Town of Milton Board of Selectmen Special Meeting Monday, September 29, 2014 Meeting Minutes

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

<u>Public in attendance</u>: Larry Brown, Bob Carrier, Police Chief Richard Krauss, Police Sgt Evan Favorite, Fire Chief Nick Marique, Lue Snyder, Rene Philpott.

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

Recreation Budget: K. Brown, Rec Director, presented the budget at \$49,328.50.

<u>**Trustees of Trust Funds Budget</u></u>: K. Brown, Trustee Chair, presented the budget at \$3,109.92.</u>**

Supervisors of the Checklist Budget: K. Brown, Supervisor Chair, presented the budget at \$1,570.00.

Police Budget: Chief Krauss presented the Budget at \$873,701.50. The Chief had prepared two budgets; one using the wage scale amounts approved by the voters March 2014 with a 1.7% cola, and the other using the Selectmen's standard request of up to a 4% merit with a 1.7% cola. The Board advised to use the wage scale approved by the voters with a 1.7 cola.

Police Computer and Radio Capital Reserve Fund: Chief Krauss requested permission to expend \$8,500.00 out of the Computer and Radio CRF. \$6,500 for a server and \$2,000 for three computers and the Microsoft software. Total in CRF is \$10,000. M. Beaulieu moved to approve the purchase of a server, three computers, and Microsoft software out of the Police Computer and Radio Capital Reserve Fund. Motion seconded by A. Rawson. Motion carried.

<u>Homemakers Health Services Budget Request</u>: Rene Philpott explained the medical-based services provided in Milton for homecare assistance. Previous requests were \$5,000 annually. They now budget based on need in each community. Current request is \$1,839.00.

Zoning Board of Adjustment Budget: Lue Snyder presented the budget at \$1,085.00.

Minutes:

 <u>09/08/2014 regular</u>. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried. <u>09/08/2014 nonpublic session 1 and 2</u>. M. Beaulieu moved to approve and seal for one year. A. Rawson seconded. Motion carried. <u>09/17/2014 regular</u>. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried. <u>09/22/2014 regular</u>. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried. <u>09/22/2014 regular</u>. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried. <u>09/22/2014 nonpublic session 1 and 2</u>. M. Beaulieu moved to approve and seal for one year. A. Rawson seconded. Motion carried.

Other Business that may come before the board:

<u>Basketball court:</u> A. Rawson advised a walk-through of the site for the basketball court at the beach was conducted by the Recreation Commission.

<u>Firearms in the workplace</u>: M. Beaulieu wanted to relook at a proposal banning firearms in the workplace by employees. Consensus was to keep proposal to ban as is. M. Beaulieu stated for the record he is not in favor of banning firearms in the workplace by employees.

<u>Employee Handbook</u>: E. Dionne asked if the Board would like to review the draft first or have the Department Heads review first for comment. Consensus was to have the Department Heads receive it first for comment.

<u>ReEnergy</u>: T. Gray advised there is a lot of misinformation going around Town and on Facebook concerning ReEnergy stats and a potential proposal. ReEnergy has some factual information to clarification the misinformation. M. Beaulieu excused himself temporarily from the room as he is a ZBA member. Larry Brown exited the room as he is a ZBA member. T. Gray requested a consensus to place the information from ReEnergy on Facebook to help correct some of the misinformation. Consensus to allow T. Gray to put the information on Facebook. M. Beaulieu and L. Brown re-entered the meeting.

<u>NHMA Legislative Process</u>: Larry Brown advised he voted on behalf of the Selectmen at the 9/26/14 voting session at NHMA. Some proposals to support were voted down. Presentations were excellent.

T. Gray moved at 7:18pm to adjourn. Seconded by M. Beaulieu. Motion carried.

Respectfully submitted, E. Dionne, Town Administrator

Chairman Tom F. Gray

Robert L. Bridges

James Michael Beaulieu