



**Town of Milton
Board of Selectmen Meeting
August 15, 2022
Milton Town Hall**



AGENDA

Public Session 6:00PM

Pledge of Allegiance

Public Comment

Announcements and Community Calendar

On Saturday August 20th the NH Farm Museum is holding the Truck and Tractor Day from 10am to 4pm. There will be an amazing display of trucks, tractors, wagons, and antique cars. Our very own fleet of tractors from the mid 1900's will on be display for the kids to sit and climb on! Refreshments will be available. Featured musician for the day is the Moose Mountain String Band.

NEW BUSINESS:

1. Department Head Reports
2. Discussion with the Town Clerk, Fire Chief and Public Works Director on methods to establish salaries in future budgets.
3. Dawson Street Drainage Project Phase 1 – review and possible approval of change order 1 in the amount of \$44,092.21.
4. Dawson Street Drainage Project Phase 2 – review and possible approval of report contract to produce 30% plans in the amount of \$100,000.
5. Dawson Street Drainage Project Phase 2 – review and possible approval of design contract to produce 100% plans and bid same in the amount of \$22,300.
6. Public Hearing – intended Headstart Building purchase.
7. Local Economic & Community Plan meeting on September 18th.
8. Fire Chief Nick Marique – ambulance.
9. Planner Bruce Woodruff – Milton \ Maine Bridge.
10. Wetlands Permit for Town Beach/Ramp work

Communications:

- 1.) NHDOT FY2023 highway funds.
- 2.) Audit for FY2020 has been release and is posted on the Town's Website.

OLD BUSINESS:

- a) open

In case of cancellation due to inclement weather, the meeting will be held on Thursday, August 18, 2022 at Milton Town Hall

Other Business That May Come Before the Board

Approval of Minutes

Non-public Minutes

August 1, 2022

Public Minutes:

August 1, 2022

Public Comments Pertaining to Topics Previously Discussed

Expenditure Report

Town Administrator

1. Town offices will be closed on Monday September 5, 2022 for Labor Day.
2. Our next public meeting is scheduled for September 12, 2022.
3. Department Head Budget Presentations before the BOS and Budget Committee is scheduled for September 15, 2022 @ 6pm.
4. On September 18, 2022 there will be a Local Economic & Community Plan meeting being held at the Milton Town House starting at 6pm. The purpose of the meeting is a listening session to bring forth ideas for economic growth and stability from residents, businesses concerned citizens.

Selectmen Comments

Adjournment of Public Meeting

Non - Public Session :

1. RSA 91-A:3 II (b) Hiring a Land Use Clerk
2. RSA 91-A:3 II (b) Consideration of hiring employees