

Public Notice
Budget Committee
Milton, N.H. 03851
Tuesday, January 16, 2018

Pledge of Allegiance

Call to Order

Special Committee Meeting to discuss and vote to recommend for or against 2018 town warrant articles was called to order at 5:32 pm and Chairman Larry Brown opened the combined Selectman and Budget Committee Meeting.

1. Roll Call of Seating Members

Peg Hurd (School Board Representative), Chairman Larry Brown, Tom McDougall, Bob Carrier, Shawn Perreault, Stan Nadeau, Dennis Wing, Erin Hutchings. Excused - Shari Gaesser - Secretary. A Quorum was present.

2. Public Attendance

Andy Rawson – BOS Chairman, Ryan Thibeault – Selectman, Tim Long – Selectman, Danielle Marique - Welfare, Michelle Beauchamp – Town Clerk, Chief Richard Krause – Police Department, Pat Smith – Public Works, Nick Marique – Fire Department, Bruce Woodruff – Planning Board, Nancy Wing

Larry – This is a regular meeting and special meeting to wrap up details for the Town of Milton Warrant Articles 2018. Thank you to the department heads and the earlier prep work and CIP discussions. Warrants are not as they have been noted but with more detail. I was part of this process and did not do enough to make them available for the budget committee. Correction: it has been incomplete and sloppy is not a fair word. Danielle has come up to speed fast and provided enough detail.

Bob Carrier noted that \$250 from Karen Brown's budget went out but came back in. \$4,508,015. Bob - Went back through minutes and verified final numbers and it is coming out according to December 4, 2017 meeting minutes. Used a formula and a scale to verify. The change was for Recreation department - mileage and travel - three motions were made; the first motion was to reduce to \$750, passed 5-4; second motion failed - 4/5; third motion was made to go back to the original amount and passed 5/4. Every number in December 4th meeting minutes match and new number is \$4,508,365.48. I have it in two locations.

Article 3 of warrant article is incorrect. Danielle's number matches our numbers and this was verified going through both our and Danielle's meeting minutes. The number on the side in red was the one that Tom discovered the error in. Larry – the default number that I have is \$4,534,914. What number do you have? Bob – I don't have it in here. Larry – the materials I have here that Danielle gave me at 11 am this morning shows a figure of \$4,508, 115. No problem accepting a motion from the committee to make sure that our figure follows the formula and notation that Bob gave us bringing it to \$4,508,365.48. Did selectman call their own meeting to order?

Andy – I was going to but did not want to interrupt. Selectman Rawson called the Selectman's meeting to order at 5:40 pm.

Larry – the question to the selectman for the default number, which is not under the Budget Committee's control, is decided on Operating Budget Warrant Article 4 is \$4,543,914? Is that correct? Selectman Rawson – Yes. Larry – then is there further discussion? Clear what Bob has done? It is only \$250 - it is nothing in a \$4 Million budget. But because of the difficulties we have had I would like to have it clear and on the money for what our minutes say. Once a number goes in and is accepted by the deliberative session than that is it. Tom – fine with it. Peg – thought we voted on this at the last meeting. Want a confirming motion and reconfirming motion to cover the entire Warrant 4. We do not have a motion to recommend Article 4 because we did not have a default number in the body of the Warrant article.

Stan – I have Article 3. Tim - When Joanne redid it she added Article 1 which was the elections and everything else got bumped down. Larry – Article 4 is the Operating Budget and Article 2 is Zoning and what is Article 1? – Tim – Article 1 is the Elections; next 2 are zoning. Larry – we have no action on elections and zoning. Bob – Dennis do you have the

warrant articles. Shawn – you have the updated in front of you? Larry – I have the updated version and includes the default budget which is not a number under our control. Does that answer your question? Shawn – yes it does.

Larry – if that discussion makes sense for returning \$250 following 3 motions to put back into Karen's (Rec Department) budget, would you please make a motion that the 2018 Operating Budget as approved by the Budget Committee for \$4,508,365.48. Motion by Bob to approve and second by Tom; any further discussion? Roll Call – Shawn – no; Peg – yes; Bob – yes; Erin – yes; Stan – no; Dennis – yes; Tom – yes; Andy – yes; Larry – yes. 7/2 approved.

