



**Town of Milton  
Board of Selectmen Meeting Agenda  
September 11, 2023  
Milton Town Hall**

**Public Session 6:00PM**

**Pledge of Allegiance**

**Moment of Silence to recognize all those lost in the attacks of Sept. 11, 2001, on the World Trade Center Towers, the Pentagon, and the crash in rural Pennsylvania.**

**Chairman to announce guidance for public comment and public comment pertaining to topics previously discussed.**

**Public Comment**

**Announcements and Community Calendar**

- The Preserving Milton Memories sub-committee is meeting on Tuesday, September 12, 2023, 5 PM, at the Old Townhouse, located on Townhouse Rd.
- The Milton Historical Society is meeting on September 12<sup>th</sup>, at 6 PM, at the Old Townhouse, on Townhouse Rd.
- The Joint Budget Committee-BOS Meeting for Department Head 2024 Budget Presentations is scheduled for Thursday, September 14<sup>th</sup>, 6 PM, in Town Hall.
- The next Planning Board Meeting is scheduled for Tuesday, Sept. 19<sup>th</sup> at 6 PM, in Town Hall.
- The Milton Capital Improvement Program Committee is holding their Public Hearing on Wednesday, September 20<sup>th</sup>, at 6:30 PM, in Town Hall.
- NH Farm Museum will be holding the Great NH Pie Festival on September 23<sup>rd</sup>. Festivities are from 10 AM – 4 PM. Please visit their website, [nhfarmmuseum.org](http://nhfarmmuseum.org), to enter your favorite pie and other details.

**NEW BUSINESS:**

1. Allen Hastings Way - street renaming.
2. Recognized Holidays for 2024

3. Fund Balance Policy – First Reading
4. Milton Three Ponds Watershed Plan – Letters from Planning Board, Planning Department, and MCC. Approve letter from Board of Selectmen.
5. MCC Clean-up of Ball Property conservation land and potential clean-up of Milton Town Well area.
6. USDA RD Facilities Grant
7. GIS Coordinator

**EVENT PERMITS:**

- 1.) none

**OLD BUSINESS:**

- a) 2022.02.04.00 549 White Mountain Highway – status of building.
- 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) New Town Hall, 55 Industrial Way – Status. We await the installation of internet service. Once installed the video and phone systems will be tested and a final move-in date will be determined.
- f) 2023.07.24 PD Station - Air conditioning unit replacement
- g) 2023.06.5.03 Fire Chief – review budget and expenses – completed Aug. 28<sup>th</sup>.

**Communications Received:** none

**Other Business That May Come Before the Board**

**Approval of Minutes**

**Non-public Minutes**

none

**Public Minutes:**

August 28, 2023, BOS public meeting

**Public Comments Pertaining to Topics Previously Discussed**

**Expenditure Report**

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

## **Town Administrator**

1. The next meeting of the Board will occur on September 28, 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 II (a) – PD Hiring, Promoting, or Setting Compensation
2. RAS-91A:3 II (c) – Staff concern