

**Town of Milton
Board of Selectmen Meeting**

Milton Town Hall
Monday May 16th, 2016 6:00 P.M.
Public Session Meeting Minutes

Chairman Gray called the meeting to order at 6:07pm and welcomed everyone.

Members in Attendance: Andrew Rawson, Mike Beaulieu, Chairman Tom Gray

Also in Attendance: Recording Clerk Jennifer Clarke, Interim Town Administrator Jeremy Bourgeois.

Public in Attendance: Bob Carrier, Betsy Baker, Budget Committee Chairman Larry Brown, Michelle Beauchamp (Town Clerk/Tax Collector), Thomas McDougall, Chief Marique, Bruce Woodruff, Chief Krauss

Pledge

Department Reports/Business:

1. **Fire – Fire Station Bond Bid Results** – Looking at the new bid with interest rate of 2.97% versus 3.10% interest rate. More information after
2. **New Fire Station** – Ground breaking ceremony date TBD, Saturday after Mem Day weekend. June 11th with the Summer kick-off. He will work with Karen to setup.

New Business – Discussions and Possible Actions:

1. **Town Planning Services – Bruce Woodruff** – He has been contracted to work on different projects for the town throughout the end of the year. Renegotiating open for next year. A. Rawson stated appreciate everything he has done. Chief Marique concurs and thanks him for his help so far and in the future. Motion to approve the Consultant Agreement for Town Planner Services with Bruce Woodruff in the amount of \$1.00 and to authorize the Chairman to sign the agreement made by M. Beaulieu. Second A. Rawson. Motion carried. Chairman and B. Woodruff sign the contract. Mentioned Planning Board meeting for Tuesday at 6:00 PM
2. **Library – LCHIP Agreement** – A. Rawson stated it is for first installment from LCHIP for phase two at the Library. Motion to approve the LCHIP- Land & Community Heritage Investment Program grant agreement for the rehabilitation of the Milton Free Public Library in the amount of \$16,020 and to authorize the chairman to sign made by M. Beaulieu. Second by A. Rawson. Motion carried. Chairman signed and M. Beauchamp notarized.
3. **Town Gazette – BOS Submission** – Chairman stated that this was overlooked. Will be done by meeting on June 6, 2016.
4. **Health Insurance Buyout** – A. Rawson stated looked into information from J. Bourgeois and other communities. Would like to offer a \$3000 buyout offer across the board. He feels it is fair for the town and the employee. Chairman Gray asked for language for stipulations. J. Bourgeois stated there will be a waiver form and the language would need to be ready before the personnel policy. Chairman Gray wants language to protect the town. A. Rawson stated will get

something written up for the June 6, 2016 meeting and have Jim Sessler review prior to the end of the month. A. Rawson stated quarterly is the idea for payment to employee.

5. **Motor Vehicle Junk Yard** – Motion to approve the application for Renewal of License to Operate an Existing Motor Vehicle Junk Yard from Roger Libby and/or Dawson Libby, expiring July 1, 2017 made by A. Rawson. Second by M. Beaulieu. Motion carried.

6. **Selling Lots –**

1. Motion to sell map 33, lot 203, sub 33 in the amount of \$2,649.78 for back taxes and to abate interest and penalties and to deed the property back to Mark Tay. (79 Pineland Park) made by A. Rawson. Second by M. Beaulieu. Motion carried.
2. Motion to abate the back taxes, interest, and penalties for the shed located at map 33, lot 203, sub 46 and to authorize Mark Tay to move or demolish the shed. (105 Pineland Park) made by A. Rawson. Second by M. Beaulieu. Motion carried.
3. Motion to abate the back taxes, interest, and penalties for map 33, lot 203, sub 72 and authorize Mark Tay to demolish the building. (155 Pineland Park) made by A. Rawson. Second by M. Beaulieu. Motion carried.
4. Motion to abate the taxes, interest, and penalties for map 33, lot 203, sub 163 and authorize Mark Tay to demolish the building. (27 Center Road) made by A. Rawson. Second by M. Beaulieu. Motion carried.
5. Motion to sell map 33, lot 203, sub 85 in the amount of \$3,118.07 for back taxes and to abate interest and penalties and to deed the property back to Mark Tay. (12 Pineland Park) made by A. Rawson. Second by M. Beaulieu. Motion carried.

Approval of Minutes:

1. May 2, 2016 Nonpublic – Motion to approve 5.2.16 Nonpublic First Session meeting minutes as previously sealed with the exception of members in attendance, made by M. Beaulieu. Second by A. Rawson. Motion carried.
2. May 2, 2016 Nonpublic – Motion to approve 5.2.16 Nonpublic Second Session meeting minutes as previously sealed with the exception of members in attendance, made by M. Beaulieu. Second by A. Rawson. Motion carried.
3. Motion to table Public meeting minutes until next BOS meeting June 6, 2016 and with corrections as noted made by Chairman Gray. Second by M. Beaulieu. Motion carried.