Larry - Next motion – Recommend or decline - the operating budget article 4. Tom – any chance we can get a copy of what you reading off. If you are reading off something from today and we are reading off something printed last week and this is what we are going to vote on at deliberative session, I think we all need to read off the same sheet of paper. Shawn – I would agree. Larry – can you find article 1 as well. There is no article 1 and will not be until February 2nd.

Larry – a question was raised by Stan Nadeau regarding the eradication of Naiad. Steve, could you speak to how those funds have been spent.

Steve Baker – founder of TPPA and currently treasurer and vice president – 6 board members. Saw meeting on YouTube from last Thursday (1/11/18) and saw that some of my colleagues had been thrown under the bus and I am here to clear up question that you have. Last year we got started late and treated for the 2nd time. Spent \$38,000 - \$35,577. Plan to spend all money from New Hampshire and Maine before we spend the town's money. At the end of year, we split the bills - 1/3 TPPA, 1/3 Lebanon and 1/3 Milton. Milton paid \$2,077 out of \$10k - push that remainder of \$8,000 forward to 2018 for next year and do a warrant article. I don't think we will need to but don't want to lose place marker of \$5,000. Beyond the \$8,000 that we have encumbered I don't think we are going to need any money this year. Our plan to attach with \$30,000. TPPA, Lebanon and Milton has agreed to pay. I would be happy to lay out spread sheets. We don't spend money only on Naiad projects. Over 200 members that give money every year. Milton's contribution is small potatoes.

Larry – 2 questions – will you be presenting that at the deliberative sessions? A special warrant is not a place holder for funds, if the Budget Committee would be recommending against that would it be a hardship? Steve – I don't think so. I speak for the board.

Larry – Article 15 - I would entertain a motion. Shawn – I believe that we voted last week 8/0. Stan - Money is not needed then and \$8,000 sitting in fund then I think we should take them for the word. Peg – my understanding is that Naiad is not going to be eradicated for quite a while. What about a capital reserve fund instead of request? Larry – the \$5,000 is not spent and goes back. Stan – non-lapsing is raised whatever is appropriated and not used would have to be used in the 2018 year or go back to general fund. We all agreed that it was a good cause. Leave it alone and let voters decide. Larry – article 15 can stand as previously discussed.

Andy – we should leave it and have unanticipated funds that could rise regarding Naiad. Nick – Can we check with the town attorney to see if we can change it at the deliberative session to a capital reserve? Andy – we can check on that.

Article 4 operating budget - \$4,508,115. Motion by Bob and second by Tom to change the number to \$4,508,365.48. It is reconfirming the number - Roll Call – Shawn – no; Peg – yes; Bob – yes; Erin – yes; Stan – no; Dennis – yes; Tom – yes; Andy – yes; Larry – yes. 7/2 approved.

Public Session

Larry – opened the Budget Committee meeting at 6:00 pm and recessed to continue further deliberation on the Town Warrant Articles.

Nick – the remaining articles you are going to review are based on the CIP. We have a slide for each article and brought Bruce along to assist.

Article 5 – Highway and Road Reconstruction has been in place for a while. Thought it was a done deal - understood overtime and additional follow up was not necessary. Stan – one of the questions we had was there a balance in there? Was it expended in 2017? Pat - Check went out for over \$150,000 and keeping a retainer to cover the culvert of \$178,000, \$35K – 40,000 increments. Stan - If you read the article it is non- lapsing. Pat - Encumbered in another line. Stan –voted on this already - 7/1 passed.

