



**Town of Milton
Board of Selectmen Meeting Agenda
July 24, 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

- On August 3rd the Three Ponds Protective Association will be holding a free Concert on the Beach between 7pm and 9pm. Please bring your own lawn chairs for seating.
- The Moose Mountain Regional Greenways is holding its popular event the Woods, Water & Wildlife Festival on August 12, 2023 at the Branch Hill Farm, Applebee Road, Milton Mills. Tickets are only \$5 per person or \$10 for the whole family. For additional details please see their website.
- On August 12 the Granite State Street Rodders will be holding a car show at the Restoration Church between 4 pm and 8pm.
- The NH Farm Museum will be holding a Truck & Tractor Day on August 19, 2023 from 10 am to 4 pm. For additional details please see their website.
- The Budget Committee is meeting on July 25, 2023 here at Town Hall starting at 6 pm.
- The Zoning Board of Adjustment is meeting on July 27, 2023 here at Town Hall starting at 6 pm.

In case of cancellation due to inclement weather, the meeting will be held on Thursday July 27, 2023 at Milton Town Hall

NEW BUSINESS:

1. Department Head Reports
2. American Flag Committee – charge document review and approval.
3. Karen Golab – request to form a committee.
4. Dawson St Phase 1- request to release retainage.
5. Dawson St Phase 2 – sidewalks.
6. Northeast Pond Road – engineers review and suggested improvements.
7. Contract for R & R Construction, LLC – use of ARPA funds.
8. Police Chief – accept highway safety grant.
9. Police Chief – air conditioning unit replacement.
10. Police Chief – cruiser lease options.
11. Acceptance of Resignation – John Katwick, Cemetery Trustee
12. Acceptance of Registration- Lisa Gautreau, Capital Improvement Plan Comm.
13. Request to withdraw funds from Recreation CRF – to compensate engineer.
14. Conservation Commission – Casey Road

EVENT PERMITS:

- 1.) none

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:

July 10, 2023

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. The next meeting of the Board will occur on August 14, 2023.
2. The Town has been awarded \$93,000 grant for replacement of the boat ramp.
3. A more detailed report may be read at the meeting.

Selectmen Comments

Adjournment of Public Meeting

Non - Public Session :

1. RSA- 91A:3-(IIc) Stephen Duchesneau – cemetery operations update.
2. RSA- 91A:3-(IIe) Possible Litigation.
3. RSA- 91A:3-(IIa) PD Hiring, Promotion or Setting Compensation.
4. RSA-91A:3-(IIc) Deputy Town Clerk & Finance Officer .
5. RSA- 91A:3-(IIa) Milton Free Public Library – Setting Compensation.