

**Town of Milton
Board of Selectmen Meeting**

Milton Town Hall
Monday May 24th, 2016 5:00 P.M.
Public Session Special Meeting Minutes

Chairman Gray called the meeting to order at 5:00pm and welcomed everyone.

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

Also in Attendance: Recording Clerk Jennifer Clarke, Pamela Arnold Treasurer

Public in Attendance: Budget Committee Chairman Larry Brown, Chief Marique, Jeff Berry, Tom Gaulia

Pledge

Department Reports/Business:

1. Fire – Fire Station Bond Discussion with Chief Marique –

1. Options:
 - a. 3.29 % PMF put bids out and singular bid was received back.
 - b. 2.79% (projected and not guaranteed) PFC (Public Funding Corp/Bond Bank) Payoff in 20 years, \$930,000 in interest (approx.), \$15,000 in doc fees
 - c. 2.97% MLC (Municipal Leasing Credit Corporation) Payoff in 16 years, interest is \$660,000 (approx.), \$10,000 in doc fees, can be refinanced at a lower rate in the future if available
2. MLC wanted an escrow account which could accrue interest of approx. \$5,000. P. Arnold requested that this be removed from the negotiation as the Town would like to keep the money and earn the interest versus giving to MLC for escrow.
3. Savings of \$4,000 in just the first year for the lower interest rate.
4. \$235,000 was raised subtract, \$10,000 in doc fees, want to use this by December 2016 a principle payment; payment in December and then 6 months later rather than a year is going to save \$46,000.
5. Chief asks to wait until the June 6th, 2016 meeting to draw up documents and sign. Chairman Gray stated they can make a vote and sign at the next BOS meeting.

Motion by M. Beaulieu for Chairman Gray to sign MLC document Second by A. Rawson. Motion carried.

Motion made by M. Beaulieu to accept the second proposal from MLC as read; the Board of Selectman, on the behalf of the Town of Milton, hereby authorize Municipal Leasing Corporation to begin the financing discussed. Notwithstanding this authorization, both parties understand and agree that completion of the financing will be based in mutually acceptable credit review and documentation. Second by A. Rawson. Motion carried.

Motion by M. Beaulieu to sign the closing documents as prepared by Bond Counsel prepare. Second by A. Rawson. Motion carried.

Other Comments:

Chief Marique - stated everything is on track. There were a few cost overruns, but found ways to compensate. Mark Hughes got two boilers donated for the project from Lars out of Rochester. Groundbreaking still working on June 11th 10 a.m., finalizing plans for the Summer Kick-Off.

Other Business:

1. Town Status – Dana Smith wants to know who will do the agendas. Chairman Gray stated he would take care of that.
2. M. Beaulieu will be processing minutes until further notice
3. Hiring for the Beach –
 - A motion was made M. Beaulieu to hire Michael Wayne, Assistant Maintenance at \$9.00 per hour. Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Christin Chelsey, Maintenance Director at \$10.00 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Jordyn Worrington, Gatekeeper at \$7.50 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Mariah Burke, Gatekeeper at \$7.50 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Jordan Guptill, Gatekeeper at \$7.50 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Erin Mawn, Gatekeeper at \$7.50 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Brandy Haught, Co-Director at \$10.00 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Felicia Wachowiak, Co-Director at \$10.00 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Lydia Barca, Activities Coordinator at \$9.00 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Samantha Lamper, Activities Coordinator at \$9.00 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Aaron Chalifoux, Life-Guard at \$8.50 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Matthew Nason, Life-Guard at \$8.50 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Brittany Locke, Counselor at \$8.00 per hour Second by A. Rawson. Motion carried.
 - A motion was made M. Beaulieu to hire Alissa Mitchell, Counselor at \$8.00 per hour Second by A. Rawson. Motion carried.

Public Comments:

Jeff Berry – Route 16 safety issue – there should be a temp light or detail in the location of the bridge work. He was in an accident with his truck by someone rolling through the stop sign. Chairman Gray will get ahold of DOT to request temporary lights for the off-ramps.

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

Adjournment: M. Beaulieu made a motion to adjourn at 5:35 pm. A. Rawson seconded. Motion carried.

NOTE: This meeting was videotaped and is accessible from the Town of Milton Website.

Respectfully Submitted by: Jennifer Clarke

Date Approved:

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