# Town of Milton Board of Selectmen Meeting February 5<sup>th</sup>, 2018 Milton Town Hall

**Board of Selectmen Attendance:** Selectmen Chair Andrew Rawson, Ryan Thibeault, Timothy Long, Town Administrator; Heather Thibodeau, Recording Clerk; Danielle Marique

**Public Attendance:** Pat Smith, Bob Carrier, Erin Hutchings, Peg Hurd, Larry Brown, Richard Krauss, Tom McDougall, Lynette McDougall, Betsy Baker, Dennis Woods, Sandra Woods, Stephen Duchesneau, Dawn Glough, Kelley-Jaye Cleland.

## **Pledge of Allegiance and Acknowledgements**

**Birthdates:** Matt Walsh-Fire, Wade Foss-Highway, Nicholas Nirgianakis-Police, Marion Trafton-Trustees of the Trust Fund, Maureen Steer-Fire/Police Chaplain, Brett Wiggin-Fire, Kate Thurston-Fire, Willis Whitten-Gov. Buildings

**Deaths:** Richard Hovey Sr., Arthur Christie Sr.

#### **New Business:**

# BOS Meeting Room Chair Donation, Anonymous And Town Beach Rec. Office Rani Heater Donation, Rawson.

A. Rawson thanked the donation of the meeting room chairs. T. Long motioned to accept the chair donation. R. Thibeault seconded. 3-0

A. Rawson stated that he personally donated a Rani heater to the Recreation Office, Town Beach location. T. Long motioned to accept the rani heater donation. R. Thibeault seconded. 3-0

## Appointment Economic Development Committee Members

R. Thibeault motioned to appoint Dennis Woods to the Economic Development Committee term expiring March of 2021. T. Long seconded. 3-0

R. THibeault motioned to appoint Les Elder to the Economic Development Committee term expiring March of 2020. T. Long seconded. 3-0

## BOS Photo Contest

A. Rawson stated that three townspersons submitted photos. H. Thibodeau stated that not all details were discussed in the beginning of this project so it is up to the BOS to decide what is to happen next. A. Rawson stated the Board will be reviewing to decide on further action and thanked all for wonderful photos.

## • NH DOT Public Works by Dam (Krauss)

R. Krauss stated there has been a complaint filed for the parking area across from the Veterans Park, town Damn area. Tennant's of the apartments in that area have used that location for parking and the State of NH owns part of that area. The Town can enforce parking areas if that is suggested and what is wanted to be done. Landlords will need to find additional parking for tenants which is already limited in that area. Stated the town currently has an agreeance to maintain the area from 2002 back when the original parking ordinance was set. A. Rawson suggested having Brian the NH DOT rep come in to a BOS meeting to discuss things further. R. Thibeault stated that communicating with all parties would be in the best interest that empty buildings due to no parking will not look well for the town. R. Krauss suggested division 6, the BOS and landlords communicating together with a plan and or ordinance. H. Thibodeau states

she will start the process of setting up a meeting with all parties and thanked R. Krauss and P. Smith for speaking with NH DOT.

#### Keno Information/Discussion

A. Rawson introduced K. Cleland the NH State Representative for Keno Games. K. Cleland stated currently there has been 900million in Keno sales in MA, approximately 2.5% of which are residents of NH. The top keno selling facility in NH currently are in Somersworth. Stated Keno is a rapid draw system available times of 11am til 11pm, choosing 1-20 numbers where every 5 minutes eighty numbers are drawn for the winning. Licensing checks are established for each location. T. Long questioned if any funding goes toward the town or just the state. K. Cleland stated only at the state level but keno sales help the establishment and raises potential for additional personnel hiring due to more overall establishment sales of alcohol and food. L. McDougall questioned if funding can go toward anything other than town kindergarten. K. Cleland stated no only kindergarten not any other grade. P. Hurd questioned if Keno fails would kindergartens still benefit from Keno sales. K. Cleland stated yes, they can still benefit in sales and NH Department of Education has specific information of such. S. Woods questioned if Keno sales were always within an establishment carrying a liquor license. K. Cleland stated no just to alcohol sales. L. McDougall questioned the state legal drinking age if anyone could go in and play Keno. K. Cleland stated state law is 21 years of age. L. Brown questioned if alcohol sales were to be viewed as a driving force for Keno sales and if the winning odds were in fact 4-1. K. Cleland stated not just alcohol but all sales within the establishment would likely raise and no the odds were not 4-1. P Hurd questioned when the monies were to be available. K. Cleland stated fiscal year 2019.

