# Town of Milton Board of Selectmen Meeting December 16<sup>th</sup>, 2019 Milton Town Hall AGENDA

Convene Meeting 5:30 PM Nonpublic Session 5:30 PM

• 91-A: 3 II (c)

Public Session - 6:00PM

#### Pledge of Allegiance Public Comments

#### **NEW BUSINESS – Discussions and Possible Actions**

- 1. Town Clerk/Tax Collector Letter of Appreciation
- 2. 2019 Encumbrances Discussion
- 3. Town Report Dedication Discussion
- 4. Police Patrol Room Equipment Purchase Request (R. Krauss)
- 5. Heritage Commission
- 6. Capital Improvement Program Recommendations Discussion
- 7. Preliminary Town Warrant Article Discussion
- 8. Approve Town Deposit Process and Policy
- 9. Solar Garden Ratification Discussion

#### **OLD BUSINESS**

- 10. Request to Repair Ladder Truck (N. Marique)
- 11. Budget Progression Discussion

## Other Business That May Come Before the Board

## **Approval of Minutes**

• December 4<sup>th</sup>, 2019

Public Comments Pertaining to Topics Discussed Expenditure Report Administrator Comments Selectmen Comments

#### **Nonpublic Session**

- 91-A: 3II (a)
- 91-A: 3II (c)

#### Adjournment

\*Next Meeting Scheduled For: December 30<sup>th</sup>, 2019