



**Town of Milton
Board of Selectmen Meeting
February 5, 2024
Milton Town Hall, 55 Industrial Way**

AGENDA

Non-Public Session: 5:30PM

1. RSA 91-A:3 II(a) - Employee coverage

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

- The next meeting of the Planning Board is February 6, 2024, here at Town Hall.
- The next meeting of the Conservation Commission is February 7, 2024, here at Town Hall.
- The Milton Conservation Commission has organized a GUIDED WINTER WALK at Casey Road Conservation Land on Saturday Feb 24, 2024 from 10am to 12 noon.
- The next meeting of the Budget Committee is expected to be February 27, 2024, at Town Hall.

NEW BUSINESS:

1. Request to open beach gate from Dakota Castner.
2. ARPA Loan Extension – final letter.
3. ARPA Payment – Underwood Engineers.
4. Shortridge Academy presentation.
5. Karen Golab – Historical photos.
6. Old Town Hall cleanup.

OLD BUSINESS:

In case of cancellation due to inclement weather, the meeting will be held on Thursday, February 8, 2024 at Milton Town Hall

- a) 2023.05.22 Townhouse Road Bridge Update – *pending warrant article*.
- b) Long Term Goal – website functionality improvements: vendor solicitation Revise. Select date for workshop.
- c) [2024 Warrant Articles](#) – with Deliberative Session adjustments.

EVENT PERMITS: Memorial Day Parade Permit from the American Legion

Communications Received: None

Other Business That May Come Before the Board

Approval of Minutes

Non-public Minutes: none

Public Minutes:
January 22, 2024

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. The next public meeting of the Board of Selectmen will occur on February 26, 2024.
2. Anyone wishing to see what happened at the Deliberative Session can view the full video recording through the Town’s website under the Social Media tab or by searching YouTube.
3. The annual report is being written as we speak. We have items like the final warrant from Saturday’s deliberative session to review and then add. I expect that it will go to the printer in another week.
4. The annual voters guide is also being written. Department Heads and Committees wanting to offer explanation or comments should forward them to the Town Administrators email or through the Selectmen. The deadline for submissions is February 14, 2024.
5. Bruce Woodruff and I attended the Transportation Advisory Committee meeting on Friday Feb 2, 2024. The SRPC is moving forward on regional traffic improvement projects. A written summary is available if someone wants it.
6. The City of Rochester has received our letter to discuss our desire to connect our WWTP to theirs. The recent facility study has been shared with them and Michael Theriault. PE with Wright-Pierce will be handling the discussions.
7. A more detailed report may be read at the meeting.

Selectmen Comments

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Adjournment of Public Meeting

Non - Public Session:

2. RSA 91-A:3 II(a) - Fire Department Hiring.
3. RSA 91-A:3 II(a) - Public Works – Luther Ellis.
4. RSA 91-A:3 II(L) - Pending Legal Action – Libby.