Town of Milton Board of Selectmen Meeting October 30th, 2019 Milton Town Hall Workshop Session

Board of Selectmen Attendance: Chairman Ryan Thibeault, Vice Chair Erin Hutchings, Andy Rawson, Town Administrator Ernie Creveling, Recording Clerk; Danielle Marique

Public Attendance: Nick Marique

Meeting call to order

R Thibeault welcomed all in attendance moving the meeting to continue in nonpublic session 91-A 3 II (c). A. Rawson seconded. 3-0

R. Thibeault moved to close the nonpublic session and continue with the workshop. A. Rawson seconded. 3-0 **Budget Progression Discussion:**

E. Creveling stated the current 2020 default figure is \$117,881. less than the current proposed department head request. Explained that after legal review it was revealed that the current 4 employees receiving the insurance buyback should be budgeted as full insurance plans as according to each employee's status. It was also explained and established that any individual that received a pay increase approved by the board of selectmen from 2018 onward to current date, do not carry over to the 2020 default preparations. If salaries were passed via town warrant article as a step plan or pay scale plan it would be carried over.

R. Thibeault questioned the possibility of creating a warrant article for the implication of a town wide step plan for employees not currently operating with one. E. Creveling stated it would need to specify that the town would be raising, appropriating and adopting such plan and would then be built into budgeting from that point forward but it is certainly a possibility.

Other Business:

N. Marique stated the current plan for the CIP is to focus efforts towards purchase of a ladder truck and presented the board with a suggestion to offer a bid price of \$80,000 for a 1996 ladder truck from Gray Maine to come from the Fire Vehicle Capital Reserve Fund. Stated the truck is equipped with a 75' ladder with working platform and 500 gallons of water built within and is currently listed for \$100,000 but after review and truck mechanic inspection there is approximately \$20,000 of mechanical repair to be done to the truck. E. Hutchings questioned what the plan for the current ladder truck would be if the offer was received. N. Marique stated the truck has continually failed multiple testing requirements and is in extremely poor condition, therefore resulting in a very low value but intends to place it out to bid. The board was in consensus to offer the town of Gray Main \$80,000 for the bid of their 1996 Ferrara ladder truck and to remain in contact regarding the status.

R. Thibeault moved to adjourn the workshop session. E. Hutchings seconded. 3-0

Next Board of Selectmen Meeting Date:

Workshop Session Monday November 4th, 2019

Respectfully submitted; Recording Clerk, Danielle Marique
