

Town of Milton
Board of Selectmen Meeting
November 19th, 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: Pat Smith, Lynette McDougall, Humphry Williams, Jeanie Capello, Christa Capello, Susan Marique, Polly Katwick, John Katwick, Steve Baker, Wayne Sylvester, Tim Perkins, Al Banks, Loretta Banks, Bob Carrier, Larry Brown, Richard Krauss, Glen Bailey.

Meeting call to order

R. Thibeault welcomed all in attendance and stated the board would conduct two nonpublic meetings. Motioned to start nonpublic meeting with 91-A:3 II (c). A. Lucier seconded. 3-0

R. Thibeault motioned to reopen public meeting and continue in nonpublic 91-A:3 II (d). A. Lucier seconded. 3-0

R. Thibeault recalled public meeting to order with pledge of allegiance.

Public Comment

None

New Business:

- **Historical Society Discussion**

C. Capello, president of the Milton Historical Society, presented the Board of Selectmen with a proposal and interest in Plummer School House with the possibility in relocating to the adjacent Town owned property. E. Hutchings questioned if the current Historical Society building would be relocated to the new proposed location. C. Capello stated no the Plummer House would be a second location to act as a sister location to the existing. E. Hutchings questioned the option of relocating the Plummer School House to the NH Farm Museum. J. Katwick stated the NH Farm Museum cannot currently take the project on due to financial reasons. E. Hutchings questioned the amount of land on the new location. J. Katwick stated it was approximately 3 acres that is currently Town owned. E. Hutchings questioned if the building was relocated would the abutting property owner be interested in purchasing that small piece of land. J. Katwick stated most likely he would, did not see any real value to sell the land the School House currently sits. A. Lucier motioned to conduct a warrant article for the Plummer School House to be relocated to Map 22 Lot 19 after the demolition of the current building. E. Hutchings seconded. 3-0

- **TTPA 2018 Year End Review Discussion**

S. Baker presented the annual review report for TTPA stating approximately receiving \$13,000 annually in donations with \$1,600 from Boat inspections in 2018. Stated the beach staff receive \$1.50 per boat they check for the plant. W. Sylvester stated due to warmer weather in 2018 European Naid has spread further despite previous efforts but not to its furthest potential. According to the 2018 post survey, new plant locations were reflective since the 2017 survey.

In 2017 the Town raised \$10,000 spending only \$2,000 in addition to the grants awarded for the year. In 2018 the Town raised \$5,000 but would like to suggest raising the figure back to \$10,000. For the following year. Stated that if European Naid is not maintained like it is currently significant issues will continue to arise. 2017 monies were requested to be encumbered and to be available. H. Thibodeau stated she would look into the encumbrances and suggested warrant article amounts were to still be discussed. A. Lucier motioned to approve \$10,000 in the 2019 warrant article for the European Naid Eradication. E. Hutchings seconded. R. Krauss stated due to this being an ongoing occurrence and at the CIP dollar figure it needed to put in the CIP. A. Lucier stated he would like to see this happen this year. S. Baker requested a member of the Board of Selectmen to be represented on the committee. R. Thibeault requested the current motion on the table be retracted. A. Lucier motioned to retract the motion. E. Hutchings seconded. 3-0

- **Accept Recycling Grant**

P. Smith reported the total cost of a new recycling unit would be \$7,100 and the awarded grant amount is \$1,420 to be paid back to the Town after full payment is made from the revolving fund. E. Hutchings motioned to accept the grant reimbursement for \$1,420 and to expend \$7,100 from the revolving fund prior to receiving the reimbursement. A. Lucier seconded. 3-0

- **Approve To Transfer Funds from Highway Vehicle CRF to General Fund**

P. Smith stated the project is near completion and requests transferring \$38,631. From the Highway Vehicle Capital Reserve Fund to the General Fund. E. Hutchings motioned to transfer \$38,631 from the Highway Vehicle Capital Reserve Fund to the General Fund. R. Thibeault seconded. 3-0

