



## Milton Selectboard Regular Meeting

June 4, 2018 at 6:00 p.m.

Municipal Building Community Room

43 Bombardier Road, Milton, VT 05468

### Minutes

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

**Staff Members Present:** Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant, Victor Sinadinoski, Planning and Economic Development Director; John Bartlett, Director of Administration/Human Resources; Kym Duchesneau, Recreation Coordinator

**Others Present:** Brett Stankiewicz; Kaleb Wright; Julie Rutz; Sarah Reeves; Jeff Persitz; Cheryl Persitz

#### **I. Call to Order**

The meeting was called to order by D. Adams at 6:00 p.m.

#### **II. Flag Salute**

D. Adams led the attendees in the Pledge of Allegiance.

#### **III. Agenda Review**

Item 5.G. Approval of Vendor for Dog Park Fencing was struck from the Agenda.

#### **IV. Public Forum**

None.

#### **V. Business**

##### **A. Eagle Scout Project – Catamount Historical Marker**

*Brett Stankiewicz, Eagle Scout Candidate*

Brett Stankiewicz, Eagle Scout Candidate gave an overview of his Eagle Scout project to the Selectboard. This project will be an enhancement to the Milton Historical Society's efforts to preserve the memory of the Catamount Race Track in the form a 4' x 8' garden at the base of the sign.

9 **Motion made by B. Steady to approve Brett Stankiewicz’s Eagle Scout Project of a 4’ x 8’**  
0 **garden at the base of the Catamount Historical Marker sign with a second by C. Taylor.**  
1 **Approved Unanimously.**

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3 **B. Eagle Scout Project – Bombardier Park Dugout Painting, Fundraising & Volunteer Labor**  
4 *Kaleb Patrick Wright, Eagle Scout Candidate*

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6 Kaleb Patrick Wright, Eagle Scout Candidate gave an overview of his Eagle Scout project to the  
7 Selectboard. This project consists of fundraising for materials and supplies plus recruitment and  
8 supervision of volunteers in painting the interior, benches and short exterior walls (excluding  
9 mural walls) of all dugouts in Bombardier Park West to match the renovated Field House  
0 building.

1  
2 **Motion made by B. Steady to approve Kaleb Patrick Wright’s Eagle Scout Project which**  
3 **consists of painting the Bombardier Park dugout and fundraising and volunteer labor with**  
4 **a second by C. Taylor. Approved Unanimously.**

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6 **C. Reappointment to the Development Review Board**  
7 *Julie Rutz, Representative - Development Review Board*

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9 Julie Rutz presented her qualifications to the Selectboard.

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1 **Motion made by J. Palasik to reappoint Julie Rutz to the Development Review Board for a**  
2 **three year term with a second by B. Steady. Approved Unanimously.**

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4 **D. Update on 2020 Comprehensive Plan Process**  
5 *Victor Sinadinowski, Director of Planning and Economic Development*

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7 Victor Sinadinowski, Director of Planning and Economic Development updated the Selectboard on  
8 the 2020 Comprehensive Plan process. The Town of Milton’s Comprehensive Plan is the  
9 residents’ vision for the future. Comprehensive planning shapes and directs a community’s  
0 growth. Milton’s Plan was developed by reviewing and understanding the historical context, its  
1 current conditions, and its future aspirations. The Plan functions as Milton’s manual for moving  
2 forward. It is general in scope, visionary in content, and flexible in design to allow for  
3 prospective enhancements and adjustments.

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5 **E. Chittenden Solid Waste District (CSWD) Budget and Lease Renewal**  
6 *Sarah Reeves, General Manager, Chittenden Solid Waste District*

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8 Sarah Reeves, General Manager of the Chittenden Solid Waste District (CSWD) gave an  
9 overview of the Chittenden Solid Waste District’s budget and lease renewal. The CSWD is a  
0 municipality created by the State of Vermont to manage the solid waste generated within  
1 Chittenden County. Our primary focus is to use economically and environmentally sound  
2 methods to reduce and manage this stream. CSWD owns and/or operates ten facilities in  
3 Chittenden County to meet their mission, including: drop-off centers; the Environment Depot;  
4 the Materials Recovery Facility; and Green Mountain compost. The Chittenden Solid Waste  
5 District’s Fiscal Year 2019 budget proposal provides the necessary funding for facilities,

6 operations, public programs, and capital programs to meet the Board's strategic goals over the  
7 coming year. It also lays the foundation to continue to advance those goals towards the future.  
8 The proposed budget recommends the following: 1) That the Solid Waste Management Fee  
9 remains at \$27.00 per ton of trash disposed; 2) There is no additional municipal assessment or  
0 per capita fee; 3) The tipping fees will increase on May 1, 2018; and 4) There will be a \$5.00  
1 charge per blue bin.  
2

