

**Town of Milton  
Board of Selectmen  
Monday, July 25, 2016  
Meeting Minutes**

Members in attendance: Chairman Tom Gray, Michael Beaulieu and Andrew Rawson.

Public in attendance: Pat Smith, Larry Brown, Ryan Thibeault, John Katwick, Nick Marique, Bob Carrier, Michelle Beauchamp.

Chairman Gray called meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

**NEW BUSINESS**

**Pat Smith PWD re: Engineering for Townhouse Culvert**

P. Smith discussed the culvert needing repair and has consulted with the State and they recommend the Town engineers the project. He has gotten two quotes one from Norway Plains for \$36,000 and the other from Underwood Engineers for \$25,000 which both include putting out to bid and inspecting.

M. Beaulieu motioned for Pat Smith to move ahead with Underwood Engineers with the scope of work for \$25,000. Seconded by A. Rawson. All in favor, motion carried.

P. Smith explained about the thank you cards and from to fill out for tax purposes that were going to be sent to the ballfield committee members and needed the Boards blessing. J. Katwick presented the card and form to the Board who thought the thank you cards were a good idea and gave their blessing. T. Gray stated John could use the postage machine at Town Hall for the cards. T. Gray reminded the public the fundraiser calendars for this project were on sale at Town Hall and the Recreation Dept. for \$10.

P. Smith gave an update of the ballfield and acknowledged Irving donating removal of the propane tanks, gravel donated by Paey Construction, John Katwick donated his time and machine for stump removal. Pat himself donated his own personal equipment to dig gas lines and drainage ditch, Fred Cameron donated his time and resources, Eastern Materials has donated sand to level off the outfield, in the process with Pike Industries for a donation of stone dust, Ron Sebastian wrote a check to the Recreation Dept. for \$250 to pay for what we need. The more we show progress more people are stepping up and donating.

**OLD BUSINESS**

**Update on Barn at 565 White Mountain Highway**

T. Gray read aloud a letter of intent from the property owners. The letter gave an overview of restoration and repair, demolition will begin the week of July 11, 2016 and the owners will secure financing, will also secure necessary building permits and submit plans for new roofing system. The Board members haven't seen any progress on this. M. Beaulieu will check with the Code Officer tomorrow. T. Gray stated the clock is still running on the tear down until they see something in place. The Board was in agreement.

**Approval of Minutes**

M. Beaulieu motioned to accept the June 20, 2016 2<sup>nd</sup> session nonpublic minutes and release them. Seconded by A. Rawson. T. Gray abstained. Motion carried.

M. Beaulieu motioned to seal the July 11, 2016 session 1 nonpublic minutes until the next meeting. Seconded by A. Rawson. All in favor, motion carried.

M. Beaulieu motioned to accept the July 11, 2016 session 2 nonpublic minutes and release them. Seconded by A. Rawson. All in favor, motion carried.

M. Beaulieu motioned to accept the July 11, 2016 regular meeting minutes as written. Seconded by A. Rawson. All in favor, motion carried.

M. Beaulieu motioned to accept the July 13, 2016 nonpublic special meeting minutes and release them. Seconded by A. Rawson. All in favor, motion carried.

M. Beaulieu motioned to accept the July 13, 2016 special meeting minutes as written. Seconded by A. Rawson. All in favor, motion carried.

### **Selectmen's Comments**

**A. Rawson re:** wanted to let the Town know they got an email from Bill Driscoll about the geese at the pond, he's concerned so at the next Recreation meeting they will discuss it.

**M. Beaulieu re:** showed pictures of the progress of the new fire department building, they are still on schedule. Wanted to put a congratulation out to Nick for being promoted to Lieutenant in Rochester. Also to Jason Behrens has finished his advanced EMT.

