

Town of Milton
Board of Selectmen Meeting
February 3rd, 2020
Milton Town Hall

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

Public Attendance: John Katwick.

Meeting call to order

R Thibeault welcomed all in attendance reciting the pledge.

Public Comment:

None

New Business:

1. Primary Election Staffing

R. Thibeault stated he would not be present for the NH Primary Election. A. Rawson and E. Hutchings both stated they would be present.

2. Town Deliberative Session Assignments

E. Hutchings questioned if the childcare that the School Board was providing residents was going to be extended to the Town portion of the day as well. Also questioned if there has been discussion or plans of a bake sale. E. Creveling stated he was not aware of either but would look into it. E. Creveling stated there will be minor grammatical adjustments to a few articles and the funding adjustment to article 8 will take place on the deliberative floor. R. Thibeault questioned if the Board would be meeting prior to the start of the deliberate to discuss process with the town attorney. E. Creveling stated they could convene at 8:15am.

3. Town Report Cover

E. Hutchings suggested the new Milton Mills flag pole would be a nice option. J. Katwick offered assistance and options and would submit to the Administrative Assistant for review.

4. Town Fund Balance Policy

E. Creveling stated departments within Town are cautious about their spending which is apart of how the fund balance is funded. Explained there are two different opportunities to use the fund balance; one being at deliberative for the purpose of funding warrant articles and the other being used to set the tax rate. The fund balance's balance must remain between the DRA requirements. Auditors recommend 10% where DRA recommends 5-17%. Explained that having a policy will assist with transparency and process going forward. J. Katwick stated that explain in detail will assist in understanding for the general public and removes the potential for tax rate flocculation.

***Motion:** R. Thibeault moved to continue with a public hearing to discuss further and receive public input at the next meeting. E. Hutchings seconded. 3-0*

Old Business:

None

Other Business:

- E. Creveling stated there is a Solar Garden Stoppel Certificate request meaning that if the amended contract agreement is signed the signing payment of \$20,000 from NH Solar Garden would be paid out to the Town, however, if not signed there will be no requirements to pay the \$20,000.

Motion: A. Rawson moved to approve the Stoppel Certificate. E. Hutchings seconded.3-0

Meeting Minutes

R. Thibeault moved to approve the January 23rd, 2020 meeting minutes. E. Hutchings seconded 3-0.

Public Comments:

J. Katwick: Requested the warrant article material be available for public review during the deliberative.

Administrator Comments

None

Selectmen Comments

A. Rawson: None

E. Hutchings: None

R. Thibeault: Stated as a reminder tax abatement requests are due to the Assessing Department by March 1st, 2020.

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

Next Scheduled Meeting: February 10th, 2020

Respectfully submitted;
Recording Clerk,
Danielle Marique

Chairman Ryan Thibeault

Erin Hutchings

Andy Rawson