

**Town of Milton**  
**Budget Committee Meeting**  
**August 25, 2020**

**AGENDA**

**Electronic Meeting**

**Checklist During State Of Emergency**

As Chair of the Milton Budget Committee, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12, this public body is authorized to meet electronically.

Public attendance will be allowed but we are limited to only three people due the number of committee members and the limitations at the town hall for proper social distancing.

If citizens have input for the Budget Committee, please submit those questions to Humphrey Williams, BC Chairman, at [hwilliams.miltonbc@gmail.com](mailto:hwilliams.miltonbc@gmail.com) prior to the meeting. Emails will be read into the record during the "Public Comment" portion of the meeting. Citizens may also call into the meeting via the Conference call option below. If there is a major problem seeing or hearing the meeting, please call: Humphrey Williams, BC Chairperson, at 603-275-4572 or Thomas McDougall, BC Vice Chairperson, at 619-929-7060.

We are utilizing the following for this electronic meeting:

*1. Conference call, for people who don't have the means to join via computer.*

a. All members of the Budget Committee have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary<sup>1</sup>, participate in this meeting by **dialing the toll free phone number (844) 857-5555** and upon the prompt, enter **Access Code 6286876** and **push # (pound sign)**,

*2. For on-line access clicking on the following website address:*

<https://join.freeconferencecall.com/miltonta2> (the online meeting ID is **miltonta2**).

*3. Town YouTube Live Stream:*

a. The Town's normal live stream broadcast on its YouTube Channel, which can be accessed from the Milton Town Website at <https://www.miltonnh-us.com/>, then clicking on the Social Media tab or by [Clicking Here.](#)<sup>2</sup>

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Turn on Streaming System – Edit Meeting Info, Unmute, Set Streaming Log in to Free Conference Call - Set record
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1. Call the meeting to order at 6:00 P.M.
2. Pledge of Allegiance
3. Roll Call of seating members to determine a quorum
  - a. Check on public participation
4. Review/approval of by-laws
5. Discuss Budget Process for 2021 Town Operating Budget Presentations
6. Town Expenditure Reports
  - a. Posting of Reports on Budget Committee Page of Town website
7. School Expenditure Reports
8. Approve Minutes
  - a. Minutes of July 16, 2020
  - b. Minutes of July 28, 2020
9. Other business that may come before the board
  - a. Milton Water District Budget Public Hearing – Still waiting on BOS Chair response.
10. Public Comment or Questions
11. Next Regular Meeting –September 23, 2020
12. Special Budget Presentation Meeting – September 12<sup>th</sup> or 19<sup>th</sup>, 2020

Agenda is subject to change