Bridges

James Michael Beaulieu