

Town of Milton
BOARD OF SELECTMEN MEETING
August 1, 2022

ATTENDANCE:

Members: Claudine Burnham (Chair), Humphrey Williams; Via Phone: Matt Morrill

Staff: Chris Jacobs, Town Administrator

Public: There was no public in attendance.

Claudine Burnham, Chair, opened the public session at 6:05PM.

1.) Pledge of Allegiance: Claudine Burnham, Chair, led the meeting in the Pledge of Allegiance.

2.) Public Comment:

There were no public comments.

3.) Announcements and Community Calendar:

1. The Moose Mountain Regional Greenway is hosting the annual Woods, Water and Wildlife Festival at the Branch Hill Farm on Applebee Road, Milton Mills on August 13, 2022. Activities include children's crafts, farm animals, youth fishing, hayrides, food and beverages and live music. The Squam Lakes Science Center will be making a wildlife presentation. Tickets are \$5 per person, \$10 per family and are available online or at the door.
2. Reminder, TPPA having a concert at the Town Beach on August 3rd from 7:30-9PM. There is no charge.

4.) NEW Business – Discussion and Possible Actions:

- a.) **Request to expend \$800 from the Cemetery Capital Reserve Fund submitted by Mr. John Katwick:**

Mr. Williams stated he reviewed the information and there is plenty of funding available to approve the request.

Mr. Williams motioned to approve the spending of \$800 to brush-hog the field. Mr. Morrill seconded the motion. All were in favor; the motion was approved.

- b.) **Announcement of additional state funds:**

Mr. Jacobs explained he received an email which stated the NH Municipal Association outlining

additional aid being received this year above and beyond what is normally received:
Highway Block Grant – expecting \$109,727 (funds can be used to provide services to repair and maintain bridges, Class 4/5 roads or acquire necessary equipment to maintain those roads).
Municipal Bridge Allocation – expecting \$130,445 (funds can be used to provide services to repair and maintain bridges, Class/45 roads or acquire the equipment to maintain those roads).
House Bill 1221 is a one-time payment from the NH Retirement System – monies expected to be released in August. Along with this payment the town should also receive the second half of the distribution of ARPA funds. It was pointed out under SB401 will provide funding which can be used to supplement (not supplant) local budgets when providing services to roads as the town has already voted to raise and appropriate monies. Mr. Jacobs indicated a resident may question if these monies could be used at year-end to help off-set property taxes? The answer is no they may not be used.

5.) EVENT Permits:

1. **No event permits at this time.**

6.) OLD Business: There was no old business for discussion.

7.) Other Business That May Come Before the Board:

Two additional contracts: Mr. Jacobs received two additional contracts from Underwood Engineers concerning the Dawson Street project. Mr. Jacobs said the ESR 3 was for construction inspection already done on the project, not to start Phase 2 of the projection as he previously thought. All three contracts were submitted via the same email.

Mr. Jacobs explained there has been a resolution (or a meeting of the minds) to resolve some of the ledge issues involved with Phase 1 of the project. He will review the information and bring to the next BOS meeting.

8.) Approval of Minutes:

Non-Public Minutes:

There were no minutes.

Public Minutes:

July 25, 2022 - Mr. Williams motioned to accept 7/25/2022 public minutes with corrections.

Ms. Burnham seconded the motion. Mr. Morrill abstained; the motion was accepted.

9.) Public Comments Relative to Topics Previously Discussed:

There were no public comments.

10.) Expenditure Report:

Mr. Williams is working on the reports to bring to the next meeting.

11.) Town Administrator:

- Next public meeting is scheduled for August 15, 2022.

12.) Selectmen Comments:

- Mr. Williams – as a follow-up to the previous meeting’s comment from Chief Krauss concerning the safety buoys at the beach. Mr. Williams talked to Mr. Rawson, Recreation Chair, who said the buoys are available at the beach. Mr. Williams and Mr. Jacobs will work to install the buoys.
- Ms. Burnham – the CIP meeting is scheduled for this week.
- Mr. Morrill – he met with Pat Smith, and everything seems to be going OK.

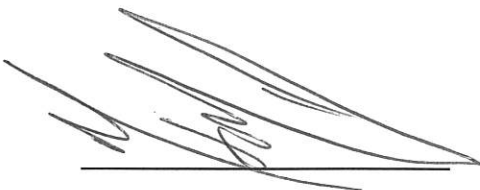
13.) Adjournment:

Mr. Williams motioned to adjourn the public meeting. Ms. Burnham seconded the motion. All were in favor; the motion passed. The public meeting adjourned at 6:20PM.

Given under our hands this 15th day of August 2022.



Claudine Burnham – Chairman BOS



Matthew Morrill - Board Member



Humphrey Williams - Board Member

END OF MINUTES of Aug 1, 2022