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**Town of Milton**  
**Special Selectboard Board Meeting**  
**Joint Discussion with Milton School Board**  
**Monday, April 30, 2018 at 6:00 p.m.**  
**MEMS Library, 42 Herrick Avenue, Milton, VT 05468**  
**Minutes**

**Selectboard Members Present:** Darren Adams, Chairman; Ken Nolan, Vice-Chairman; John Palasik, Clerk; Chris Taylor, Member; Brenda Steady, Member

**Town Staff Members Present:** Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant; John Gifford, Town Treasurer; Jessica Morris, Finance Director; John Bartlett, Director of Administration/Human Resources; Stephen Laroche, Chief of Police; Sgt. Scott Philbrook

**School Board Members Present:** Michael Joseph, Chair; Rae Couillard, Clerk; Emily Hecker, School Trustee; Jeremy Metcalf, School Trustee

**School Staff Members Present:** Ann Bradshaw, Superintendent; Bruce Cheeseman, Director of Facilities

**Others Present:** Courtney Lamdin

**I. Call to Order**

The meeting was called to order by M. Joseph at 6:02 p.m. M. Joseph led the attendees in the Pledge of Allegiance.

**II. Agenda Review**

None.

**III. Community Comments**

John Gifford, Town Treasurer thanked the Selectboard and the School Board for their willingness to work together.

**IV. Audit Bid**

John Gifford, Town Treasurer gave an overview of the audit bid to the Boards.

**Motion made by J. Metcalfe to approve the contract with Sullivan, Powers & Company to provide joint auditing services to the Milton School District and the Town of Milton for a 3-year contract with an additional two year renewal period with a second by M. Joseph. Approved Unanimously.**

**Motion made by C. Taylor to approve the contract with Sullivan, Powers & Company to provide joint auditing services to the Milton School District and the Town of Milton for a 3-year contract with an additional two year renewal period with a second by B. Steady. Approved Unanimously.**

47 **V. Capital Improvement Plan**

48 The School's Capital Improvement Plan was discussed by the Boards. The Town's  
49 Capital Improvement Plan will be discussed at the May 7, 2018 Selectboard regular  
50 meeting.

51  
52 **VI. (Second) Additional SRO**

53 Chief Stephen Laroche and Sgt. Scott Philbrook gave an overview of the SRO position.

54  
55 Ann Bradshaw, Superintendent gave an overview of the possibility of hiring an additional  
56 SRO. The additional SRO would begin July, 2019. The SRO position would be for 6.5  
57 hours per day, 177 days per year with a total salary and benefits paid by the school of  
58 \$74,000.

59  
60 The Boards discussed hiring a police officer for a special detail during the school year  
61 until the additional SRO is hired in July, 2019.

62  
63 The Boards thanked Sgt. Scott Philbrook for his years of service as the SRO for the  
64 Milton School District.

65  
66 **VII. Shared Services Report**

67 Bruce Cheeseman and Don Turner, Jr. gave an overview of the Shared Services Report to  
68 the Boards.

69  
70 **VIII. Police Patrols at School During Drop-off and Pick-Up**

71 Don Turner, Jr. gave an overview of police patrols at school during drop-off and pick-up  
72 of students.

73  
74 **IX. Adjournment**

75 **Motion by R. Couillard at 6:57 p.m. to adjourn meeting with a second by**  
76 **J. Metcalfe. Approved Unanimously.**

77  
78 **Motion by K. Nolan at 6:57 p.m. to adjourn meeting with a second by C. Taylor.**  
79 **Approved Unanimously.**

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81 The next joint meeting of the Selectboard and School Board is scheduled for July 30, 2018 at the  
82 Milton Town Offices, Community Room, 43 Bombardier Road, Milton, Vermont.

83  
84 **Respectfully Submitted,**  
85 **Sheila Mooney**

86  
87 **APPROVED MINUTES:**

88 \_\_\_\_\_ Date: 05/07/18  
89 **John Palasik, Selectboard Clerk**

90  
91 **Filed with the Milton Town Clerk's Office on this** 8 **day of** May **, 2018.**

92 **ATTEST:** \_\_\_\_\_, **Milton Town Clerk**