



**Town of Milton
Board of Selectmen Meeting Agenda
August 14, 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 details please see their website.
- The Planning Board will be meeting tomorrow August 15, 2023 here at Town Hall.
- The Budget Committee will be meeting on Tuesday August 22, 2023 here at Town Hall.
- The CIP Committee will be holding a Public Hearing on Wednesday, September 20, 2023, at 6:30 PM.

NEW BUSINESS:

1. Loon Lane – street renaming.
2. Sam Plummer Road Culvert Replacement – grant documents.
3. 2024 Town Operating Budget directions (2% Cap)
4. Department Head Budget Presentations – Sept. 14, 2023
5. CIP At-Large Member Assignment
6. Boat Ramp status update

In case of cancellation due to inclement weather, the meeting will be held on Thursday August 17, 2023 at Milton Town Hall

EVENT PERMITS:

1.)

OLD BUSINESS:

- a) 2022.02.04.00 549 White Mountain Highway – status of building.
- b) 2023.05.22 Townhouse Road Bridge Update.
- c) 2022.03.20.7 Community Power Action Committee- seeks committee members.
- d) Long Term Goal – website functionality improvements: vendor solicitation Revise. Select date for workshop.
- e) 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 24, 2023, BOS public meeting

Public Comments Pertaining to Topics Previously Discussed**Expenditure Report****Town Administrator**

- 1. The next meeting of the Board will occur on August 28, 2023.
- 2. Highway Block Grant funds.
- 3. A more detailed report may be read at the meeting.

Selectmen Comments**Adjournment of Public Meeting**

In case of cancellation due to inclement weather, the meeting will be held on Thursday August 17, 2023 at Milton Town Hall

Non - Public Session :

1. RSA -91A: 3 (IIb) – PD Consideration of Hiring Employees.
2. RSA -91A: 3 (IIa) – TA Personnel Issues and Contract Employees.
3. RSA -91A: 3 (IIe) - Pending or Threatened Legal Action.