



**Town of Milton  
Board of Selectmen Meeting Agenda  
October 2, 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**

- 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 9<sup>th</sup> Annual Trunk or Treat - Saturday, October 21, 2023, 4-6:30 PM, at the Milton Town Beach

**NEW BUSINESS:**

1. Winding Road Bridge – Status/Update
2. Governor's Inn Request – Catering Greater Seacoast Community Health Annual Fundraiser, at The Greenery, at McKenzie's Farm, October 7<sup>th</sup>.
3. Teneriffe Rd. – River Valley Development Corp. Paving Request
4. Map 19 Lot 14, NE Pond Rd. – J. Napier
5. Town Beach Boat Ramp – Additional Grant status
6. New Hampshire Small MS4 General Permit - Year 5 Annual Report
7. Town Equipment – For sale/bid
8. Civic Plus ADA Audit of Town Website

## EVENT PERMITS:

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) 2023.03.20.7 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. **McKay Walk-in Freezer and True T-72 HC 72 cu. ft. Refrigerator. Space management**
- f) 2023.09.11 - Fund Balance Policy
- g) ECA Solar Power Purchase Agreement – Schedule for BOS Agenda?

**Communications Received:** none

## Other Business That May Come Before the Board

### Approval of Minutes

#### Non-public Minutes

none

#### Public Minutes:

September 25, 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 October 16, 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 (l), Legal counsel
2. RSA 91-A:3 II (c), Welfare action(s)
3. RSA 91-A:3 II (a), TX/TC Compensation