3 **Motion made by C. Taylor to approve and accept the proposed Fiscal Year 2019 budget of**  
4 **the Chittenden County Solid Waste District (CSWD) as presented with a second by B.**  
5 **Steady. Approved Unanimously.**  
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7 **Motion made by C. Taylor to renew the Lease for the Chittenden County Solid Waste**  
8 **District (CSWD) with a second by K. Nolan. Approved Unanimously.**  
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0 **Motion by J. Palasik to appoint Ken Nolan as the Representative to the Chittenden County**  
1 **Solid Waste District (CSWD) Board of Directors and for Ken Nolan to attend the June 16,**  
2 **2018 Chittenden Solid Waste District's Board of Director's Retreat with a second by C.**  
3 **Taylor. Abstention by K. Nolan. Approved by J. Palasik, D. Adam, C. Taylor and B.**  
4 **Steady. Motion Passed.**  
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6 **F. Authorization to Sign Milton Grange Lease**

7 *Don Turner, Jr., Town Manager*  
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9 Don Turner, Jr., Town Manager presented to the Selectboard a Resolution requesting  
0 authorization for the Town of Milton to enter into a Lease Agreement with the Milton Grange  
1 #522 for property located at 135 River Street, Milton, Vermont.  
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3 **Motion made by J. Palasik that the Town Manager, or his designee on behalf of the Town**  
4 **of Milton is authorized to enter into a Lease Agreement with the Milton Grange #522 for**  
5 **property located at 135 River Street, Milton, Vermont in accordance with a terms and**  
6 **provisions outlined in the Lease Agreement with a second by C. Taylor. Approved**  
7 **Unanimously.**  
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9 **G. Approval of Vendor for Dog Park Fencing**

0 *Don Turner, Jr., Town Manager*  
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2 Item 5.G. was struck from the Agenda.  
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4 **VI. Town Manager's Update**  
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6 Don Turner, Jr., Town Manager updated the Selectboard on the following issues:  
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- 8 • The hearing regarding the application for a major site plan for property located at 262  
9 Middle Road has been continued by the Development Review Board;
- 0 • The paving of the municipal complex has begun;
- 1 • On June 7<sup>th</sup> Green Mountain Transit is scheduled to inspect the location for the new  
2 bus shelter and verify the turn-around is the correct dimensions;

- The Selectboard is looking into the possibility of moving the Selectboard meetings on July 2<sup>nd</sup> and September 3<sup>rd</sup> to July 9<sup>th</sup> and September 10<sup>th</sup>.
- A Flanders Development meeting is scheduled this month to discuss a long term fix;
- The Vermont League of Cities and Towns paid the recent insurance claim on the dugout. The insurance claim was in the amount of \$7,990;
- The Town is reviewing the possibility that the Milton Grange would become a drop off point for Meals on Wheels;
- The Police Department has hired a new patrol officer;
- Jamie Parent, owner of property located at 204-210 US Route 7 South is close to signing the option to sell the property to the Town of Milton;
- The appraisers on Sotos Papaseraphim's property at 214-218 US Route 7 South are moving forward with their appraisals;
- The Department of Public works is utilizing a grant to purchase a new Vac truck. One of the requirements of the grant is that the Vac truck be entirely made in America;
- The Vermont Legislative House Committee on Corrections and Institutions discussed the grant for the General Stannard House and agreed to move forward with the grant;
- The municipal building roof is being repaired.

**VII. Warrant #24**

**Motion made by J. Palasik to approve Warrant #24 in the total amount of \$345,197.24 with a second by C. Taylor. Approved Unanimously.**

**VIII. Approval of Minutes of May 21, 2018**

**Motion made by J. Palasik to approve the Minutes of May 21, 2018 as presented with a second by B. Steady. Approved Unanimously.**

**IX. Executive Session**

**Motion made by J. Palasik at 7:27 p.m. that premature public knowledge about contract negotiations would cause the Town or person to suffer a substantial disadvantage with a second by C. Taylor. Approved Unanimously.**

**Motion made by J. Palasik at 7:27 p.m. that all five members of the Selectboard present tonight and Don Turner, Jr., Town Manager enter into executive session to discuss contract negotiations under the provisions of 1 VSA 313 (a)(1) of the Vermont Statutes with a second by K. Nolan. Approved Unanimously.**

**X. Action as a Result of Executive Session**

**Motion by J. Palasik at 8:22 p.m. to close executive session with a second by C. Taylor. Approved Unanimously.**

1 **XI. Adjournment**

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3 **Motion by J. Palasik at 8:22 p.m. to adjourn with a second by C. Taylor. Approved Unanimously.**

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5 **D. Adams adjourned the meeting at 8:22 p.m.**

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7 **Respectfully Submitted,**

8  
9 **Sheila Mooney**

0  
1 **APPROVED MINUTES:**

2  
3 \_\_\_\_\_ **Date:** \_\_\_\_\_

4 **John Palasik, Selectboard Clerk**

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6 **Filed with the Milton Town Clerk’s Office on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

7  
8 **ATTEST: \_\_\_\_\_, Milton Town Clerk**