- **Warrant Article Discussion**

H. Thibodeau presented the Board of Selectmen with a list of potential warrant articles for 2019 and requested a follow up discussion to be December 3rd and final decisions to be made on December 19th. A. Lucier questioned why some articles are included but others were not, he wanted to see his article first on the list due to when his request was received. R. Thibeault stated there is a process to be followed by proper boards. A. Lucier stated the Town Planner should have assumed and followed the process when he reached out first. H. Thibodeau questioned if R. Thibeault would follow up and discuss this with the Town Planner. R. Thibeault stated once the Town Planner has anything to add to the discussion he would share it, that if an individual is overly concerned the individual can seek the answers directly.

Old Business

- **Proposed Heavy Hauling Ordinance Discussion Follow-up**

H. Thibodeau stated the process of setting ordinances would be notice of two public hearings that is currently at a cost of \$308. A. Lucier motioned to continue with process of advertising. R. Krauss stated the \$1,000 fine for a first offense was not entirely practical and suggested reconsideration. R. Thibeault stated he agrees the Town roads need to continue to be protected but does not help any of the neighboring towns or businesses by putting an ordinance like this in place. A. Lucier stated his concerns are not with other towns. Suggested the fines be set as \$250 for first time offenses, \$500 for second time offenses, and \$1,000 for third time offenses. A. Lucier motioned to continue with the ordinance as written with the revisions to the fine as \$250

for first time offenses, \$500 for second time offenses, and \$1,000 for third time offenses. E. Hutchings seconded. Roll Call: A. Lucier-yes, E. Hutchings-yes, R. Thibeault-no. 2-0

Other Business:

H. Thibodeau stated the Town Report information provided is to be reviewed for discussion at the December 3rd, 2018 meeting.

H. Thibodeau stated the information provided on SB2 Towns is for review.

H. Thibodeau stated the December calendar provided is listing the meetings requesting Board of Selectmen attendance.

H. Thibodeau stated she has not received any response to the RFP that are active.

R. Thibeault questioned how to resolve the issue with Board of Selectmen Agenda Requests. A. Lucier stated this meeting is an exact example of the issue. R. Thibeault agreed but the board members need to follow policy as well as everyone else. E. Hutchings questioned if the requirements of timing and supporting documentation are written within the bylaws. R. Thibeault stated they were and questioned if a review of bylaws were needed. E. Hutchings suggested if back up is not provided by the request deadline it does not go into the agenda and request things to be date stamped when received by Town Hall staff.

Meeting Minutes

A. Lucier motioned to approve the November 5th, 2018 meeting minutes. E. Hutchings seconded. 3-0

Expenditure Report

E. Hutchings questioned if adjustments will be made by the financial consultant. H. Thibodeau stated she would check the status it had been delayed due to snow closures. A. Lucier stated the heating lines town wide have shown an increase with the exception of the Police Department.

Public Comments

L. McDougall: Stated regarding the Plummers School House building a village for all historical sites and not have them all thru the Town.

Questioned the efforts of the Spaulding Pond Committee with European Naid efforts.

Expressed concern that each Board of Selectmen member does well for the Town but needs to respect the public.

H. Williams: Expressed frustration with old business not being brought forward on the meeting agendas.

L. Brown: Expressed concerns with to-do lists, the fine print of the 'junkyard' RSA, and warrant articles require no discussion on wording or costs.

Administrator Comments

H. Thibodeau stated the senior Thanksgiving lunch will be postponed until the following Tuesday. The Tree Lighting will be held Sunday December 2nd at Veterans Park. Wished all a Happy Thanksgiving.

Selectmen Comments

A. Lucier: Stated there will be a Blood Drive held at the Assembly of God Church December 22nd in memory of late Leo Lessard.

E. Hutchings: Wished all a Happy Thanksgiving.

A. Lucier motioned to adjourn. E. Hutchings seconded. 3-0

Respectfully submitted;
Recording Clerk,
Danielle Marique

Chairman Ryan Thibeault

Erin Hutchings

Andy Lucier