



**Town of Milton
Board of Selectmen Meeting Agenda
October 16, 2023
Milton Town Hall**

Non-Public Session: 4:30PM

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 Three Ponds Lake Drawdown begins on October 9, 2023 – (3 ft. drop)
- MCC will be hosting a Guided Forest Immersion Walk led by Robin Schumaker, a certified Forest Therapist. It will take place 10-11:30 AM on Sat, Oct 21 at Casey Road Conservation Land.
- Milton's 9th Annual Trunk or Treat - Saturday, October 21, 2023, 4-6:30 PM, at the Milton Town Beach
- Moose Mountains Regional Greenways will hold a Trails Day at Teneriffe Mt Forest in Milton on Friday, October 27, from 12:30 - 4:30 pm. Volunteers will help hang trail signs and move brush to block off severely eroded trails. For directions and to let them know you're coming, please email MMRG's Office Manager at astrid@mmergnh.org or contact the Milton Conservation Commission at mcc@miltonnh-us.com.

NEW BUSINESS:

1. Winding Road Bridge – Status/Update
2. Milton PD – Swearing in of new Officers.
3. Department Head Reports
4. Broadband Matching Grant Initiative – Comcast and Consolidated Communication
5. Postage Machine Lease Contract – Formax or Pitney Bowes
6. MCC – Moose Mountain Regional Greenways MOU for conservation easement of the Jones Brook and Payne parcels. Tax Map 14 Lot 2 and Tax Map 14 Lot 6.

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 –**Draft NHDOT Engineering Study received on 9/20/23. 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. **Civic Plus ADA Audit of Town Website**
- e) New Town Hall, 55 Industrial Way – Status. **Workmanship, repair plans and space utilization update.** 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. New Town Hall Signs**
- f) 2023.09.11 - Fund Balance Policy
- g) ECA Solar Power Purchase Agreement – Schedule for BOS Agenda?
- h) 2023.09.25 Town Beach Boat Ramp – Bids received & Additional Grant status.

Communications Received: none

Other Business That May Come Before the Board

Approval of Minutes

Non-public Minutes

none

Public Minutes:

October 2, 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 November 6, 2023.
- 2. A more detailed report may be read at the meeting.

Selectmen Comments

Adjournment of Public Meeting

Non - Public Session: (4:30PM)

1. RSA 91-A:3 II (c), Welfare discussion
2. RSA 91-A:3 II (c), Staff meeting/discussions