# Town of Milton Board of Selectmen Meeting April 2<sup>nd</sup>, 2018 Milton Town Hall

**Board of Selectmen Attendance:** Selectmen Chair Ryan Thibeault, Andy Lucier, Town Administrator; Heather Thibodeau, Recording Clerk; Danielle Marique. Vice Chair Erin Hutchings, Excused

**Public Attendance:** Bob Carrier, Larry Brown, Richard Krauss, Tom McDougall, Lynette McDougall, Betsy Baker, Michelle Beauchamp, Pat Smith, Pam Smith, Sandi Woods, Dennis Woods, Karen Gloab, John Katwick, Steve Panish, Brian Boyers, Nancy Wing, Eric Knapp, Karen Brown, Andy Rawson, Nick Marique, John Kenney, Ryan Scott.

## Pledge of Allegiance

#### **Old Business:**

# • NH DOT Parking

R. Scott from NH DOT stated he met with R. Krauss on parking issues within the downtown area especially within snow removal and access of the space provided. A. Lucier stated he was the one who filed the original complaint on the parking issues but was not intended on a resolution of closing the parking at the dam area but more as a safety aspect and appearance. R. Scott stated per the parking ordinance if not in a 'space' the vehicle is illegally parked. The State does not want to put up signs, however the Town can with State approval. R. Thibeault questioned the possibility of signage between the spaces in question. R. Krauss stated it would not be feasible to patrol and monitor short term parking as in a 2 hour time frame. A. Lucier questioned R. Scott's suggestion of the solution. R. Scott stated no parking on pavement areas would be the suggestion. R. Krauss explained the 2001-2002 parking ordinance in that lined space parking was allowed only and that the winter parking ban is different. If the State wants to allow police to enforce further they can. R. Scott stated the issue is mainly during the winter months and will work with R. Krauss to make new adjustments to the ordinance.

## Summary of 3.26.18 BOS Workshop

R. Thibeault stated that during the March 26<sup>th</sup> workshop it was discussed and decided by the board that the public comment portion of the BOS meetings would be completed at the beginning of the meeting, allowing a 3 minute per person discussion not to be used as a question and answer session. All are welcomed to complete an agenda request for any further discussion of topics and that Department Heads are excluded.

#### **Public Comment:**

- **T. McDougall:** Questioned why the March 26<sup>th</sup>, BOS Workshop was not recorded. R. Thibeault stated this was not going to be a question and answer discussion.
- L. McDougall: Questioned if 3 minutes were
- E. Knapp: Stated he was discouraged with the new procedure excluding public questioning
- T. McDougall: Commended the agenda request form usage
- **S. Panish:** Stated the new meeting format is discouraging to the public.
- **D. Woods:** Expressed concern with visibility on Board of Selectmen views being a concern of the public.
- T. Long: Stated he prefers the public comment at the meeting conclusion as oppose to the beginning of

the meeting.

- **L. Brown:** Stated public comment at the end of the meeting opens more discussion and feedback. Referred to the structure of candidate's night and the dialogue.
- L. McDougall: Stated she agrees with having public comment remain at the end of the meeting.
- **J. Kenney:** State Commissioners office, stated if the Board of Selectmen has anything in town of interest when making rounds thru town, to contact him and disclose areas of interest.

#### **Old Business Continuation:**

## Department Head Goal Setting Workshop Scheduling

H. Thibodeau stated the majority of the Department Heads agreed upon a workshop on April 18<sup>th</sup>, 2018 at 4:00PM there will be a couple with an excused attendance. The website will be updated with the schedule.

#### • Fire Station Sale Update

R. Tibeault stated the most recent purchase and sale of the old fire station has fallen thru and no longer valid. A decision of what is to happen next needs to be made with suggestion of waiting for a full board to discuss further. A. Lucier stated he is in agreeance with the other two selectmen of selling the building commercially. H. Thibodeau will get 3 commercial sales quotes for the next meeting.

#### **New Business:**

# Conservation Commission Appointment Requests

A. Lucier motioned to accept S. Panish and K. Gloab appointments to the Conservation Commission. R. Thibeault seconded. 2-0

# Economic Development Committee Charge Acceptance and Appointment Requests

R. Thibeault motioned to accept the updated Economic Development Committee Charge. A. Lucier seconded. 2-0. R. Thibeault stated that technically the board is full with one current member lacking attendance that tabling the appointment decision until more communication took place with the status of the absent ECDC member.

