

Town of Milton  
Board of Selectmen Special Meeting  
Tuesday, January 12, 2016  
Milton Town Hall  
Meeting Minutes

In Attendance: Selectman Chair Tom F. Gray, Selectman J. Michael Beaulieu, Selectman Andrew O. Rawson, Town Administrator Elizabeth Dionne.

T. Gray called the meeting to order at 5:30pm.

The Board attended the Budget Committee Meeting.

T. Gray moved at 6:25pm to enter into nonpublic session under RSA 91-A:3,II,a. A. Rawson seconded. Motion carried.

T. Gray explained he would like to officially announce the resignation of Elizabeth Dionne, Town Administrator before any other method is used. Consensus was to have the Town Administrator create a press release and to make the announcement official on Thursday, January 14, 2016 prior to attending the Budget Committee. The Selectmen's special meeting scheduled for January 14, 2016 will begin at 5:45 instead of 6:00pm in order to do this officially.

T. Gray moved at 6:31pm to exit nonpublic session. A. Rawson seconded. Motion carried.

Exiting Statement: The Board discussed a personnel situation.

T. Gray moved at 6:32pm to adjourn. Seconded by A. Rawson. Motion carried.

Respectfully submitted,  
E. Dionne, Town Administrator

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Chairman Tom F. Gray

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J. Michael Beaulieu

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Andrew O. Rawson