



**Town of Milton
Board of Selectmen Meeting
January 26, 2023
Milton Town Hall**



AGENDA

Public Session 6:00PM

Pledge of Allegiance

Chairman to announce guidance for public comment and public comment pertaining to topics previously discussed.

Public Comment

Announcements and Community Calendar

- The filing period for open elected Town positions starts on Jan 25th and closes on Feb 3, 2023.
- The Town and School Deliberative Sessions will be held on February 11th at the Nute High \ Middle School Cafeteria. The Town starts at 9am and the school portion starts at 1pm.

NEW BUSINESS:

1. Department Head Reports
2. Appointment of Diane DeVries to the Conservation Commission.
3. Nominations for Dedication of the Annual Report.
4. Records Retention Policy for Milton – review and approval.
5. NH Broadband Mapping request for E911 information.

EVENT PERMITS:

- 1.) None received recently

OLD BUSINESS:

- a) Review and Approval of the FY2023 Proposed Operating Budget. (info sent separately)
- b) 2022.12.05 continued review of FY2023 Town Warrant articles. (info sent separately)
- c) 2023.01.02 American Security contract for the 55 Industrial Way building.
- d) Sight and Sound Contract approval for the 55 Industrial Way building.
- e) 2023.12.19 Sexton Job Description – review and comment.
- f) Personnel Policy Review - release to BOS by email on 1-20-23.

Communications Received:

In case of cancellation due to inclement weather, the meeting will be held on Thursday, January 26, 2023 at Milton Town Hall

None

Other Business That May Come Before the Board

Approval of Minutes

Non-public Minutes

none

Public Minutes:

January 2, 2023

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. The next meeting of the Board will occur on February 6, 2023.
2. Property Encroachment on Micah Terrace, Milton.
3. Updates to the Town website.
4. The deadline for department reports and other information for the annual report is January 27, 2023.
5. A more detailed report may be read at the meeting.

Selectmen Comments

Adjournment of Public Meeting

Non - Public Session :

1. RSA 91-A:3 II(d) Hamel Tax Repayment Agreement.
 2. RSA 91-A:3 II(d) Map 33 Lot 203.132 a/k/a 130 Pineland Park
 3. RSA 91-A:3 II(d) Map 42 Lot 58 a/k/a/ 20 Dawson St
 4. RSA 91-A:3 II(a) Fire Chief Nick Marique.