



**Town of Milton**  
**BOARD OF SELECTMEN MEETING**  
**August 24, 2022**

**ATTENDANCE:**

**Members:** Claudine Burnham (Chair), Humphrey Williams, Matt Morrill

**Staff:** Chris Jacobs -Town Administrator, John Gagner – Town Clerk, Patrick Smith -Public Works, Chief Nick Marique - Fire Department, Betsy Baker -Librarian, Anne Nute – Library Trustee.

**Public:** none

Claudine Burnham, Chair, opened the public session at 6:00 PM.

**1.) Pledge of Allegiance:** Claudine Burnham, Chair, led the meeting in the Pledge of Allegiance.

**2.) Public Comment:**

There were no public comments.

**3.) Lagoon Liner #1 Repair :**

Humphrey Williams made a motion to approve Lagoon Liner #1 Repair Change Order #1 in the amount of \$22,5000, Matt Morrill seconded. Voted 3-0-0. Motion Approved.

**4) Exchange Fire Dept Argo to the Sandwich Fire Dept:**

Humphrey Williams made a motion to approve trading the fire departments Argo machine to the Sandwich Fire Department in exchange for \$1,500 dollars of fire fighting equipment, Matt Morrill seconded. Voted 3-0-0. Motion Approved.

Mr. Williams motioned to adjourn the public meeting and enter into the non-public meeting. Mr. Morrill seconded the motion. All were in favor; the motion passed. The public meeting adjourned at 6:03 PM.

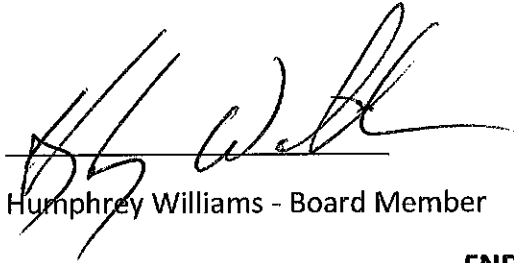
Given under our hands this 12th day of September 2022.



Claudine Burnham – Chairman BOS



Matthew Morrill - Board Member



Humphrey Williams - Board Member

**END OF MINUTES – Aug 24, 2022**