Article 6 – Lease Purchase of a Pumper Truck - Rolling 6 year capital improvement process. If you could provide the cost of this new payment etc. for new equipment. Nick – Voters approved the purchase of a new truck in 2013 and the 7-year lease is up in 2018. If voters approve purchase of new truck in March it will be ordered in a couple months after that and they take up to a year to build. It will arrive in Milton in January 2019 and first payment will not be due until June of 2019. The difference between the old payment and the new payment is \$20,000. The reason it is estimated, Stan, because that is what the town attorney suggested and where interest rates will vary between now and the time we sign the lease agreement. If we locked into a specific dollar amount we could be short if the interest rates go up. This is going to be a tanker, right now we have 3 pumpers and this will double the capacity, it will replace the older truck and keeps the rotation so that we don't have to buy multiple trucks at the same time. The lease payments are spread out so that when one is done the next one will be ready to go. It keeps the tax base even. Yes, there is an increase in 2019 of \$20,000 but if we did not approve it there would be a \$40,000 then \$60,000, \$65,000 or \$70,000 increase for when it did get approved. This year – no cost it takes a year, the sooner you do it the cheaper the truck. 5% a year or \$50,000 is a lot. Over 2 years it would end up being a whole payment. Any other questions? We bought a used truck from Long Island, says '89 and some paper work says '90 but the title says '89. This truck will go to central station, rotation one to Milton Mills. Give engine 3 a break and hope to go 10 years more. The other discrepancy between this summer and now the \$530,000 was a ballpark figure - \$505,000 is an actual quote. We redesigned the truck as it would be best utilized for the town, it came back at \$550,000 so we made adjustment to get it more reasonable. We changed the cab from Spartan Gladiator to a Spartan Metro Star. The big difference was the horsepower, we were hoping for the larger horsepower and bigger amount of torque for the hills in town specifically for the Ridge and Rte. 75. Extra torque wasn't worth \$50,000. Stan – what is going to happen with the 1989? Nick – Berwick just replaced 2 trucks for about a Million. One of the trucks was a 1989 and it's going to be scrapped. A dealer can't take it in trade because they are so far out of compliance they can't resell them to a fire department. They are worth nothing. Larry – motion to recommend article 6. Peg – motion to recommend Article 6 and second by Erin. Bob – this is approximate - \$61,000 will it show up on the ballot next year? It says approximate? Nick – the actual payment is \$60,569, had this number written into the warrant article. The town attorney had me round it up to \$62,000 due to any variances. Larry - will it be a constant \$61,000 or will it be a declining based on total interest cost. Level for 10 years. Tom – not to exceed \$61,000; write the warrant article to say not to exceed \$61,000 or \$65,000. Nick – I can check with the town attorney and change it at deliberative session but it can't exceed \$505,000 and has to be a 10-year lease. Based on fluctuation in interest I don't believe it will be that different. Tom – there are some that have an issue with approximate. I don't know if we can do this. Larry – are you dealing with a variable or set rate. Nick – it will be a fixed rate once we sign. 3.45% fixed rate quoted in December. Roll Call – Shawn – yes; Peg – yes; Bob – yes; Erin – yes; Stan – no; Dennis – yes; Tom – yes; Andy – yes; Larry – yes. Recommended 8/1.

Article 7 – Fire Department Equipment and Apparatus Capital Reserve - Was established in 1997 and balance as of 12/31/17 was approximately \$30,000. Nick – correction the balance was \$30,893 but there has been a purchase from this past summer that is not reflected. Updated from CIP. 15 year life span for air packs, ours are 12/13 this year. There is a grant for this. We have applied for this and this will be our third year. That is the reason that I am not asking to replace this now. Give enough time to exercise options with Grant. \$50,000 every year so that if Grant doesn't go through then we have enough money. If Grant comes through then we will only have to raise \$50,000. I can't afford to not have the money for when they become non-compliant. Not safe and not an option. Update these every 5 years - just came out with the 2018 edition we have the 2002 edition. Categories we have to check off on these Grants and one is obsolete, and these are obsolete in the eyes of FEMA. Currently we have 20, and we may need 25. The grant we had last year was for \$8,000 per unit and that was a pack, 2 bottles, and a face piece. The quote this year is \$8,900 per unit – \$160,000 last year is at \$178,000 this year and 25 is \$220,000. Reflects on the new standard that just came out. 5% match so if we get \$200,000 grant we will have to come up the \$10,000. Stan - \$50,000 year Warrant Article says \$65,000. Nick – there are several projects in the CIP. If they are like articles they were grouped together, \$50,000 for the air packs and \$15,000 for the command vehicle and the same thing with DPW vehicles and equipment. The money is going in for highway department for chipper, skid steer, loader and pick up trucks. Larry - any discussion? Larry – Dennis is excused from the rest of the session.

