

**Town of Milton**  
**Board of Selectmen Meeting**  
**January 8th, 2018 Milton Town Hall**  
**AGENDA**

**6:00 PM Pledge of Allegiance**

**Acknowledgements**

**Birthdays**

- |                               |                              |
|-------------------------------|------------------------------|
| -Augustus Howland Library     | -Eric Salmonsens Recreation  |
| -Randy Nadeau Fire Department | -Sean Remick Fire Department |

**Deaths**

- Charles Dreibelbis
- Leon Mooers

**OLD BUSINESS – Discussions and Possible Actions**

- Discuss result of E-Naiad removal efforts from 2017 with continuation for 2018. Discussion of unused funds from 2017 warrant article (Steve Baker)

**NEW BUSINESS – Discussions and Possible Actions**

- Discussion and appointment of new Selectman
- Swearing in of alternate Library Trustee (Betsy Baker)
- Deliberative Session Date and Time
- Approval to reschedule February 19th, BOS meeting to February 12th due to holiday closure.
- Acceptance of K9 donation to MPD from Controlled K9 LLC
- Encumbrances
  - Melanson & Heath audit 2017
  - 2017 other encumbrances
- BOS approval of Warrant Articles
- Emergency Management Performance Grant (EMPG) LEOP Update (Nick Marique)
- Review assessing bids for Avitar and MRI

**Approval of Minutes**

- November 14th, 2017
- November 20<sup>th</sup>, 2017
- December 18th, 2017

**Treasurer & Expenditure Reports**

**Selectmen Comments**

**Public Comments**

**Other Business that may come before the Board**

**Adjournment**

PLEASE NOTE - WE RESPECTFULLY REQUEST that members of the public who are here to observe the BOS meeting, during the transparent functions of Town Government- politely wait and share their comments on all matters discussed - during the public comment section of the Agenda. AUDIENCE and PUBLIC COMMENTS ARE ALWAYS WELCOMED DURING THE PUBLIC COMMENT SESSION OF THE AGENDA!