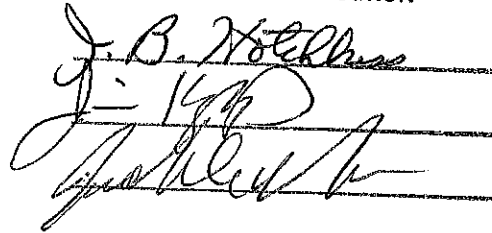


Town of Middleton
Board of Selectmen Meeting
December 23, 2019

Approved By
Board of Selectmen

Called to order at 6:30 P.M
BOS Members Present: J. Hotchkiss, J. Knapp
Pledge Recited



Signature Action:

J. Varga moves to approve the Board of Selectmen's meeting minutes dated 12/09/2019 as written.
J. Knapp seconds, all in favor.

Old Business

Glidden elderly exemption signature denial letter from assessing. Mr. Glidden did not meet the income guidelines.

PSNH settlement signatures we opted to take the settlement and need to sign the settlement agreement in a public meeting.

Cell tower J. Knapp says the latest we heard we should be up on January 15th, 2020. J. Hotchkiss said we went thru this before and it was not ready and said we should wait on the ceremony for the cell phone tower J. Hotchkiss states he will keep everyone informed.

New Business

J. Hotchkiss explains that they can as Board of Selectman can appoint anyone, they choose for the next 3 months. They would have to run in March. They went with Joe Varga he has been in town for a couple years, J. Hotchkiss states he has been to many BOS meeting and budget meetings. J. Knapp moves to accept Joe Varga as selectman and J. Hotchkiss seconds. They do the oath of Joe Varga for selectmen till March 2020.

Chris albert speaks with the selectman about the OTH/Highway/FD Septic. J. Hotchkiss states that we need a bigger septic system for all three buildings. Chris albert states that the pump the station has failed. He explains what the plans he drew up to the selectman and the Fire department. J. Hotchkiss ask if there will be a Greece tank and Chris albert states no. J. Hotchkiss wants to know if the trailer is going to move and Chris Albert states that it should. J.Hotchkiss ask if they were close to the neighbors, he states we are 40 feet from the property line. J. Knapp ask what does Chris need. And he states that the Building inspector to sign. and sign check for 60.00 for the septic design. J. Knapp says it doesn't look terrible. J. Hotchkiss thinks we should get this done before paving. Chris Albert also wants to speak on the salt shed. He has teamed up with a Portsmouth company, he thinks the best thing to do is to come up with the best cost to come up with for march meeting. He wants to work with a subcommittee like highway guys and BOS. The whole thing with everything is going to 21'100 dollars for the whole engineer package. J Hotchkiss also states that this is not the cost of the building. J. Hotchkiss states how does Chris rate our salt shed and Chris states catastrophic. J. Knapp states that there are a lot of unforeseen things. R. Keegan ask where it is going to be built. J. Knapp states he is thinking Ridge Rd. M. Knapp states is it really going to be 300,000 and Chris states we would put it out to bid. Chris Albert ask the Selectmen to sign the documents letter of authorization.

End 68 hours of hungry (Jan Brooks) speaks on needing funds for feeding Middleton Children. She talks about the background of the End 68 hours of hunger. She reads a letter on what they are about the provide for food to children from k-6. 2011 is when this program was established. Donations go to 100% to feeding the children school year program runs 41 weeks. They also 10 weeks in summer. One piece of our donation is from the Town Budgets. They are requesting 3000.00 from the Town of Middleton. J. Hotchkiss says should be included as a warrant article for the March 2020.

Motion to adjourned @ 7:41pm.

Respectfully submitted by:

Kathleen Blaney, Administrative Assistant