Nick - 2012 bought Tahoe, which was a 50% match for Homeland Security Grant. \$45,000 to replace the vehicle so \$15,000 a year for 3 years, make it 8 years old, if we can make it in a few more years we will have the money for it.

Larry – information enough to make a motion? Peg – motion to recommend Warrant Article 7 as written and second by Shaw. No further discussion? Roll Call – Shawn – yes; Peg – yes; Bob – yes; Erin – yes; Stan – yes; Tom – yes; Andy – yes; Larry – yes. Recommended 8/0.

Article 8 – Highway Department Special Equipment Fund – established in 1997 with a balance of \$47 – Pat fleet sheet replacement cost would be the large amounts, breaks it down by years remaining, when it should be replaced and a sum in the ARC column and that tells you what you should put away to meet your goal to purchase that piece of equipment. \$15,000 small sum to put away to start meeting goals for equipment like loader, excavator, road side mower, the chipper; those type of pieces of equipment. That is to just get the capital reserve fund started to plan for the future.

Larry – Andy – we had a discussion earlier of what the total in the fund balance is, I had it at \$1.6 million and you had it at \$1.8 million. Stan/Tom questions regarding why we had \$500,000 - did that not represent poor budgeting. Tom – comment was it a reflection on my part that I don't know where \$500,000 comes in. I still submit that if we are consistently having balances like that and returning that back to the fund balance that something is wrong. That is a large hunk of money to be returned and I understand that things are sometimes out of our control but if we are consistently having that much money returned that we have to look at something. Larry – does it answer your question if I follow the selectman's statement that town fund balance is not a one shot to the town but incremental sums like sale of properties return from the school district. Stan – there isn't a sale of property of \$500,000 is it? Andy – I don't know what the number is I just threw it out there. I just want to make that clear. Stan - that wasn't generated by sale of properties. Larry – it was incremental from a variety of sources.

Nick – correct - extra motor vehicle registration, sale of municipal property, some unexpended funds that is different then the fund balance. When we make the decision on how much we are going to take from the fund balance, when creating these warrant articles we use the previous years audited number. Not what we are planning turning back this year, December 31, 2017. So that number was \$2.3 and \$500,000 was used to buy down the taxes. If we use the \$257,000 and if the Naiad is not on there that still leaves us within the parameter recommended by DRA. That's why we know we are safe. Next year if the selectman uses \$600,000 to buy down the taxes and no more money goes in we are not doing the program the same way. That is based on the knowledge that the auditors said that is how much money is available in the Fund Balance. Tom – my concern isn't that we don't have enough money; we can take this out and still be well within the DRA guidelines. Looking at it in broader view we appear to be returning more money consistently to the fund balance. That is my concern. Upset with myself, where is all that money coming from. Something somewhere is out of whack. Chief Krause – most of the money comes back from the department heads. We run our budgets frugally. 2016 I did not expect to lose 2 officers. I covered the overtime shift. Could have had staff do it and blown through. We don't go into the budgets not looking to have funds go back. That is why we give it back. I don't think we are running high or fluffing budgets. Nick - Short staffed not only town hall but also others. Pat – have to plan for 5 months of winter. Watch budget and look at what % are. Come into October/November for the months like we had in December. Have to plan for salt and sand, then had to buy extra salt for weather etc. I keep that buffer and if I don't have the events then I return the funds to town. Keep track of events. 36 events are 36 times we had to go out with highway crews to plow, sand or do drifts that had to do with winter. I can tell you how much per inch to plow that snow, I can tell you how much salt and sand those roads. If the weather predicts what I do then 1/3 of my budget, \$630,000 - \$180,000 of that pays to plow your roads. Have to keep a sum of money to perform this services for the tax payers. You will always see a surplus from me. You give me \$600,000 or \$500,000 I will not do something so that I can have that reserve for November/December.

