

Town of Milton
Board of Selectmen Meeting
December 30th, 2019
Milton Town Hall

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

Public Attendance: Richard Krauss, Nick Marique

Meeting call to order

R Thibeault welcomed all in attendance excusing Town Administrator Creveling from the meeting stating the only business to be discussed will be the 2019 encumbrance requests, all other material will be tabled until the following selectmen meeting.

New Business:

2019 Encumbrance Requests

R. Thibeault stated the list of encumbrance requests were previously provided totaling \$361,738. E. Hutchings questioned the request for Three Ponds Protective Association. D. Marique stated a contract was obtained outlining scope of work and total costs including dates of contract which has been provided for the boards review. E. Hutchings questioned the request to the City of Rochester for the computer software purchase. D. Marique stated the City of Rochester created a software program designed for Welfare and Human Service departments to utilize comparatively to the GAP software larger Cities utilize. Explained this program is a one-time fee without any additional costs at a fraction of the cost of any other software, explaining there is currently no software or program being utilized from the Human Services office currently. A. Rawson questioned the requests from the Police department. R. Krauss stated that the board previously approved the purchase of the computers and furniture in the reconfiguration of the office this was to finalize the billing due to not receiving the materials yet. Attachment A displays total charges for each request.

Motion: *R. Thibeault moved to approve all requested 2019 encumbrance requests totaling \$361,738. A. Rawson seconded. 3-0*

R. Thibeault stated the Wastewater Supervisor contract has been amended and requested review for approval of the term length and reflective compensation update.

Motion: *R. Thibeault moved to approve the amended Wastewater Supervisor contract to extend the term length until December 2020 and to adjust compensation accordingly reflective. A. Rawson seconded. 3-0. A. Rawson moved to approve Chairman R. Thibeault as the signing agent of the contract. E. Hutchings seconded. 3-0*

R. Thibeault moved to adjourn the public meeting and continue in nonpublic 91-A 3 II (c). E. Hutchings seconded. 3-0

R. Thibeault moved to adjourn the nonpublic meeting to reopen the public meeting and to

continue in nonpublic 91-A 3 II (c). E. Hutchings seconded. 3-0

R. Thibeault moved to adjourn the nonpublic meeting to reopen the public meeting

R. Thibeault moved to have the gate at the Milton Town Beach be unlocked and opened for the winter season per the agreement with the local snowmobile club. A. Rawson seconded. 3-0

R. Thibeault moved to adjourn the public meeting. A. Rawson seconded. 3-0

Next Board of Selectmen Meeting Date:

Monday January 6th, 2020 – 6:00PM

Respectfully submitted;

Recording Clerk,

Danielle Marique

Chairman Ryan Thibeault

Erin Hutchings

Andy Rawson