# Town of Milton Board of Selectmen Meeting March 19<sup>th</sup>, 2018 Milton Town Hall

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

**Public Attendance:** Bob Carrier, Larry Brown, Richard Krauss, Tom McDougall, Lynette McDougall, Betsy Baker, Michelle Beauchamp, Tim Long, Janice Long, Nancy Wing, Paul Steer, Al Erickson, Brian Hamilton, Karen Brown, Brittney Leach, Mackenzie Campbell, Nick Marique, Pat Smith, Pam Smith, Lisa Lucier, Dennis Woods, Woods, Jonathan Hamilton, Jessica Hamilton, Jennifer Alender, Chris Alender, Bob Naeger.

## Pledge of Allegiance

R. Thibeault welcomed all in attendance and congratulated all whom he had previously sworn in as newly elected officials.

#### **New Business:**

#### Board of Selectmen Title Assignments

A. Lucier motioned R. Thibeault chairman and E. Hutchings vice chair. R. Thibeault seconded. 3-0

#### • Maureen Steer's Ordiniation

H. Thibodeau congratulated M. Steer on her recent ordination and thanked her for all she does for the Town. N. Marique stated he is looking forward to the work she does for the Town and the personnel of the Fire and Police departments, she is a huge benefit to all. R. Krauss stated there has been multiple instances her services has already been used and is a great asset to the Town. A. Lucier stated M. Steer has great routs to Milton and a general great person. H. Thibodeau stated the Town is very fortunate to have M. Steer and her services.

#### Committee Assignments

A. Lucier motioned to have R. Thibeault continue with serving on the Planning Board. E. Hutchings seconded. 3-0

R. Thibeault motioned to have E. Hutchings represent the Budget Committee. R. Thibeault seconded. 3-0

A. Lucier motioned E. Hutchings represent the School Board. R. Thibeault seconded. 3-0

R. Thibeault motioned A. Lucier represent the Zoning Board of Adjustment. E. Hutchings seconded. 3-0

A. Lucier motioned E. Hutchings represent the Economic Development Committee. R. Thibeault seconded. 3-0

A. Lucier motioned R. Thibeault represent the Recreation Commission. E. Hutchings seconded. 3-0

## Downtown Parking Workshop

R. Thibeault stated the workshop will be held prior to the meeting with the State. Workshop schedulded for Monday March 26<sup>th</sup>, 2018 at 4:00PM. The meeting with the State will be Monday April 2<sup>nd</sup>, 2018 at 5:30. The list of apartment owners in the area of interest has been conducted and letters of notification will be sent out this week.

### Goals-Brainstorming Workshop

R. Thibeault stated there was some struggle in accomplishing tasks and goals since hes been a

selectmen due to being all over the place. Feels if the board works toward the same place and together as a team there will be success. April 16<sup>th</sup>, 2018 at 4:00 workshop scheduled with scheduled Board of Selectmen meeting to follow. The reasoning of this workshop is to discuss how meetings will be structured and ran.

## **Old Business:**

## Treasurer Update

R. Thibeault stated there are many open concerns currently being worked thru. A new treasurer has been elected with hopes to eliminate many issues. Stated he received an email from the deputy treasurer to which she stated dispite previous statements from the past treasurer which were made about her they were made with false information.

H. Thibodeau stated an audit performed by Melanson Heath will be conducted starting this week.

### **Meeting Minutes**

R. Thibeault stated since the newly elected board has not had adequate time to review the previous minutes and approve at the next scheduled meeting.

## **Treasurer Report**

E. Hutchings stated transitioning from 3 current banks to a single bank.

A. Lucier questioned the time frame the treasurer is expecting. M. Campbell stated once the switch of accounts happens then can get a better handle of what is going on that complete switch over by mid April.

## **Expenditure Report**

H. Thibodeau stated the budget has just been passed so the columns will be updated in time for the next selectmens meeting.

#### **Administrator Comments**

H. Thibodeau thanked T. Long for stepping in and offering such support.

Thanked Selectmen Rawson for his work for the Town the last few years. Encouraged all newly elected officials to use the municipal workshop training.

Recited a letter from Town Clerk/Tax Collector M. Beauchamp thanking all for the support and assistance during the Town voting session last week.

Recited a letter from a town resident thanking Milton EMT's in a recent call for their outstanding service.

# **Selectmen Comments**

**E. Hutchings:** Thanked all for coming and who supported her including her family. Thanked M. Campbell for his efforts and ability to help and step in when needed.

**A. Lucier:** Echoed E. Hutchings by thanking all. Stated Milton is a great place to be and all have the same ideas and goals in mind. Stated he would like to see some change for the current voting issues such as this past year with the weather. Stated he will be the voice for the tax payers. Stated you cannot put a price tag on the history of the Town. Milton is a great place.

**R. Thibeault:** Thanked A. Rawson for all he has done for the Town and hopes he stays involved. Thanked and congratulated new selectmen.

#### **Public Comments**

K. Brown: Commended R. Thibeault on a smoothly ran meeting.

**J. Katwick:** Stated there has been meetings with the Senic Byway and would like to set up a workshop with the Board of Selectmen before continuing further. A. Lucier stated he is very supportive of this

- project. R. Thibeault instructed H. Thibodeau to coordinate dates with J. Katwick.
- **D. Woods:** Questioned if there was an update on the fire station. R. Thibeault stated the board accepted a bid and at this time cannot discuss anything further.
- **N. Marique:** Stated the Ecconomic Development Committee charge is to be updated with terms. There are two pending applications with a possible third, once received will go to the board for approval.
- **P. Smith:** Stated the annual Roadside Cleanup will be held April 21<sup>st</sup>, 2018 from 9:00AM-12:00PM with a cook out at the Highway Barn afterwards.
- **R. Krauss:** Stated there will be a Rabies Clinic April 7<sup>th</sup>, 2018 from 10:00AM-12:00PM at the Highway Barn costing \$18/cat or dog.
- **L. Brown:** Congratulated all around especially article 11 passing funding the Milton Free Public Library renovations. The Library committee alternate will be available soon, they all have had great success working with the current alternate, Miranda.
- J. Long: Commended the work of the Town Administrator has done even thru her recent illness.
- **T. McDougall:** Stated a solution for storage space on the computer used to record meetings is still needed. Suggested to burn a copy on DVD to provide to the library for records.
- **R. Krauss:** Stated if a letter to the State is going to be conducted from the BOS that he would be willing to provide photographs of the police cruiser that was damaged during the storm in efforts to help with traffic control. Stated he would be willing to help wit the video storage solution if needed.
- **L. McDougall:** Commends goals workshop. Requested a tracking system for ongoing agenda items and requested a date when that would be obtained and decided upon. R. Thibeault stated dates of workshops have already been set within this meeting.

A. Lucier motioned to adjourn public meeting and continue in nonpublic under 91-A:3II (c). R. Thibeautl seconded. 3-0

Respectfully submitted; Recording Clerk, Danielle Marique			
Chairman Ryan Thibeault	Erin Hutchings	Andy Lucier	