

Town of Milton  
Board of Selectmen Meeting  
November 5<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:** Richard Krauss, Bob Carrier, Larry Brown, Nancy Wing, Tom McDougall, Lynette McDougall, Matt Morrill, Bill Waldren, Diane Catalbe, Glenn Bailey.

**Meeting call to order**

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

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

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

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

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

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

**Public Comment**

**N. Wing:** Presented the welfare department a \$200. donation on behalf of Sentimental Resale for Thanksgiving baskets. R. Thibeault motioned to accept the \$200 donation from Sentimental Resale with thanks. E. Hutchings seconded. 3-0

**L. Brown:** Commented on the proceedings of the October 29<sup>th</sup>, 2018 selectmens meeting stating it was a pleasure to have a relatively quiet meeting.

#### **New Business:**

- **Purchase of Grant Funded All Hazard Response Trailer:**

A. Lucier questioned the cost to the Town. D. Pageau stated the grant was previously approved due to material costs there is a slight difference of \$180.00 above the original \$10,000. Grant. A. Lucier motioned to accept the grant and fund the remaining \$180.00 for the purchase of the All Hazard Trailer from ProLine Products LLC. E. Hutchings seconded. 3-0

A. Lucier motioned to take \$500,000.00 from the Fund Balance to set the tax rate at \$25.48. E. Hutchings seconded stating this is a \$.41/thousand decrease from last year. 3-0

- **Update on Past Board of selectmen Meetings**

A. Lucier stated lots of past meeting information is not being followed thru with exempling;

- Posting of 'no thru trucking'. A. Lucier motioned to post Governor, Hare and Nutes Road as no thru trucking, with a suggestion of contacting Middleton Building Supply, DiPrizios, and the Town of Middleton of the changes. E. Hutchings seconded. R. Thibeault questioned if State laws and proceedings were being followed. E. Hutchings stated P. Smith has completed the leg work and research required. R. Thibeault stated material and information is needed before a vote is made. R. Krauss stated his concern would be the enforceability of signage, explained that the signs may be installed and posted however without an ordinance it is not enforceable. Questioned the residents of the roads would be following the new postings. A. Lucier requests verbiage from P. Smith on the ordinance. Requested roll call vote. A. Lucier; yes, E. Hutchings; yes, R. Thibeault; no. 2-1
- LED Street lighting status. H. Thibodeau stated P. Smith has the information. A. Lucier questioned how he was able to obtain it. H. Thibodeau stated she would request P. Smith to share it along.
- Down Town Parking. R. Krauss stated he spoke to Division 6 and was told they would be working on the project with an unknown timeframe. H. Thibodeau stated she would contact the State on their status.
- Warrant Article deadlines posted on town website. H. Thibodeau stated the website will be reflective of deadlines and will be uploaded.
- Town Report printing for January 1<sup>st</sup>. H. Thibodeau stated the books need to be closed prior to printing. R. Thibeault stated this was agreed at a past meeting that it was to be tabled until the end of November to allow ample time for budget review.
- Basketball hoop donation. H. Thibodeau stated it was accepted with Primex the acceptance was not relayed to the Board of Selectmen due to their unanimous vote to accept the donation under the terms of Primex accepting it under the insurance policy.

#### **Old Business**

- **Board of Selectmen ByLaw Adjustment Acceptance**

R. Thibeault motioned to approve the adjustment of the bylaws reflecting an additional Public Comment section at the meeting conclusion. A. Lucier seconded. 3-0

- **Townhouse Heating/Cooling Discussion**

E. Hutchings stated this was to be within the CIP and will talk to B. Woodruff about the proceedings.

**Other Business:**

H. Thibodeau requested the Board of Selectmen authority to set an RFP on multiple Town owned building demolition. E. Hutchings motioned to approve and give H. Thibodeau authority to set an RFP for building demolition. A. Lucier seconded. 3-0

**Meeting Minutes**

A. Lucier motioned to approve the October 15<sup>th</sup>, 2018 meeting minutes. E. Hutchings seconded. 3-0

E. Hutchings motioned to approve the October 29<sup>th</sup>, 2018 meeting minutes with correction to pricing figure of the police department duty gun purchase. R. Thibeault seconded. 3-0

**Expenditure Report**

H. Thibodeau stated multiple annual fees will soon be adjusted to reflect expenditures across department budgets. E. Hutchings stated she would discuss questions with TA H. Thibodeau at a later time.

**Public Comments**

**T. McDougall:** Stated a suggestion of past meeting issues staying on as agenda items until the Board of Selectmen approve each to be taken off the agenda.

**L. Brown:** Stated as a reminder Mid Term Election Voting would be Tuesday November 6<sup>th</sup>, from 8:00am-7:00pm

**Administrator Comments**

H. Thibodeau stated the budget is in final review stages and would be sent to the Budget Committee by flash drive with one hard copy to be for the chairman for a master file.

Thanked all for their patients during the nonpublic sessions causing the scheduled public meeting delay.

**Selectmen Comments**

A. Lucier: Stated the Annual Trunk-or-Treat was a great success.

Appointed B. Carrier his protemp for the November 6<sup>th</sup>, elections until 2:00pm.

E. Hutchings: Shared the well at the Veterans park received 2 bids on the project; one being the water district at \$3,641.30 for just the well no additional costs. The actual cost of the project was \$5,580.75

R. Thibeault: Expressed that when decisions are made all information needs to be present beforehand and doesn't put the Town in a good place if decisions are made off guessing.

R. Thibeault motioned to seal nonpublic meeting under 91-A:3 II (d) for 2 years. E. Hutchings seconded. 3-0

R. Thibeault motioned to seal two sets of nonpublic meeting under 91-A:3 II (j) indefinitely. E. Hutchings seconded. 3-0

R. Thibeault motioned to seal nonpublic meeting under 91-A:3 II (c) for 1 year. E. Hutchings seconded. 3-

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R. Thibeault motioned to seal nonpublic meeting under 91-A:3 II (j) for 6 months. E. Hutchings seconded. 3-0

R. Thibeault motioned to seal nonpublic meeting under 91-A:3 II (c) for indefinitely. E. Hutchings seconded. 3-0

E. Hutchings motioned to adjourn. R. Thibeault seconded. 3-0

Respectfully submitted;  
Recording Clerk,  
Danielle Marique

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Chairman Ryan Thibeault

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Erin Hutchings

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Andy Lucier