Michelle – I just want to reiterate what chief said. We are very frugal and take great pride in returning that money at the end of the year.

Motion to recommend Article 8 by Peg and second by Erin. Roll Call – Shawn – yes; Peg – yes; Bob – yes; Erin – yes; Stan – yes; Tom – yes; Andy – yes; Larry – yes. Recommended 8/0.

Article 9 – Highway Department Vehicle Fund. - Larry – I believe it has \$42,000 in it. Pat - \$7500, payment needs to come out of that balance for a truck that was purchased in March. There is still \$37,500 that will come out of that. \$7,500 left. Pat - \$50,000 in warrant article is to replace a 2006 F50 pick up truck at end of its life It was used to plow and carry fuel for off road equipment. The remainder of \$10,000 will be put away to purchase future trucks. Bruce – town planner - I helped the department heads put together their 2018 - 23 capital improvement program. Read report- primary goal of capital improvements program going forward in the town of Milton making sure there were no big spikes in the taxes year upon year in buying equipment, something for DPW, don't want to have that put on taxpayers year upon year. We smooth this out. we find out the remaining life on the equipment and figure out what you have to set aside incrementally that gets you to that year that you have to do that project. That is what the ARC - annual recommended contribution to a capital reserve. Problem – you see \$7500 left we are not putting enough away to replace the first vehicle. All the people here are giving you warrant articles giving you the annual recommended contribution to replace the next vehicle. They are being

ultra frugal and not saying we still need to have the Capital Reserve fund it continues to have that need beyond that amount. We're going to get to that this year in the planning board's consideration of next year's capital improvement plan. This is a major step forward based on what you are looking at PD, FD and DPW - they have taken a close look and done a great job in figuring out how much to ask tax payers each year on replacement of equipment on an incremental basis. Big message and in report this year you should have read. And the ARC may be a bit more. Looks further in the future to replace a vehicle or a project. Planning board recommendations are spot on for every warrant article. Recreation Article for boat ramp was in there but has been removed. The planning board's recommendation went to BC and Selectman. Warrant articles, as written, are in line with the planning board's 2018-2023 capital improvement program. Shawn - document was insightful covered a lot of this and points were valid. Do you think you would go in next year and update numbers depending on the situation? Bruce - it is a possibility, I don't make the decisions, the planning board sends recommendations to 2 bodies, Budget Committee and Selectman. You are the ones that follow the recommendation or not. The point is, we have moved forward in 3 years in moving the capital improvement program to a point where it smooths out the impact on the tax payers, and that is our goal. Shawn - So to reiterate if there is \$300,000 in there is it your intent to have more in there? Bruce - this year we have the exact amount, next year we are going to look at making sure the capital reserve account begins to build and is not depleted in the year the equipment needs to be replaced. Tom- Question for Pat - is it fair for me to look at the highway road department vehicle and that's a dump truck or a pick up something that could be licensed to drive on the road and highway department special equipment would be something that is not licensed to go on the highway? Pat - they could go on the road, i.e. Grader, excavator, mower, and chipper. Tom - something you would not put a plate on? Pat - you could put a plate on a grader etc. The highway road vehicle would be dump trucks, pick up trucks. Larry - motion to approve Article 9. Tom - make a motion to approve Article 9 and second by Erin. Roll Call - Shawn - yes; Peg - yes; Bob - yes; Erin - yes; Stan - yes; Tom - yes; Andy - yes; Larry - yes. Recommended 8/0.

