

Town of Milton
BOARD OF SELECTMEN MEETING
April 10, 2024

ATTENDANCE:

Members: Andrew Rawson (Chair), Humphrey Williams, Matt Morrill

Staff: Chief Richard Krauss- MPD, Lt. Tom Herbert- MPD

Public:

Andrew Rawson, Chair, opened the public session at 9:00AM.

1) NEW Business – Discussion and Possible Actions:

- a) **Boat Ramp GOFERR Fund Grant:** Chief Krauss presented the Board of Selectman the GOFERR Fund Boat Grant, which was previously accepted by the Town. Selectman Williams made a motion, seconded by Selectman Morrill for the Chairman of the Board of Selectman to be the signing agent for the GOFERR fund Grant. All members voted in favor of this motion passing successfully. The Chairman signed all documents, and all members signed the Grant form allowing the grant to go back to the State of New Hampshire to go in front of Governor and Council for approval.
- b) **Cemetery Sexton Position:** Chief Krauss presented to the Board of Selectman questions about the volunteer form that needs to be created for the temporary Sexton position. Chief Krauss explained that after speaking with the Town Attorney, that the Sexton cannot be a trustee. Chief Krauss also asked if the Board of Selectman would like the Town Attorney to create the form, which Chief Krauss feels would be the best way for the form to be filled out as it would meet all legal standards if created by the Town Attorney. Chief Krauss also explained that the volunteer form will need to state who the volunteer Sexton would report to for supervision. Selectman Rawson asked if that was already in the job description. Selectman Williams stated that he believed it was the Town Administrator that the Sexton would report to for supervision. Selectman Morrill stated that he believes he found a way for John to return as a Trustee, as

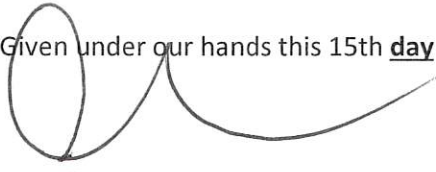
Public Works Director Walden is interested in the Sexton position. Selectman Morrill stated that Public Works Director Walden would work with John and have John train him on the job. Chief Krauss stated that he and Director Walden had a conversation about the Sexton position. Chief Krauss would like to see the Sexton position become a stipend position within the Highway Department. Instead of trying to hire outside of the Town employee pool for \$2500 per year from April 1 through December 1. The Town could offer the job as a stipend position, similar to the Emergency Management Director Position, within the Highway Department, it would allow the Highway Department employee to be the Sexton and would allow the employee to receive the \$2500 stipend for their duties as the Sexton. Selectman Morrill stated that Public Works Director Walden advised that he would be interested in taking on the Sexton position, as it would be easier for him to manage the position than one of the other employees if they are out working on the road and an issue arises that needs to be handled they don't have to be pulled off the road to cover the task. Chief Krauss advised that he felt that it would be best if the Sexton position was back in the Highway Department or Grounds and Buildings as the administrative tasks are being completed in that department already. Selectman Williams stated that it was actually putting the position back where it started. Chief Krauss stated that the Board should still continue with the volunteer form, because the Trustee's are now the Board of Selectman, because of warrant article vote by the Residents. Chief Krauss explained that he believes it would have to go back to the residents to add someone to the Trustee positions. Selectman Rawson stated that he was happy something good was coming out of this. He stated that if Director Walden decides to take the Sexton position, then John can assist and train him and can also help with Nicole. The Board made the motion that Chief Krauss would have the Town Attorney create the volunteer form and Chief Krauss would work on updating the Sexton Job description to show the stipend instead of part time employee, and back to grounds and buildings. Selectman Morrill stated the motion so stated, seconded by Selectman Williams. All voted in favor.

- c) **Winding Bridge Scope of Work-Review and Action:** Chief Krauss presented the Board with the scope of work for the Winding Rd Bridge from HEB and Town Planner Bruce Woodruff. Selectman Rawson asked if Planner Woodruff had any issues with it. Chief Krauss explained that Planner had no questions. Selectman Williams asked if we had the weight aspect on the bridge. Chief Krauss advised that the Town has not received that yet and HEB is still working on that part of the task. Selectman Rawson stated that was a big piece of the puzzle. Chief Krauss explained that this scope was for the pre-design and engineering study. Selectman Rawson stated that he was fine with it if Planner Woodruff was okay with it then he was okay with it. Selectman Williams asked about the cost of the project. Selectman Rawson asked Chief Krauss what the cost projection would be. Selectman Williams stated that the Town already spent about \$300,000 on this project. Selectman Williams stated that for all of the delays on this project it cost about 10% of the project.

14.) Adjournment:

Selectman Williams motioned to adjourn the public meeting. Selectman Morrill seconded the motion. All were in favor; the motion passed. The public meeting adjourned at 9:10AM.

Given under our hands this 15th day of April 2024.



Andy Rawson – Chairman BOS



Humphrey Williams - Board Member



Matt Morrill - Board Member

END OF MINUTES – April 10, 2024

