

**Town of Milton
Board of Selectmen Meeting
Monday, June 16, 2014
Milton Town Hall
Meeting Minutes**

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

Public in attendance: Michelle Beauchamp, Nick Marique, Betsy Baker, Joel Kost, John Katwick, Bob Carrier, Larry Brown, Nancy Johnson, Marion Trafton and Karen Brown.

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

NEW BUSINESS

Town Clerk re: discuss dog warrant: Town Clerk stated as of today 303 dogs are still unlicensed. Propose to send out civil forfeitures on July 3rd and by State law people have 15 days. After that the Police Dept. will go door to door and issue summons. The Selectmen signed the warrant.

Trustees of the Trust Funds re: Brief discussion with the Trustees, Marion Trafton and Karen Brown.

- 1) MS-9 – in process right now and they are talking to investment companies. They have received an extension from the Secretary of State. Karen stated they were told the Town audit has nothing to do with the Trustee's filing the MS-9 and MS-10.
- 2) Location of deposit from 9/13 – T. Gray stated they realized the deposit was done differently so it was not tracked the same. Marion stated it is very noticeable on the statements how it came in.
- 3) Funds for hired investor – Karen stated they are under prudent investor and by state statute the Trustees have to employ an investor. They are meeting with Warren MacKensen on June 30th to discuss how they are going to invest. Also as of June 12th it is allowed to invest capital reserve funds but this has to be passed by warrant.

Anne Barth & Kristen Wilson re: White Mountain Highway Map 42 Lot 134: there is a vacant lot between their two houses that is owned by the town and they are interested in purchasing this lot. Kristen stated this would benefit them as well as the town as the town would receive tax revenue. Kristen stated she has had a survey done on her property and any information she has she is willing to pass along to the town. T. Gray stated they will talk to the Town Attorney and do some research on the property.

Fire Chief Nick Marique re: photocopier lease agreement: Dwayne Curry stated he and Nick discovered the photocopier was missing a fax board which Nick does need. Dwayne stated it would only add \$10/month to the lease agreement and asked the Board if they would be willing to add an addendum to the agreement. The cost would be \$105 as opposed to \$95. B. Bridges motioned to approve the amended contract for the Fire Dept. photocopier and have the Chairman sign. Motion seconded by M. Beaulieu. Motion carried.

Fire Chief Nick Marique re: proposed fire station discussion: N. Marique stated he had a couple different options but needs some guidance from the Board. Put on ballot for the engineering next year. Instead of updating the price update the whole project. T. Gray asked if Nick had given any thought to the Ray's

Marina site. Nick stated he did look at it but it is a 40 year old building that needs to be upgraded and there were many things to consider. There was a lengthy discussion on the different options and what would be most cost effective. Consensus was to continue contract with Goudreau to come up with a scale version at a reduced cost and an opt out clause.

John Katwick re: approval of spending for removal of safes: John asked for permission for \$1300 to be paid to Badger Rand Company to be taken out of the Townhouse Restoration Capital Reserve Fund. This is to reimburse the general fund government building line. Motion by B. Bridges to take \$1300 out of the Townhouse Restoration CRF. Motion seconded by M. Beaulieu. Motion carried.

OLD BUSINESS

M. Beaulieu proposed a plan to make the repairs for the MFPL Project. The estimated labor time would be 6-8 days and the entire project will take approximately 30 days. He will use two Highway employees. The whole project will cost around \$6096.44 provided there are no surprises. The work is being looked at to be done during the end of August through the beginning of September. This will provide enough time if anyone has an objection to the plans. M. Beaulieu will present a contract for the next Selectmen's meeting.

There was a brief discussion on other contractors that had attended the Library's meeting the previous Saturday. T. Gray stated he would like to go on record saying any contractors should not be talking to the Trustees of the Library. B. Bridges would like E. Dionne to write a letter to Les Elder stating M. Beaulieu is spearheading this project and all communication should go through Mike. N. Marique mentioned he was asked by Les Elders to take the ladder truck to the library to take pictures of the steeple. After a brief discussion it was decided it would be okay as these pictures were needed for the grant application.

The Selectmen will meet with the Library Trustee's to discuss the plans on Thursday, June 19th.

Motion by M. Beaulieu to sign the grant application for the Library. Motion seconded by B. Bridges. Motion carried.

Nancy Johnson mentioned the legislative policy committee of municipalities meeting is next Thursday and she can be there to represent the Town. She asked the Board if they wanted to be represented there. B. Bridges stated to go as a citizen but he wouldn't feel comfortable having her vote on behalf of the town. The Board didn't know anything about the meeting. Nancy was not happy that Milton was not informed. The policy she was concerned with is that Town Clerks should be appointed not elected.

Approval of Minutes

B. Bridges motioned to approve the May 29, 2014 minutes. Motion seconded by M. Beaulieu. Motion carried.

M. Beaulieu motioned to approve the June 2, 2014 nonpublic 1st session minutes with one amendment. Change B. Beaulieu to M. Beaulieu. Motion seconded by B. Bridges. Motion carried.

B. Bridges motioned to accept the June 2, 2014 nonpublic 2nd session minutes. Motion seconded by M. Beaulieu. Motion carried.

B. Bridges motioned to accept the June 2, 2014 regular meeting minutes. Motion seconded by M. Beaulieu. Motion carried.

Expenditure Report

E. Dionne explained this was an amended end of May report due to changes in the Police Department salary lines due to the warrant article. B. Bridges commended all department heads.

Administrator Comments

- NH Solar Garden thought it would be helpful if the Board would consent to allow them to utilize CMA Engineers. Bob Grillo of CMA does not want to have any conflict of interest. CMA's interest is with the Town, their role would be limited but it would help in getting the ball rolling. Motion by T. Gray to allow CMA to assist NH Solar gardens with project. Motion seconded by B. Bridges. Motion carried.
- E. Dionne mentioned putting the proposed CIP chart on the website. The Board agreed.

Selectmen Comments

M. Beaulieu asked about advertising joint meetings in the Gazette.

T. Gray stated a projection screen had been donated to the Town of Milton by Irene Faletra. M. Beaulieu motioned to accept the donation of a projection screen by Irene Faletra. Motion seconded by B. Bridges. Motion carried. T. Gray asked the TA to send a thank you letter.

Public Comments

Betsy Baker would like to invite everyone on the Board to walk in the Fourth of July parade starting at 11:00am at the MFPL in Milton Mills.

John Katwick, as acting chair of the Townhouse Restoration Committee, would like to see that Pat Smith get a thank you for all his help with moving the safes.

Nick Marique stated there had been an EDC meeting today and Leo Lessard wanted Nick to let the Board know the Community Action property can be bought. Larry Brown stated the addition of that triangular piece of property to the Fire Department property is not a bad idea. It could be used for parking or office space.

Chairman Gray motioned to go back into nonpublic at 7:55pm. Motion seconded by B. Bridges. Motion carried.

Respectfully submitted,

Kimberly Ladisheff
Recording Secretary

Chairman Tom F. Gray

Robert L. Bridges

James Michael Beaulieu