Article 10 - Establish Municipal Building Capital Reserve Fund - Pat - new capital reserve fund for maintaining and managing the current buildings and possible design and building of future building. Several projects that should be done such as a new Furnace, foundation, roof for the town hall. Currently there is no money to maintain this building or any other municipal building, fire department, police department. This is to establish a fund that we can start putting money into to start taking care of the needs of the buildings to keep them updated and useable. Larry - there is a motion from selectman to replace the furnace in this room. Pat - taken care of furnace. Good for a couple more years. Peg - motion to recommend Article 10 as written and second by Tom. Roll Call - Shawn - yes; Peg - yes; Bob - yes; Erin - yes; Stan - yes; Tom - yes; Andy - yes; Larry - yes. Recommended 8/0.

Article 11 - Milton Free Library Capital Reserve Fund - \$31,000 fund - government building to do LChip Grant which was to do first floor. Have a quote to do the second floor. Money plus \$25,000 in Capital Reserve fund would go to do the top part of the steeple. Take the quote and break it down and do it in three phases. Take 3 more years if we could get money for 3 more years and take quote. Start at steeple, work our way down and do mansards and windows on the second floor last. It has to be a LChip Grant. It has to be repaired to its original condition when it was built. We have to replicate or come as close as we can with molding and siding. We can't use anything like plastic - has to be authentic. They inspect it and we take a chance to not getting any Grant money, as this is one of the buildings that is on the list of historical sites for the state. Larry - Stewardship agreement was just signed for 5 years at beginning of the year and if we don't keep up the building then the state may want the money back. Erin- is that the original amount that is in there? The \$25,000 is the amount that is in there. We had a warrant article couple years ago with another contractor but that contractor has since passed away, had to find another contractor. The numbers are not going to be the same and things have gone up. That was from a previous article. Motion to recommend the Article 11 as written by Erin and second by the Larry. Roll Call - Shawn - yes; Peg - yes; Bob - yes; Erin - yes; Stan - yes; Tom - yes; Andy - yes; Larry - yes. Recommended 8/0.

Article 12 - Town of Milton Technology Fund - Andy -\$6,000 in fund and asking for \$8,000. We have a lot of computers that are close to being replaced. This is a good way to do that without spiking taxes. Shawn - the computer fund is only to replace hardware and not to fix? Andy - only replace not fix. Shawn - how many computers do you have? Chief - the reason it is called the Milton Technology fund and not town hall is that we believe we can use this for hardware, software etc. for the town of Milton, not just the town hall. So that way we don't have to have a CRF for each department we have a singular CRF for the town. Replaced the server at police department cost \$8,500 and the server here at town hall needs work. Nick - phone systems would fall under this as well. Phone system at police department will need to be replaced. Tom - any purpose spending immediately to expend any of this? Tom is this enough? Chief - \$8,000 was for the server at the police department. Tom - is this enough. Chief - I still have funds available so wouldn't be asking for any. Stan - are there grants for this type of thing? Nick - Typically not. Only one would be USDA one and that's only 15%.

Andy – this was a Recommendation from the town administrator. She works closely with Back Bay and if she had brought concerns to the BOS then we would have questioned. Peg –motion to recommend Article 12 as written and second by Shawn. Roll Call – Shawn – yes; Peg – yes; Bob – yes; Erin – yes; Stan – yes; Tom – yes; Andy – yes; Larry – yes. Recommended 8/0.

Article 13 – voted and recommended 8/0 at last meeting.

Article 14 – Establish the Bridge Capital Reserve Fund – Pat – established to cover other bridges we have in town. 2012 Maine and town of Milton bridge fund was specifically for border bridges. We have money in Maine border bridges –Town House Bridge – close to amount in that would cover. There is another bridge on Winding Hill Road that is coming up in 2026 for \$140,000 - \$150,000 that would be the town's portion to replace the bridge. State is giving us \$1.4 million to replace. Change wording on old article we would need a 3/5 vote to pass. Maine Border Bridge fund depletes then we would delete that and replace it with this one. Shawn – intention to cover in town and border? Nick - Look at one capital reserve fund this way. One other item in CIP was to square away the capital reserve fund and we are trying to eliminate warrant articles that are obsolete and incorrectly worded to bring them down to a more manageable count. Motion to recommend Article 14 as written by Erin and second by Peg. Roll Call – Shawn – yes; Peg – yes; Bob – yes; Erin – yes; Stan – no; Tom – yes; Andy – yes; Larry – yes. Recommended 7/1.

