



**Town of Milton
Board of Selectmen Meeting Agenda
September 25, 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 Budget Committee Meeting, Tuesday, September 26, 2023, 6:00 PM
- Milton Preserving Memories sub-committee, Tuesday, September 26, 2023, 6 PM in the Old Town House, Townhouse Rd.
- Supervisor of the Checklist Meeting, Friday, October 6, 2023, 7-7:30 PM, at the Emma Ramsey Center, 424 White Mountain Hwy – This is the last time registered voters can change their party affiliation prior to the Presidential Primary (2024). Note: New voters may still register to vote until election day as permitted by law.
- Greater Wakefield Lion's Club Shred Event – October 7, 2023, 9 AM – 1 PM
- Milton Three Ponds Lake Drawdown begins on October 9, 2023 – (3 ft. drop)
- Milton's 9th Annual Trunk or Treat - Saturday, October 21, 2023, 4-6:30 PM, at the Milton Town Beach

NEW BUSINESS:

1. USDA RD Facilities Grant – Letter of Commitment
2. Winding Road Bridge – Status/Update
3. Town Beach Boat Ramp – Sealed Bids, Additional Grant status
4. ECA Solar Power Purchase Agreement – Schedule for BOS Agenda?

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 – **Received Draft Engineering Study on 9/20/23 from NH DOT. Need to review the study, coordinate with Lebanon BOS, and arrange with NH DOT a public hearing about the potential bridge plans.** 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. **Workmanship issues and additional repair plans.** 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) Fund Balance Policy

Communications Received: none

Other Business That May Come Before the Board

Approval of Minutes

Non-public Minutes

none

Public Minutes:

September 11, 2023, BOS public meeting

September 14, 2023, Joint BC/BOS meeting – Dept. Head Presentations

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. The next meeting of the Board will occur on October 2, 2023.
2. A more detailed report may be read at the meeting.

Selectmen Comments

Adjournment of Public Meeting

Non - Public Session:

1. RSA 91-A:3 II (c), New Town Hall Workmanship issues/resolution
2. RSA 91-A:3 II (c), Staff Issues/Concerns