

**Town of Milton
Board of Selectmen Meeting
December 18th, 2017 Milton Town Hall
Agenda**

5:00 PM: Meeting Call Order

5:00 PM: Non Public Meeting

6:00 PM Pledge of Allegiance

OLD BUSINESS – Discussions and Possible Actions

NEW BUSINESS – Discussions and Possible Actions

- Appointing of Deputy Treasurer
- Discuss result of E-Naiad removal efforts from 2017 with continuation for 2018. Discussion of unused funds from 2017 warrant article (Steve Baker)
- Preliminary Review: Draft warrant article submitted by the Conservation Committee to BOS.
- 2017 Encumbrances, Cemetery, Economic Development
- Discussion of Town maintaining section of Bolan Road. Complaint regarding emergency services and current road conditions. (Renee Porter)
- Requesting alternate Trustee position to be created. 202A 6 (Betsy Baker)
- Adjust scheduled meetings for January 8th, and 22nd due to holidays and approve town holiday schedule for full year of 2018
- Discussion of tree cutting on or abouts 4426 White Mountain Highway
- Discussion of Keno proposal
- Acceptance of donated photos/paintings by Stan Nadeau
- Discuss and review final cost of Town Hall Flooring, Town Hall wall/office construction, and Veteran's Park well projects.
- Update on sale of old Fire Station building
- Discussion of retracting the sale of 16 Spruce Lane, due to town assessment concerns and given information from Town contracted assessors.
- Varney Road Complaint follow up

Approval of Minutes

- November 14th, 2017 *Budget Workshop
- November 17th, 2017 *Special Meeting
- November 20th, 2017
- November 21st, 2017 *Budget Workshop
- December 4th, 2017 *Joint Budget Approval

Expenditure Reports

Administrator & Selectmen Comments

Public Comments & Other Business that may come before the Board

Adjournment

Happy Holidays! PLEASE NOTE - WE RESPECTFULLY REQUEST that members of the public who are here to observe the BOS meeting, during the transparent functions of Town Government- politely wait and share their comments on all matters discussed - during the public comment section of the Agenda.

AUDIENCE and PUBLIC COMMENTS ARE ALWAYS WELCOMED DURING THE PUBLIC COMMENT SESSION OF THE AGENDA