## • Cruiser Lease & Trade-in Possibilities

R. Krauss stated the 3 front line cars leases are up and are ready for replacement. R. Thibeault stated it would be good to know what the trade-in value was for the cars and make a decision from there. A. Lucier stated he is very against keeping the vehicles as town property.

# Tax Deeded Parcels; Map 43 Lot 24 Sub 6 & 8

K. Wallingford stated there are two tax deeded properties from 2014 that have an inquiry on the Town buy back. Per the State law there is a 3 year time frame for this type of request which has expired in November 2017. R. Thibeault stated per the RSA it is very clear on deadlines. A. Lucier motioned to continue with RSA policy on property Map 43 Lot 24 Sub. 6 & 8. R. Thibeault seconded. 2-0

# Landlord Filing with Town Clerk RSA 540:1-a&b

R. Krauss stated RSA 540 Actions against tenants; owners of restricted property must file a statement with the Town Clerk of Milton, the form shall provide the name address and telephone number of a person within the State who is authorized to accept service of process

for legal proceedings. The Town has to adopt the State ordinance to then be able to enforce it. H. Thibodeau stated legal has reviewed and a public hearing would need to follow. R. Thibeault advised H. Thibodeau to schedule the public hearing

# Approval of Government Building Security Updates

A. Questioned if the full invoice was available or if partial payment was preferred. H. Thibodeau stated the company will be back in the building this week and a third party may be involved. A. Lucier motioned to approve \$446.00 to Northeast Security for Government Building security updates. R. Thibeault seconded. 2-0

#### Discussion of Town Beach 2017 Tractor Purchase

A. Lucier questioned when and how the Town allowed to purchase the tractor and if it could be reversed. Expressed concern in the reasoning and value of the purchase. R. Thibeault stated he does not believe it was ever brought to the board or how it was purchased. A. Lucier requests where the documentation is to verify this purchase. R. Thibeault suggested discussing it with the Recreation Commission, that since he has been on the Board of Selectmen it has not been brought to the board. A. Lucier stated he doesn't think a big purchase should be made by the Board of Selectmen and to the townspeople as a vote.

## Discussion of Revolving Funds

R. Krauss stated the Police Revolving account was voted on in 2009 to correct accounts and have the ability to purchase cruisers out of that account that the Board of Selectmen approves the charges sot they do not have to go to town vote each year. P. Smith stated the same thing happened to his lines in 2010. N. Marique stated as P. Smith did his revolving funds were established and voted on in 2010 as well.

#### • 2019 Budget Season Schedule

R. Thibeault suggested H. Thibodeau and E. Hutchings conjure a schedule so all are a bit more prepared and not short on time requirements this coming budget season. H. Thibodeau stated there have been very early planning stages taken place with herself, E. Hutchings and the Budget Committee Chairman S. Perault.

## **Approval of Meeting Minutes**

R. Thibeault motioned to approve March 5<sup>th</sup>, 2018 Board of Selectmen Meeting minutes. A. Lucier seconded. 2-0

R. Thibeault motioned to approve March 12<sup>th</sup>, 2018 Board of Selectmen Special Meeting minutes. A. Lucier seconded. 2-0

A. Lucier motioned to approve March 19<sup>th</sup>, 2018 Board of Selectmen Meeting minutes. R. Thibeault seconded. 2-0

R. Thibeault suggested to table the March 26<sup>th</sup> workshop minutes until the next meeting to allow proper review time.

#### **Treasurer & Expenditure Reports**

H. Thibodeau stated the treasurer has been very busy acclimating everything and expects a report for the next meeting. The expenditure report is active with approved numbers and values entered and urges all department heads to continue to review their budgets.

#### **Administrator Comments**

H. Thibodeau stated the Rabies Clinic will be this Saturday April 7<sup>th</sup>, 2018 from 10AM-12PM

Assessors have been working closely especially with those who filed abatements and have fixed some problems so far but it is a working process.

Things are in the process of transitioning smoothly to TD Bank.

# **Selectmen Comments**

**A. Lucier:** Nothing to report or comment.

**R. Thibeault**: Stated that with a new board comes new changes, urges the public to adapt and be willing to accept those changes and try to change with an open mind.

**A. Lucier:** Stated he encouraged town comments to be directed to the state commissioner upon their upcoming visit.

Requests the for sale sign to be removed from the old fire station.

Other Business			
A. Lucier motioned to adjourn me	eeting. R. Thibeault seconded. 2	2-0	
Respectfully submitted; Recording Clerk, Danielle Marique			
Chairman Ryan Thibeault	Erin Hutchings	Andy Lucier	