

Town of Milton  
Board of Selectman Meeting  
Wednesday, February 17th, 2016  
Milton Town Hall  
Meeting Minutes

**Members in Attendance:** Chairman Tom Gray, Andrew Rawson, Mike Beaulieu, Elizabeth Dionne, Former Town Administrator, Jeremy Bourgeois, Interim Town Administrator, **Also in Attendance:** Toni McLellan, Recording Clerk

**Public in Attendance:** Richard Krauss, Carrie Blackwood, Andrew Magargee, Larry Brown, Michelle Beauchamp

Chairman Gray called the meeting to order at 6:10pm and welcomed everyone.

The Pledge of Allegiance was recited.

Chairman Gray introduced and welcomed the Interim Town Administrator Jeremy Bourgeois.

Chairman Gray stated that personnel matters were discussed in Nonpublic Session and motions were made to seal certain items.

Chairman Gray introduced Carrie Blackwood, a new Milton Police Officer. C. Blackwood shared her background. Chairman Gray conducted the swearing in of C. Blackwood.

**New Business**

**Motion to Pay and Reimburse Out of General Fund for Library Repair Work** – A. Rawson made a motion to give the Public Works Director permission to authorize repair work at the Milton Free Public Library to be conducted by Mills Construction at a cost of \$2,866.85, and to pay for this out of the General Fund. M. Beaulieu seconded. Motion carried.

A. Rawson made a motion to authorize the reimbursement of \$2, 866.85 out of the 2005 Free Public Library Capital Reserve Fund and into the General Fund. M. Beaulieu seconded. Motion carried.

**Motion to Expend and Reimburse Re: Fire Station** – A. Rawson made a motion to give the Fire Chief permission to have Eckman Construction conduct pre-bond and bid service per contract for the proposed fire station at a cost of \$16,000.00 and to pay for this out of the General Fund. M. Beaulieu seconded. Motion carried.

A. Rawson made a motion to authorize the reimbursement of \$16,000.00 out of the Herbert Downs Fire Station Capital Reserve Fund and into the General Fund. M. Beaulieu seconded. Motion carried.

### **Approval of Minutes**

January 25, 2016 – Nonpublic Meeting Minutes - M. Beaulieu made a motion to approve the minutes as written and to seal them as previously stated in the meeting. A. Rawson seconded. Motion carried.

January 30, 2016 - Special Meeting Minutes – M. Beaulieu made a motion to approve the minutes as written and to seal them as previously stated in the meeting. A. Rawson seconded. Motion carried.

February 1, 2016 – Nonpublic Meeting Minutes 1<sup>st</sup> Session – M. Beaulieu made a motion to approve the minutes as written and to seal them as previously stated in the meeting. A. Rawson seconded. Motion carried.

February 1, 2016 – Nonpublic Meeting Minutes 2<sup>nd</sup> Session – M. Beaulieu made a motion to approve the minutes as written and to seal them as previously stated in the meeting. A. Rawson seconded. Motion carried.

February 1, 2016 – Regular Meeting Minutes – M. Beaulieu made a motion to approve the minutes as written. A. Rawson seconded. Motion carried.

February 3, 2016 – Nonpublic Special Meeting Minutes – M. Beaulieu made a motion to approve the minutes as written and to seal them as previously stated in the meeting. A. Rawson seconded. Motion carried.

### **Expenditure Report**

There was nothing new to report

### **Administrator Comments**

**J. Bourgeois Re: Interim Town Administrator** - He stated that today was his first day as the Interim Town Administrator. He met with E. Dionne, and also met many of the employees. In addition, he worked on the WEX program.

**J. Bourgeois Re: Request for a Motion** - He requested a motion from the BOS to correct a deposit mistake made on 1/28/2016. A. Rawson made a motion to authorize the Treasurer to transfer \$8,151.16 from the General Account to the E-Reg account. M. Beaulieu seconded. Motion carried.

**E. Dionne Re: Election Day Stipend** – She requested consideration of a stipend for the church (for heat and electricity) for use of their facility on Election Day.

**Selectman Comments**

**A. Rawson – Re: Town Administrator Elizabeth Dionne** - He thanked E. Dionne for everything that she has done for the town and wished her all the best with the town of Alton. Chairman Gray and M. Beaulieu echoed the words of A. Rawson.

**Public Comments**

**M. Beauchamp Re: Election Day/Polling Place** – She thanked the Milton Assembly of God church for use of the facility during the last election and the homeschoolers, who did a great job keeping the workers fed. She thanked the Highway Department for setting up the polling place, the Milton Police Department for allowing Officer Magargee to be on duty at the polling place on Election Day, the Supervisor of the Checklist, as well as the Ballot Clerks, Doreen Gray and Bob Naeger, and the BOS. She stated that the election process went very well.

**Chairman Gray** – Thanked Michelle Beauchamp for all her efforts on Election Day.

**L. Brown** – Stated that the Planning Board is starting to work more on the Master Plan. He has completed a rough draft of the Vision section. Cemetery Trustees are working on Bylaws. He also reported that the stairs at the library are beautiful, and the stairs at the Town Hall need to be repointed.

**J. McDougal** – Requested to have an electronic town calendar on the website. He has had trouble finding notice of cancellation/change of meeting dates and felt it would be easy to find/easy to notify people through the website.

**Chairman Gray** announced the Meet the Candidates night to be held at Town Hall at 6:00pm Thursday, February 18, 2016.

Chairman Gray closed public comment at 6:30pm.

Chairman Gray made a motion to go back into nonpublic session under RSA 91-A: 3, II (b).

Respectfully Submitted,

Toni McLellan  
Recording Clerk

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Chairman Tom F. Gray

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James Michael Beaulieu

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Andrew O. Rawson