



**Town of Milton
Board of Selectmen Meeting Agenda
November 20, 2023
Milton Town Hall**

5:00 pm Workshop with Underwood Engineers

Purpose of the workshop is to discuss funding opportunities for the Dawson Street Drainage Improvement Project.

6:00 pm Public Session

Pledge of Allegiance

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

Public Comment

Announcements and Community Calendar

- Town Hall will be closed Thursday and Friday November 23rd and 24th for the Thanksgiving Day holiday.
- The Transfer Station will be closed on Friday November 24th for the Thanksgiving Day holiday.
- The next meeting of the Planning Board will be tomorrow November 21st.
- The NH Farm Museum is holding it's 2023 Country Store Bazzar on November 25, 2023 from 11 am to 3 pm. Come view their selection of homemade crafts, mittens, hats, afghans, scarves, soaps, ornaments, maple syrup, Vermont cheese, and more.
- The next meeting of the Conservation Commission will be December 6th.

In case of cancellation due to inclement weather, the meeting will be held on Monday November 27, 2023 at Milton Town Hall

NEW BUSINESS:

1. Department Head Reports.
2. Moderator – Federal Primary Election is going to be held on January 23, 2024 at the Nute High School Gymnasium.
3. Special One Time Highway Payment pursuant to HB 2 for the Maintenance, Repair and Construction of Highways – acceptance and assignment.
4. Eversource Petition for Pole License number 61-1640.
5. 2024 Holiday Schedule – for review and approval.
6. FY2024 Budget Review.
7. Encumbrances being considered.

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 – A public hearing to present the plans for the Townhouse Road Bridge Replacement will be held on December 9, 2023 at the Nute High School Cafeteria from 11 am to 1 pm.
- c) Long Term Goal – website functionality improvements: vendor solicitation Revise. Select date for workshop.
- d) New Town Hall @ 55 Industrial Way – status update.
- e) 2023.11.06.01 Winding Road Bridge – status update.
- f) 2023.11.06.02 Charles Street Pumping Station – status update.
- g) 2023.09.25 Town Beach Boat Ramp – Follow-up.

Communications Received: Funding letter from the NHDOT for new business item 4.

Other Business That May Come Before the Board

Approval of Minutes

Non-public Minutes

none

Public Minutes:

November 16, 2023

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. The next meeting of the Board will occur on December 4, 2023.
2. The Board expects to set that tax rate later this month. Date and time to be determined.
3. The NH Farm Museum is holding its Victorian Christmas and Horse Drawn Carriage Rides on December 2, 2023 from 10 am to 4:00pm. You can tour the farmhouse and help make decorations for the animals and outdoor Christmas Tree.
4. A more detailed report may be read at the meeting.

Selectmen Comments

Adjournment of Public Meeting

Non - Public Session :

1. RSA -91A: 3 (IIb) – Police Department – Hiring and Compensation
2. RSA -91A: 3 (IIc) – Town Owned Parcel – 10 Dames Brook Road