

Town of Milton
Board of Selectman Special Meeting
Monday, December 29th, 2014
Milton Town Hall
Meeting Minutes

Members in Attendance: Chairman Tom Gray, Mike Beaulieu, Andrew Rawson, Elizabeth Dionne, Town Administrator

Also in Attendance: Toni McLellan, Recording Clerk

Public in Attendance: John Katwick, Bob Carrier, Pat Smith, Pam Smith, Richard Krauss, Nick Marique, Betsy Baker, George Knapp

Chairman Gray called the meeting to order at 5:33pm. The Pledge of Allegiance was recited.

The purpose of the meeting this evening is review and approval of Encumbrances.

The town Departments (to which the encumbrances apply) are numbered below, underlined and in bold type.

1) Administration

M. Beaulieu moved to encumber the amount of \$1000.00 (Line 530) for the purpose of insurance deductible for a cruiser accident (Vendor N/A). A. Rawson seconded. Motion carried.

2) Assessing

M. Beaulieu moved to encumber the amount of \$16,500.00 (Line 396) for revaluation services and supplies for 2014 (Vendor - Corcoran Consulting). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$575.00 (Line 395) for updates and research on town maps (Vendor - Norway Plains). A. Rawson seconded. Motion carried.

3) Fire

M. Beaulieu moved to encumber the amount of \$825.00 (Line 730) for piston rebuild (Vendor – NH Hydraulics). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$4,200.00 (Line 435) for annual hydrant fees (Vendor – Milton Water District). A. Rawson seconded. Motion carried.

4) Government Buildings

M. Beaulieu moved to encumber the amount of \$15,470.00 (total) (Lines 120, 290, 440, 725, 740, 741 and 742) for: sandblasting of entire foundation to remove all paint, grinding and chiseling of mortar joint as necessary, removal of all damaged brick, replace with brick to match existing and repoint all brick work -- approximately 450sq. ft. -- (Vendor – Mills Construction). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$4,300.00 (Line 340) to contract professional engineering design services for the library egress and ramp (Vendor – HEB Engineers). A. Rawson seconded. Motion carried.

5) Library

M. Beaulieu moved to encumber the amount of \$2,500.00 (Line 340) to contract professional engineering services for the library egress and ramp (Vendor - HEB Engineering). A. Rawson seconded. Motion carried.

6) Police

M. Beaulieu moved to encumber the amount of \$325.00 (Line 290) for the purchase of 5 hard plate vests for the Police Dept. (Vendor -Ar500). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$249.95 (Line 740) for the Police Dept. to purchase Night Stick Lumens tactical flashlights (Vendor – Galls). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$1,199.94 (Line 290) for the Police Dept. to purchase 6 Banshee Rifle Plate Carriers (to stop long range rifles) (vendor – Galls). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$10,045.00 (Line 890) for the Police Dept. to purchase 5 radar units (Vendor - Kustom Signals, Inc.). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$308.10 (Line 144 – grant line) for the Police Dept. to purchase Swat Vest equipment (Vendor – LA Gear). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$5,140.00 (Line 144 – grant line) for the Police Dept. to purchase 2 Swat Vests (Vendor – Neptune). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$3117.10 (Line 731) and \$1721.90 (Line 730) for a total of \$4,839.00 for the Police Dept. to purchase computer upgrades (tablet and tablet mounts for cruisers) (Vendor – OME – Ossipee Mountain Elec's). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$550.00 (Line 890) for the installation of new radar units in cruisers (Vendor – OME – Ossipee Mountain Elec's). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$500.00 (Line 410) for the Police Dept. to pay the December PSNH bill (Vendor – PSNH). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$1,700.00 (Line 640) for the Police Dept. to pay for monthly fuel for the fleet (Vendor - State of NH). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$271.86 (Line 620) for the Police Dept. to purchase two controller units (including shipping) (Vendor – Taser International). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$15,521.27 (Line 890) for the Police Dept. to replace old Tasers (Vendor Taser International). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$2,100.00 (Line 890) for 3 desktops and a new server for the Police Dept. (vendor - Tom Lebee). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$130.00 (Line 450) for the Police Dept. to pay the December phone bill (Vendor -Verizon). A. Rawson seconded. Motion carried.

M. Beaulieu moved to encumber the amount of \$2,334.00 (Line 741) for the purchase of 3 caliber rifle semi auto. (Vendor – Windham Weaponry). A. Rawson seconded. Motion carried.

M. Beaulieu moved to adjourn the meeting at 6:00pm and thanked everyone for attending.

Respectfully Submitted,

Toni McLellan
Recording Clerk

Chairman Tom F. Gray

James Michael Beaulieu

Andrew Rawson