



**Town of Milton
Board of Selectmen Meeting Agenda
December 21, 2023
Milton Town Hall**

5:30 pm Non - Public Session:

1. RSA 91-A II(a) – Employee Leave and Compensation
2. RSA 91-A II(a) – Employee Compensation

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 Monday December 25th for the Christmas holiday.
- The Transfer Station will only be open until noontime on December 24th. It will be closed on Monday December 25th for the Christmas holiday.
- The next meeting of the Planning Board will be Tuesday December 19th.
- Townhall will be closed December 27-29, – Services moving to 55 Industrial Way. Online services available Dec. 28 & 29. In person services re-open January 2, 2024, in the new Town Hall.
- The next meeting of the Budget Committee will be held on December 28th.
- Town Hall will be closed Monday January 1, 2024 for the New Years Day holiday.
- The Transfer Station will be closed on Monday January 1, 2024 for the New Years Day holiday.

NEW BUSINESS:

1. Department Head Reports.
2. Town Administrator & Police Chief shared duties.
3. WWTP Lagoon Liner Repair - SAG Acceptance of Work certificate.
4. CMOM Contract with Wright Pierce.
5. Sewer Rate Study with Wright Pierce.
6. MS-4 Storm Water Committee/Outfall Testing.
7. New Ambulance Invoice – consideration for payment.
8. Assessing Re-valuation contract – consideration for payment.
9. HEB Invoice-request to use \$15,000 Highway Block Grant funds to pay this invoice for the Winding Road Bridge.
10. 2023 Budget Balances Conversation and Decisions.
11. Encumbrances (All Departments possible encumbrances and MCC request to encumber \$500 towards Priority Wetlands Map, Town-wide Assessment).
12. FY2024 Budget Review.
13. Warrant Article Review.
14. Non-Public Meeting Minutes- discuss/review for un-sealing.

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 –
- 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.

Communications Received: Conservation Commission letter to Joe and MaryBeth Gustitis.

Other Business That May Come Before the Board

Approval of Minutes

Non-public Minutes

December 4, 2023 and December 12, 2023.

Public Minutes:

December 4, 2023.

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. The next meeting of the Board will occur on January 8, 2024.
2. Report of the MAAM meeting on December 6, 2023.
3. A more detailed report may be read at the meeting.

Selectmen Comments

Adjournment of Public Meeting

Non - Public Session :