

1 **Milton Selectboard Meeting Minutes**
2 **Post-Town Meeting**
3 **March 5, 2018 7:00PM**
4 **Milton High School Library**
5 **17 Rebecca Landers Drive Milton, VT 05468**
6

7 **Selectboard Members Present:** Darren Adams, Chairman; Ken Nolan, Vice-Chair; John Cushing,
8 Member; Chris Taylor, Member

9 **Selectboard Member Absent:** John Palasik Clerk

10 **Staff Members Present:** Don Turner, Town Manager; Mary Thompson, PS Administrative Assistant;
11 John Bartlett, Admin/HR Director; Jessica Morris, Finance Director

12 **Others Present:** none

13
14
15 **I. Business**

16
17 **A. Approval of People's Bank Account Paperwork**

18 J. Morris asked the Selectboard Chair, D. Adams to sign the People's United Business
19 Deposit Account Certified Resolution after a motion is made by the Selectboard.

20 **K. Nolan moved to approve the opening of a new bank account with People's**
21 **United Bank and authorize the Chair to sign on the Boards behalf. Second by J.**
22 **Cushing, approved unanimously.**
23

24 **II. Warrant #17**

25 **J. Cushing moved to approve Warrant #17. C. Taylor seconded, approved unanimously.**
26

27 **III. Minutes for February 20, 2018**

28 **J. Cushing moved to approve the minutes of February 20, 2018 as presented. C. Taylor**
29 **seconded, approved unanimously.**
30

31 Conversation concerning the meeting for the reorganization of the Selectboard, warning the
32 meeting within the appropriate twenty-four period.

33
34 J. Cushing thanked the Selectboard for his time of service.

35
36 **IV. Adjournment**

37 **J. Cushing motioned to adjourn, seconded by C. Taylor. Approved unanimously.**

38 **D. Adams adjourned meeting at 7:05 PM.**
39

40  Respectfully Submitted,
41 _____ Date: 3/19/18
42 **John Palasik, Selectboard Clerk**

43
44 **Filed with Milton Town Clerk's Office on this** 20 **day of** March 2018

45 **ATTEST:**  _____ **Milton Town Clerk**
46