

Town of Milton
Board of Selectmen Special Meeting
Thursday, November 20, 2014
Milton Town Hall

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

Public in attendance: Attorney Charles Bauer, Public Works Director Pat Smith.

Chairman Gray called the meeting to order at 5:30pm.

Nonpublic Session: T. Gray moved at 5:30pm to enter into nonpublic session under RSA 91-A:3,II,(e). Motion seconded by M. Beaulieu. Motion carried.

T. Gray moved at 7:04pm to exit nonpublic session. Motion seconded by A. Rawson. Motion carried.

T. Gray moved to not divulge these minutes, indefinitely. Motion seconded by A. Rawson. Motion carried.

Other Business:

Library Repairs Funding: The Board agreed that the proposed Library repair funding should come out of the "Library Repair and Maintenance Expendable Trust Fund" which was created in 2014 via warrant article and has the Selectmen as the agents to expend. Current balance is \$20,000.00. The Public Works Director Pat Smith is handling the bids and quotes for the repairs and will follow the process through.

T. Gray moved to authorize the spending of up to \$15,000 for Library Repairs. Motion seconded by A. Rawson. Motion carried.

Minutes:

November 17, 2014 Nonpublic first session. M. Beaulieu moved to seal these minutes indefinitely with the exception of item #3 which is to be open to the public. Motion seconded by A. Rawson. Motion carried.

November 17, 2014 Nonpublic second session. M. Beaulieu moved to seal these minutes indefinitely. Motion seconded by A. Rawson. Motion carried.

M. Beaulieu moved at 7:12pm to adjourn. Motion seconded by A. Rawson. Motion carried.

Respectfully submitted, E. Dionne, Town Administrator

Chairman Tom F. Gray

J. Michael Beaulieu

Andrew O. Rawson