**M. Beaulieu re:** has talked to the Treasurer to confirm that we could take the \$25,000 to pay back the Ambulance Fund. M. Beaulieu motioned to take \$25,000 out of the general fund. Seconded by A. Rawson. All in favor, motion carried. M. Beaulieu motioned to take the \$25,000 and add it to the Ambulance revolving fund. Seconded by A. Rawson. All in favor, motion carried. T. Gray explained the reason for this is that the revenue that comes into the ambulance is supposed to go into the revolving account but there was a period of time that it was going into the general fund as majority of revenue does. We are now trying to pay this back and clear it up.

**M. Beaulieu re:** to date the Ambulance has had 507 calls this year already. N. Marique stated last year that call number was at the end of August.

**M. Beaulieu re:** wanted the Boards opinion on the next few meetings going into August. The next meeting is scheduled for next week and he would like to push it to August 8<sup>th</sup> and then the 22<sup>nd</sup>. The Board was in agreement.

**M. Beaulieu re:** met with the new owners of 3 Ponds Automotive, Chris, Eric, Jessica and Doug. They all came from the Honda dealers in Dover. They are excited to become part of the community and looking forward to many years in Milton and he would like to give a shout out and welcome to 3 Ponds Automotive.

**M. Beaulieu re:** incentive plans for business coming into town. Wants the Board to think about 30% assessing the 1<sup>st</sup> year, 60% assessing the 2<sup>nd</sup> year and 100% assessing the 3<sup>rd</sup> year. M. Beaulieu asked that the Board think about it and get back to him.

**T. Gray re:** Lockhart Field - this has become a hot topic. It does not qualify for the Brownfield Grant program. He is going to make the suggestion that we lock the field in hopes of no trespassing until we can get a handle on that. M. Beaulieu made the motion to lock the field. Seconded by A. Rawson. All in favor, motion carried. The only people to have keys are Police, Fire and buildings personnel.

**T. Gray re:** letter of resignation from Karen Golab for the Milton Town Forest Committee. M. Beaulieu motioned to regrettably accept the resignation. Seconded by A. Rawson who stated Karen has been a huge asset to the Committee. All in favor, motion carried.

**T. Gray re:** read letter from Steve Noury of South Shore Outboard Association thanking the Town for their continued support in providing the opportunity to bring hydroplane racing to the Town of Milton with special thanks and recognition to the Recreation Dept.

**Public Comments**

John Katwick - wanted to thank the Board for making the decision on Lockhart field. He then wanted to address cemetery business. They are flooded with transactions going on such as Middleton wants to join with the Milton Mills Cemetery. He would like to request the Board to make a motion to make A. Rawson the liaison for cemetery business. M. Beaulieu made the motion to make A. Rawson the liaison for cemetery business. Seconded by T. Gray. All in favor, motion carried. John went on to say the Cemetery Trustees and volunteers are coming out of the woodwork tremendously. There is so much interest going on.

Ryan Thibeault - wanted to thank the town for getting back to him on the 91A form he submitted. Second he was wondering when he could expect a response on the wall behind 3 Ponds Automotive. M. Beaulieu will look into it.

Larry Brown - asked who carries fire insurance on the new fire station while it's being constructed. The answer was the construction company. He then asked if the Selectmen had an idea of the number of properties that are presently receiving an abatement and what that total dollar amount would be? M. Beauchamp stated she could generate a report for that. He then asked if there was any list or idea of the number of local groups that were at the kickoff and attendance of local people. The Board stated Karen Brown would have that information

T. Gray closed public comment and motioned to go into nonpublic under RSA 91-A:3 II (b). Seconded by M. Beaulieu. All in favor, motion carried.

T. Gray motioned to come out of nonpublic under RSA 91-A:3 II (b). Seconded by M. Beaulieu. All in favor, motion carried.

Chairman Gray stated Personnel was discussed in the Nonpublic Sessions and a motion was made to seal the minutes indefinitely.

M. Beaulieu motioned to adjourn the meeting at 7:10pm. Motion seconded by A. Rawson. All in favor, motion carried.

Respectfully submitted,  
Kimberly Ladisheff

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Chairman Tom F. Gray

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J. Michael Beaulieu

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Andrew O. Rawson