



**Town of Milton
Board of Selectmen Meeting Agenda
November 6, 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

- Veteran's Day Stationary Celebration, November 11, 2023, 11-11:30 AM, at Veteran's Park

NEW BUSINESS:

1. Winding Road Bridge – Status/Update
2. Charles St. Pumping Station
3. Water District _water line replacement
4. Townhouse Road Bridge – Joint Public Hearing for Milton and Lebanon (Determine date/location)
5. L. Brown – Library Trustee alternate
6. Usage of Credit Cards/Debit Cards by residents for town financial transactions
7. Drummond Woodsum – Use of Brian Fogg for Eversource Abatement Case
8. 2024 Town Operating Budget Discussion

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.~~

In case of cancellation due to inclement weather, the meeting will be held on Wednesday October 18, 2023, at Milton Town Hall

- d) Long Term Goal – website functionality improvements: vendor solicitation Revise. **Civic Plus ADA Audit of Town Website**
- e) New Town Hall, 55 Industrial Way – Status. **Workmanship, repair plans, space utilization, and furniture 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 16, 2023, BOS public meeting

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. Joint BOS/Budget Committee meeting on November 16, 2023
2. The next regular meeting of the Board will occur on November 20, 2023.
3. A more detailed report may be read at the meeting.

Selectmen Comments

Adjournment of Public Meeting

Non - Public Session: N/A

- 1.