

**Town of Milton
Board of Selectmen Meeting
December 17th, 2018 Milton Town Hall
AGENDA**

5:00PM Nonpublic

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

Pledge of Allegiance *6:00

Public Comments

NEW BUSINESS – Discussions and Possible Actions

1. Approval of 2019 Holiday Schedule (Heather Thibodeau)
2. Discuss Casey Road Land Protection Committee Warrant Article (Karen Golab)
3. MFPL & LCHIP Grant (Betsy Baker)
4. Eversource Contract Payment (Richard Krauss)
5. 2018 Encumbrances (Heather Thibodeau)
6. Public Hearing: No Thru Trucking Ordinance (Heather Thibodeau) ***7:00PM**
7. Open Bids for RFPs (Heather Thibodeau)

OLD BUSINESS

8. Review Cemetery Budget (Heather Thibodeau)
9. Warrant & CIP Warrant Article Discussion & Approval (Heather Thibodeau)
10. TPPA 2017 Encumbrance Discussion Follow-up (Heather Thibodeau)
11. Department Budget Updates (Heather Thibodeau)
12. Adjustment to Town Department Holiday Celebration (Heather Thibodeau)
13. Town Clerk/Tax Collector Central Deposit Discussion Follow-up (Board of Selectmen)

Other Business that may come before the Board

Approval of Minutes

- December 3rd, 2018
- December 5th, 2018 *Joint Budget Committee Meeting
- December 11th, 2018 *Joint Budget Committee Meeting

Public Comments Pertaining to Topics Discussed

Expenditure Report

Administrator Comments

Selectmen Comments

Adjournment

****Happy Holidays****

Outstanding Items

- Town Owned Property
- Recreation Revenue & Office Discussion
- Website Update
- Property Maint. Code
- Town Report
- Atlantic Broadband Contract
- NH Listens
- Junkyard