#### • EMS in the Warm Zone Grant

H. Thibodeau stated that the Homeland security grant specifically for 'In the Warm Zone Equipment' totaling \$6,000. Thanked Chief Marique for his hard work and dedication when it came to finding available grants and applying in efforts to save the town money. R. Thibeault motioned to accept and sign the Homeland Security Grant. T. Long seconded. 3-0

## Approval of Minutes

R. Thibeault motioned to accept and approve the January 22<sup>nd</sup>, 2018 BOS meeting minutes. T. Long seconded. 3-0

### Treasurer & Expenditure Report

A. Rawson stated there is nothing to repot on the treasurer report.

H. Thibodeau stated the balance and percentage column are reading off due to the town vote and 2018 budget not being in place yet, once the town vote is complete they will read appropriately. Also reported that 2017 books will be closing soon.

## Administrator Comments

H. Thibodeau stated the Deliberative session is scheduled for Saturday February 10<sup>th</sup>, 2018 at 9:00am at Nute High School and that there will be a bake sale to benefit a current Budget Committee member.

Reminded all department heads that their reports for the town report are due to Dana this Friday 2/9/18.

Thanked Chief Marique on his hard work and dedication with the Town Attorney on the Warrant articles as he went above and beyond to make sure the project was completed timely. Thanked all department heads on their hard work during the time she was not in attendance and out.

Stated it was great to be out of town for the weekend and see positivity of the town on the news from the Model T Snowmobile Club event that was held at the Town Beach this past weekend.

#### Selectmen Comments

**T. Long:** Nothing to report or comment.

**R. Thibeault**: Stated the 19<sup>th</sup> Annual Ford Model T Snowmobile Club had a fantastic event this past weekend with 27 machines in attendance. The club would like to thank the Town, Police, Fire and highway departments for their help and assistance in everything and a special thank you to Town Clerk Michelle Beauchamp and Recreation Department Karen Brown for their help with the festivities under the tent.

**A. Rawson:** Questioned the progress of the new contracted assessing firm. H. Thibodeau stated that she is meeting with them in the next couple weeks.

Questioned the progress of the sale of the old fire station. H. THibodeau stated the banner is up stating to contact town hall for inquiries where there is a factual information packet available and currently accepting bids.

Confirmed that Tom McDougall will be setting things up for the deliberative session Saturday 2/10/18 so it will be video and audio recorded.

Stated the 25<sup>th</sup> Annual Winter Carnival is set to be held the weekend of February 17<sup>th</sup>, 2018. A schedule of events will be posted to the town website shortly. Multiple activities are held thru town all weekend. Some noted events to partake will be; Friday night at the Emma Ramsey Center there will be a Native American cooking demonstration, Saturday morning at the Fire Station there will be a pancake breakfast starting at 8am. Any interested or with questions contact Karen Brown in the Recreation Department.

#### Public Comments

Chairman Andrew Rawson

**B. Baker:** Stated the Milton Free Public Library will continue their story time this month as well. Thursday 2/7/18 will be held at the Milton Free Public Library, Wednesday 2/21/18 will be held at the Fire Station both starting at 1:30PM.

All libraries in town have collected together to have a Native American story teller to be at winter carnival along with crafts on Friday 2/17.

The 11<sup>th</sup> Annual Fan Fiction entries are due Friday 2/9/18

**E. Hutchings:** Stated there will be a table at the Deliberative Session serving breakfast foods, full lunch including chicken stew and chili pasta and salad along with multiple desserts and baked goods and hand dipped chocolates which will also be available for to-go packaging.

**L. Brown:** Addressed concerns with the town saving monies to contact state representatives to vote against SB 193.

seconded. 3-0		
Respectfully submitted;		
Recording Clerk,		
Danielle Marique		
	<del></del>	

Timothy Long

Ryan Thibeault

A. Rawson motioned to adjourn and continue in non-public meeting under RSA 91-A 3II (a). T. Long