Larry – thank you for additional time and comments and thank you to budget committee.

Bob – I am rescinding my resignation. Left a gap and I need to help board as well as those who are new.

Larry – Town Warrant 2018 – insert county names – insert the dates for two phases of the town meetings; Deliberative session to be held on February 10, 2018 at the Cafeteria at Nute high school at 9:00. Snow date is February 11, 2018 9:00 am. Ballot voting on Tuesday, March 13 2018 from 8 am – 7 pm. At the Milton Assembly Of God Church.

Article 2 – Zoning. Amend to add Roman 21 XXI accessory dwelling unit. Copies are available at the town hall and will be available on the day of election.

Article 3 – Ground Water. Amend #2 regarding ground water. Copies are available at the town hall and will be available on the day of election.

Article 4 Operating Budget – Town will vote to raise \$4,508,365.48. If defeated then the default budget will be \$4,534,914.

Article 5 – Highway and Road Reconstruction - \$290,000 this is non-lapsing.

Article 6 – Lease/Purchase of a Pumper Truck – \$505,000 to lease pump/tanker

Article 7 – Fire Department Equipment and Apparatus Capital Reserve - \$65,000 – funding future capital expenditures. – Funds from fund balance and will not be raised from taxation.

Article 8 – Highway Department Special Equipment Fund - \$15,000 funding future capital expenditure – funds from fund balance and will not be raised from taxation.

Article 9 – Highway Department Vehicle Fund - \$50,000 funding future capital expenditures – funds from fund balance and will not be raised from taxation.

Article 10 – Establish Municipal Building Capital Reserve Fund – \$50,000 funding future capital expenditure – funds from fund balance and will not be raised from taxation.

Article 11 – Milton Free Library Capital Reserve Fund – \$31,000 funding future capital expenditure – funds from fund balance and will not be raised from taxation

Article 12 – Town of Milton Technology Fund - \$8,000 funding future capital expenditure – funds from fund balance and will not be raised from taxation

Article 13 Geographic Information System - \$8,000 funding future capital expenditure – funds from fund balance and will not be raised from taxation

Article 14 – Establish the Bridge Capital Reserve Fund - \$25,000 funding future capital expenditure – funds from fund balance and will not be raised from taxation

Article 15 – Eradication of Naiad - \$5,000 special warrant article funding future capital expenditure – funds from fund balance and will not be raised from taxation

Article 16 – Extend the Fire Chief Term - from 1 year to 3 years.

Article 17 – Conservation – retain 5 subdivision lots 5.5 acres dedicated for conservation purposes.
Public hearing closed at 7:18 PM

Approval of Minutes from 1/11/18 –

Motion by Stan to table meeting minutes until next meeting and second by Erin. All ayes

Larry – did we vote to certify town warrant and operating budgets to executive body of school and town? Motion made to send both budget and warrant articles to deliberative session for the school and town by Stan and second by Peg. Roll Call – Shawn – yes; Peg – yes; Bob – yes; Erin – yes; Stan – yes; Tom – yes; Andy – yes; Larry – yes. Recommended 8/0.

Stan – are we going to meet early before the deliberative session? Larry - Moderator shall meet with selectman, school board and the budget committee to review the work of the deliberative session and see how we will make motion for this or that. If we meet 15 minutes before the Town deliberative session and 15 minutes before the school board that should cover it. Bob – need MS 737 – Joanne is working on. 20 days after this public hearing you have to have this signed. Posted and needs 5 copies. Bob – we don't have sheets, 2018 to verify the numbers. Tom – Bob is asking for the updated numbers. Danielle, need the updated numbers.

Motion to adjourn by Stan and second by Peg at 7:40 pm. Shawn – yes; Peg – yes; Bob – yes; Erin – yes; Stan – yes; Tom – yes; Larry – yes.

Respectfully submitted

Bob Carrier – Acting Recording Secretary

Minutes approved: