Town of Milton, NH Selectmen's Meeting Special Meeting Friday, July 11, 2014

Present: T. Gray, M. Beaulieu, R. Bridges, R. Krauss, P. Smith, P. Smith, B. Baker, A. Walsh, K. Wallingford, M. Beauchamp, C. Jacobs, B. Carrier, L. Brown, J. Crone, E. Olenbusch, N. Marique, D. Pageau.

T. Gray called the meeting to order at 5:00pm.

Assessing – the online data hosting would be a line item in the budget after the initial first year in CIP.

Public Works – "Vehicles" are pickup trucks.

Suggestion to add a preventative maintenance line into CIP for all government buildings for large capital expenses and repairs. T. Gray will take to Planning Board. Recommend \$10,000 annually. L. Brown suggested the Preventative Maintenance Line include IT systems, public safety systems, and building structural systems.

Library – Tech upgrades should go into budget.

Department Heads will provide a brief description to the Planning Board on each line in the CIP plan. The brief description can be referenced in the Master Plan and can be added to each CIP item at the base or on another tab on the excel sheet. Keep wording simple.

Suggestion to add pictures to each CIP request. People tend to be visual. Pictures make the difference.

Next meeting 8/12/14, 5:30pm.

T. Gray moved at 6:04pm to enter into nonpublic session under RSA 91-A:3,II,a. Motion seconded by M. Beaulieu. Motion carried.

T. Gray moved at 6:30pm to exit nonpublic session. Motion seconded by M. Beaulieu. Motion carried.

T. Gray moved at 6:31pm to adjourn. Motion seconded by M. Beaulieu. Motion carried.

Respectfully Submitted, E. Dionne

Thomas F. Gray

Robert L. Bridges

James Michael Beaulieu