

Town of Milton
Board of Selectmen Regular Meeting
Thursday, December 4, 2014
Milton Town Hall
Meeting Minutes

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

Chairman Gray called the meeting to order at 4:30pm.

Tax Rate: Contracted Finance Director Joanne Smith of Stone Hill Municipal Solutions reviewed the preliminary tax rate documents from the DRA with the Board. Board consensus was that because there was enough money in the fund balance to use some towards the tax rate, the Board decided to use \$250,000.00 from the fund balance to be applied to the tax rate.

Lebanon Maine Ambulance Service: M. Beaulieu advised he was concerned with a recent news article in the Lebanon Voice where the Lebanon Maine Selectmen allegedly called the Town of Milton and other surrounding Towns names because of the decision to start charging Lebanon for first response ambulance calls to Lebanon. Board consensus was to coordinate with the surrounding towns in order to conduct a joint visit to an upcoming Lebanon Maine Selectmen's meeting to discuss the reasons why Milton and the surrounding Towns are beginning to bill.

Conservation Commission – Lyman Brook Easement encroachments: E. Dionne requested some tentative dates for a joint meeting with the Board of Selectmen and the Conservation Commission along with legal counsel regarding the next step in the easement encroachments. Possible dates are Thursday, 12/18/14 at 5:30pm or Monday, 12/22/14 at 5:30pm. E. Dionne would confer with the Conservation Commission Chair and legal counsel to finalize a date.

T. Gray moved at 5:08pm to adjourn. Seconded by A. Rawson. Motion carried.

Respectfully submitted,
E. Dionne, Town Administrator

Chairman Tom F. Gray

J. Michael Beaulieu

Andrew O. Rawson