Expenditure Report:

1. BOS stated there is nothing out of the ordinary to report.

Administrator Comments:

1. **WEX Savings Update** – Updated savings sheet, \$4912.07 savings at this point. Lebanon Voice; was one of their popular articles.
2. **House on 20 Dawson with the pool** - A. Rawson was contacted from residents about water collecting and mosquito problem. J. B was contacted by Sebastian's to remove the water at

\$0.18 per gallon and dump it at a treatment facility. J. Bourgeois stated pool should be taken down. A. Rawson stated Highway Department to take down for the safety of the town.

3. **Hazardous buildings in town** – RSA 155-B from Attorney Sessler, the BOS has the authority to request Code Enforcement to post notice on the house to comply with request to repair or take it down. If the owner doesn't the town will and the cost incurred will be put on the resident's tax. The one near Cumberland Farms has had two cease and desist orders. J. B mentioned Sessler stated specifics for repairs need to be stated or to must state remove. Motion to send an order of repair or removal of a hazardous building per RSA 155-B to the owner(s)/tenants of 565 White Mountain Highway. Authorize Code Enforcement Officer Brian Boyers to file a motion for summary enforcement of the order with the district court. The owner shall have 30 days to begin corrective actions or the Town will exercise RSA 155-B: 9. The barn must be repaired so that the structure is freestanding and no longer in jeopardy of collapsing. Motion made by Chairman Gray. Second by A. Rawson. Motion carried.

****Same for Bolan Rd., address TBD**

4. Has Printer and laptop costs

Selectmen Comments:

A. Rawson Re: Rec Commission voted on new gate house. Will be moving quickly. Using old one for storage with expansion of beach. New gate house is a greatly need.

M. Beaulieu Re: Two people to swear in for Economic Committee at next meeting.

Chairman Gray Re: Planning board report – last meeting reviewed proposed plan for China Pond; one idea was flipping take-out and the sit down areas for flow. CIP workshop Tuesday 5.17.16.

Chairman Gray Re: Brownfield Advisory – reviewing properties. Blue house on the ridge, need to sign a consent to access the ridge to continue to work and be eligible for grant. Motion to authorize the Chairman sign the consent for Brownfield to access property made by M. Beaulieu. Second by A. Rawson. Motion carried.

Chairman Gray Re: Lockhart Field was not selected by Brownfield Advisory Committee to receive grant. EPA member said there may be monies available to clean it up if it needs it.

Chairman Gray Re: Milton, Miller's General Store, old gas station; received a call from Judd at Purdea (?). Tanks have been removed. Privately owned and subject to the owner saying yes.

Chairman Gray Re: Stewardship agreement for next month's meeting, all people appointed must need to be sworn in, but volunteers do not. Volunteers do not get voting rights but can give opinion to Board members.

Public Comments:

L. Brown – budget committee schedule set to third Tuesday of the month.

L. Brown – Fosters Article from May 10th regarding Milton Three Ponds needing help. Rich Egan 603-490-7639 or email Richardegan@comcast.net. He is mentioning because they have honors dinner at Farmington Old Time Hall on Saturday May 21, 2016.

L. Brown – We don't have a historic commission; One of the oldest house is on Bolan road and if the BOS is considering having them tear it down, they should instead consider purchasing the property and preserving it for a historical society of the future.

Chief Krauss – Reckless driving in town. Odd increase in bad driving. 500 stops up from last year this time. 40-50 arrests up from last year this time. Accidents up from this time last year. Police Department aware. They believe that they will double by the end of year. No specific areas are worse than others. Seeing it everywhere. Asking residents to call PD and report. FB page is not the best place to report. Need details when reporting, good description, specific times, license plate number, etc. Speed trailer isn't going to be as much of a help, it has outdated software. The update is \$3500. It is shared with 3 other agencies, but not sure if they will spend the money to update the old equipment.

Exiting Statement: Chairman Gray closed public comment at 7:01

Other Business: None

Next Meeting: Next meeting scheduled for Monday June 6th, 2016

Adjournment: M. Beaulieu made a motion to adjourn at 7:02 pm. A. Rawson seconded. Motion carried.

NOTE: This meeting was videotaped and can be accessed from the Town of Milton website.

Respectfully Submitted by: Jennifer Clarke

Date Approved:

These are **DRAFT** minutes until approved by the Board of Selectmen: _____