

Town of Milton Board of Selectmen Meeting March 20, 2023 Milton Town Hall



<u>AGENDA</u>

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

- Election Day has been re-scheduled for Tuesday, March 28, 2023 at the Nute High\ Middle School Gymnasium from 8:00am to 7:00 pm.
- Dogs need to be licensed by April 30th.

NEW BUSINESS:

- 1. Department Head Reports
- 2. Bid Opening 2023-001 Interior Painting
- 3. Winding Road Bridge added to list and BOS agreement with NHDOT.
- 4. Status of Townhouse Road Bridge email and discussion.
- 5. WWTP Facility Study memo reading and discussion.
- 6. Streetlights on Rte. 125 expenditure of ARPA funds
- 7. Community Power Action Committee- formation and charge document.

EVENT PERMITS:

1.) Memorial Day Parade

OLD BUSINESS:

- a) 2023.12.19 Sexton Job Description review and comment.
- b) 2022.02.04.00 569 White Mountain Highway status of building

Communications Received: none

Approval of Minutes

Non-public Minutes none Public Minutes: March 6, 2023

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

- 1. The next meeting of the Board will occur on April 3, 2023.
- 2. On March 16, 2023 we were notified that the NHDES has received and is reviewing the Groundwater Discharge Permit application for Lockhart Field.
- 3. On March 16, 2023 our consultant for the wastewater treatment plant was notified that the NHDES had finalized their review of the Facility Study and that a final copy should be submitted.
- 4. The Household Hazardous Waste Collection Day is May 20, 2023 from 8:30 am to 12:30 pm at the Waste Management Landfill, Rochester. Additional reminders will be issued as we get closer to the day.
- 5. Reading of ambulance bids and awarding will be on the April 3rd meeting.
- 6. Appointment of a BOS Chairman and committee assignments will be on the April 3rd meeting.
- 7. 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(e) Legal Matters from FOIA request.
- 2. RSA 91-A:3 II(d) Land Purchase M 32 L 20.
- 3. RSA 91-A:3 II(b) PD Hiring and Compensation.