

Town of Milton
Remote Board of Selectmen Meeting
May 4th, 2020
AGENDA

Electronic Meeting
Checklist During State Of Emergency

As Chair of the Milton Board of Selectmen, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12, this public body is authorized to meet electronically.

There is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order.

We are utilizing the following for this electronic meeting:

1. Conference call, for people who don't have the means to join via computer.

- a. All members of the Board of Selectmen have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary¹, participate in this meeting by dialing the **toll free phone number (844) 855-4444** and upon the prompt, enter Access Code **145672 and push # (pound sign)**, or by clicking on the following website address: <https://join.freeconferencecall.com/miltonta> (the online meeting ID is **miltonta**)

2. Town YouTube Live Stream:

- a. The Town's normal live stream broadcast on its YouTube Channel, which can be accessed from the Milton Town Website at <https://www.miltonnh-us.com>, then clicking on the **Social Media** tab or by [clicking here](#).²

If anybody has a problem joining the meeting remotely, please call (603) 545-4956 or email: miltonta@miltonnh-us.com.

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting.

¹ Public Participation is required only in the case of a public hearing or a quasi-judicial proceeding of a Planning Board or Zoning Board of Adjustment)

² Many public bodies are utilizing video teleconferencing technology, such as Zoom, to ensure the electronic meeting comply with the Right-to-Know law and any applicable due process requirements. In certain circumstances, a regular business meeting of a public body may be conducted utilizing audio-only technology. If you have any questions about the appropriateness of the technology utilized to conduct your meeting, please consult your agency counsel or the Attorney General's Office.

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➤ **Public Session – 4:00 PM**

➤ **Pledge of Allegiance**

➤ **Public Comment**

Please note that because this is a business meeting, and given the limitations of remote access, and in accordance with the Governor’s Emergency Orders regarding public meetings and the Stay-at-home order, the Board will not be opening up public comment or discussion for business meetings.

➤ **NEW BUSINESS – Discussions and/or Possible Actions**

1. Update Regarding Covid-19 (Novel Coronavirus) Operational Activities in Response to Governor Sununu’s Update (as of the development of this agenda, Governor had not yet spoken)
2. Update on Status of Recreation Summer Programs – Karen Brown
3. 2020-2021 Capital Improvement Program Development and Coordination – Bruce Woodruff

➤ **OLD BUSINESS**

1. Update on Letters of Interest Received for Possible Appointment to *Local Government Efficiency Task Force*

❖ **Other Business That May Come Before the Board**

❖ **Approval of 04-20-2020 Minutes**

❖ **Expenditure Report**

❖ **Administrator Comments**

❖ **Selectmen Comments**

➤ **WORKSHOP**

1. Public Works Staffing Levels – Patrick Smith

➤ **ADJOURNMENT**

Work In-Process

Sealed Bid or Auction of Town-owned, Tax Deeded Properties

Ordinance Update – Chief Krauss

Solar Garden Agreement

Welfare Guidelines Update and Adoption

**Next Meeting Scheduled For: May 18, 2020*