



**Town of Milton
Board of Selectmen Meeting Agenda
July 10, 2023
Milton Town Hall**

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 NH Farm Museum will be holding a Truck & Tractor Day on August 19, 2023 from 10 am to 4 pm. For additional see their website.

NEW BUSINESS:

1. Dog Warrant approval.
2. Status of Consolidated Communications internet and phone installations at new Townhall, Police and Fire Stations.
3. Storm damage road repair update.

EVENT PERMITS:

- 1.) Concert on the Beach TPPA.
- 2.) Car Show at Restoration Church.
- 3.) Car Show at Dollar General.

OLD BUSINESS:

- a) 2022.02.04.00 549 White Mountain Highway – status of building.

- b) 2022.03.20.7 Community Power Action Committee- seeks committee members.
- c) Long Term Goal – website functionality improvements: vendor solicitation Revise. Select date for workshop.
- d) 2023.06.5.03 Fire Chief – to review budget and expenses.

Communications Received: none

Other Business That May Come Before the Board

Approval of Minutes

Non-public Minutes

none

Public Minutes:

June 19, 2023 BOS public meeting.

June 28, 2023 workshop meeting.

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. The next meeting of the Board will occur on July 24, 2023.
2. The \$100,000 grant application for the Nitrogen Reduction Grant has been submitted to NHDES on June 29, 2023.
3. The contract for internet services has been signed and we met with Ian Silberman for a project kickoff. Installation will occur in 45 to 60 days. First at the new Town Hall, then the police department and then the fire department.
4. The employee manual was sent to legal counsel for review last week.
5. A letter was sent last week to NHDOT confirming the BOS's selection of options for the Townhouse Road Bridge replacement.
6. A complaint letter was received from David Jacobs of Nute Road. It was forwarded to the Public Works Department for review and comment.
7. A more detailed report may be read at the meeting.

Selectmen Comments

In case of cancellation due to inclement weather, the meeting will be held on Thursday July 13, 2023 at Milton Town Hall

Adjournment of Public Meeting

Non - Public Session :

1. RSA -91A: 3 (IIb)- PD Hiring.
2. RSA -91A: 3 (IIb)- Finance discussion with Finance Officer and Deputy Town Clerk.
3. RSA -91A: 3 (IIa) – Employee Evaluations.