

1 **Milton Selectboard Special Meeting Minutes**
2 **January 17, 2018 at 6:00PM**
3 **Community Room of Municipal Building**
4 **43 Bombardier Rd Milton, VT 05468**
5

6 **Selectboard Members Present:** Darren Adams, Chairperson; Ken Nolan, Vice-Chairperson; John
7 Palasik, Clerk; Chris Taylor, Member; John Cushing, Member

8 **Staff Members Present:** Don Turner, Jr., Town Manager; ; Dave Allerton, Public Works Director;; John
9 Bartlett, Admin/HR Director; Jessica Morris, Finance Director; Taylor Yeates, Public Safety Director;
10

11 **Others Present:** None
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13 **I. Call to Order** – Chairperson Darren Adams called the meeting to order at 6:00 PM
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15 **II. Flag Salute** – Chair Adams led the attendees in a Salute to the Flag
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17 **III. Agenda Review** – The chair dispensed with the agenda review as there were no motions or
18 requests.
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20 **IV. Public Forum:** No persons requested to present public comment
21

22 **V. Business**
23

24 **A. FY 19 Budget Discussion**
25

26 At 6:02 PM Chairperson Darren Adams opened a discussion about the FY 19 budget
27 session. Finance Director Jessica Morris explained the current budget and its effect on
28 the town tax rate.
29

30 Member John Cushing discuss impact fees and their use for specifically identified
31 projects. An additional sidewalk plow was identified as project that could be funded
32 using impact fees.
33

34 After much discussion on the capital improvement and operating budgets, the increase
35 to the tax rate was identified as ½ cent, or approximately \$12.80 on a house valued at
36 \$250,000.
37

38 Member John Cushing moved to approve the general fund budget as amended. Second
39 by Member John Palasik. **The question was called and passed unanimously with all**
40 **members voting in favor.**
41

42 **B. Bond Resolutions Approval**
43

44 Town Manager Turner explained resolutions and ballot language on the proposed
45 bonds needed to be approved by the Selectboard.
46

47 Member John Cushing moved to approve the Resolution Certificate including Article V
48 and Article VI and the Resolution Certification as presented. Second by Member John
49 Palasik. **The question was called and passed unanimously with all members voting**
50 **in favor.**

51 Member John Cushing moved to approve the Declaration of Official Intent of the Town
52 of Milton to Reimburse Certain Expenditures From Proceeds of Indebtedness. Second
53 by John Palasik. **The question was called and passed unanimously with all**
54 **members voting in favor.**

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58 **C. Town Vehicle Use Approval**

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60 At 7:45 PM Town Manager Don Turner, Jr. explained the Selectboard's approval was
61 required for the new Police Chief and Highway Superintendent to be authorized to
62 drive town vehicles to their personal residence. There was discussion of the parameters
63 and the Town Manager answered questions.

64
65 Member John Cushing moved to approve the Town Vehicle Use Resolution, second by
66 Vice Chair Ken Nolan. Discussion about how people respond to emergencies in town
67 vehicles, since the new Highway Superintendent is also an officer in the Fire
68 Department. **The question was called by the Chair and passed infamously with all**
69 **members voting in favor.**

70
71 **D. 2018 Town Meeting Day Warning**

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73 Chair Darren Adams read the 2018 Town Meeting Day warrant into the record.
74 Member John Cushing moved to approve the Town Meeting Day Warning, second by
75 Member Chris Taylor. **The question was called by the Chair and passed infamously**
76 **with all members voting in favor.**

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80 **X. Executive Session per 1 V.S.A. § 313 (a) (1)**

81
82 At 7:58 PM Selectboard Member John Palasik moved to find premature public knowledge of
83 negotiations would cause the Town or person to suffer a substantial disadvantage, the motion was
84 seconded by Vice Chair Ken Nolan. **The motion was approved unanimously.**

85
86 Selectboard Member John Palasik moved to enter executive session to discuss negotiations under
87 the provisions of 1 V.S.A. § 313 of the Vermont Statutes and to include all Selectboard Members,
88 Don Turner, Jr, and John Bartlett. The motion was seconded by Vice Chair Ken Nolan. **The**
89 **motion was approved unanimously.**

90
91 At 10:24 PM Selectboard Member John Cushing moved to exit executive session, the motion was
92 seconded by Vice Chair Ken Nolan. **The motion was approved unanimously.**


93
94 No action was taken as a result of executive session.

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96 **X. Adjournment**
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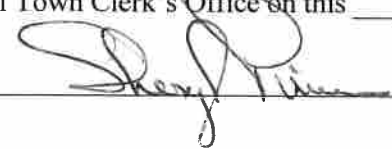
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At 10:24 PM Selectboard Member John Cushing moved to adjourn and the motion was seconded by Selectboard Member Ken Nolan, **the motion was approved unanimously.**

Respectfully Submitted,

 Date: 1/29/18
John Palasik, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 30 day of January, 2018

ATTEST:  Milton Town Clerk