



**Town of Milton  
Board of Selectmen Meeting  
February 26, 2024  
Milton Town Hall, 55 Industrial Way**

**AGENDA**

**Non - Public Session: 5:30PM**

1. **RSA 91-A:3 II(a) Chief Krauss**
2. **RSA 91-A:3 II(L) Chief Krauss**
3. **RSA 91-A:3 II(b) Chief Krauss**

**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 Town election is on March 12, 2024. The election is being held in the Nute High \ Middle School gymnasium. Polls open at 8am and close at 7pm. You can register to vote on that day with the Supervisors of the Checklist.

**NEW BUSINESS:**

1. Department Head Reports
2. Conservation Commission Appointment – Steve Pannish.
3. Conservation Commission Alternate Appointment – Wayne Sylvester.
4. Lockhart Field – permitted uses for the AUR.
5. Quality Based Selection Process – Bruce Woodruff.
6. Winding Road Bridge – Load report prior to compensating. (Bruce Woodruff)

*In case of cancellation due to inclement weather, the meeting will be held on Thursday, February 29, 2024 at Milton Town Hall*

7. Paey Construction – Request for exemption to Town Ordinance 00-01 (Spring Posted Roads), travel to 76 Piggot Road via Allen Hastings. (Feb 12, 2024)
8. Underwood Engineering Invoice of February 15, 2024
9. Historical Society – building \ meeting use request.
10. EPA Permit MS4 – tentative meeting date with Verdantas.
11. NHDES Disbursement Requests for WWTP Facility Plan and Asset Management Projects.
12. NHDES Designated Signatory approval by BOS for the following projects:
  - a. CS-332166-01 Clean Water Grant for the WW & SW Asset Management project in the amount of \$60,000.
  - b. CS-334166-04 Dawson and Silver Streets CWSRF Loan for \$280,000 and CWSRF Grant in the amount of \$220,000.
  - c. CW-344166-02 WWT Facilities Plan ARPA Grant in the amount of \$100,000.
  - d. CS-330166-05 Nitrogen Source Identification Plan in the amount of \$100,000.
13. Wastewater Treatment Plant – NHDES Designation of Authorized Representative for “fiduciary responsibility”.
14. Primex Annual Reporting – Due by March 1, 2024.

**OLD BUSINESS:**

- 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) 2023.11.06.01 Winding Road Bridge – NHDOT needs designated signatory identified.
- d) 2024.01.22 Dump Truck Fire Claim – status.

**EVENT PERMITS:** None received recently.

**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 March 4, 2024.

*In case of cancellation due to inclement weather, the meeting will be held on Thursday, February 29, 2024 at Milton Town Hall*

2. Election Officials for March 12<sup>th</sup>.
3. The Annual report has gone to the printers
4. The voters' guide has been prepared and should arrive in your mailbox the week of March 4, 2024. Additional copies will be available at the Town Hall and on the Town Website.
5. A more detailed report may be read at the meeting.

**Selectmen Comments**

**Adjournment of Public Meeting**