



**Town of Milton
Board of Selectmen Meeting Agenda
August 28, 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

- Milton Community Blood Drive on Friday September 1st at the Restoration Church, 370 White Mountain Highway, Milton from 10am to 2 pm.
- There is a Ham & Bean Supper on Saturday September 2nd at the American Legion, 8 Steeple St, Milton from 5 to 6:30pm.
- Town Hall will be closed Monday September 4th for the Labor Day holiday.
- The Transfer Station will be closed on Monday September 4th for the Labor Day holiday.
- The next meeting of the Planning Board will be September 5th.
- The next meeting of the Conservation Commission will be September 6th.
- The NH Farm Museum will be holding The Great NH Pie Festival on September 23rd. Please see their website to enter your favorite pie and other details.

NEW BUSINESS:

1. Department Head Reports.
2. Allen Hastings Way - street renaming.

3. Verdantas contract for 2023 through 2024.
4. Lockhart Field – designate authority.
5. AAA Fence quote – for approval and to use ARPA funds.
6. PWD – Tracked Excavator Options and Possible appropriation.
7. Request to waive electrical permit fee.

EVENT PERMITS:

- 1.) none

OLD BUSINESS:

- a) 2022.02.04.00 549 White Mountain Highway – status of building. We await the installation of internet services. Once installed the video and phone systems will be tested and a final move in date determined.
- b) 2023.05.22 Townhouse Road Bridge Update – The State is trying to schedule the public hearing. It will probably be held at the school and be televised. The date will be announced on the town web site, town facebook page and at future selectmen meetings.
- 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:

August 14, 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 September 11, 2023.
2. The Joint Budget meeting between the BOS and the Budget Committee is scheduled for September 14, 2023.
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) – Staffing Concerns.
2. RSA -91A: 3 (IIc) – Tax Abatement Request.
3. RSA -91A: 3 (IIe) – Legal Matters Update.