



Town of Milton
Regular Selectboard Meeting
Monday, October 15, 2018 at 6:00 p.m.
43 Bombardier Road, Milton VT 05468

MINUTES

Selectboard Members Present: Darren Adams, Chairman; John Palasik, Clerk; Chris Taylor, Member; Brenda Steady, Member

Staff Members Present: Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant; David K. Allerton, PE, Director of Public Works; Eric Gallas, Highway Superintendent

Others Present: Gisela Alpert; Cathy LaClair; Benjamin D. Heath; Courtney Lamdin; Tim Joyal; Tom Frank; Peter Lavallee

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

None.

IV. Public Forum

Tim Joyal from the Northwest Vermont Wheelers asked the Selectboard to review Milton's No ATV Ordinance. Specifically, Mr. Joyal requested that the Selectboard revise the ordinance to allow ATVs on certain roads in order to allow riders to safely exit town and connect to trails. Mr. Joyal stated that he would forward a list of potential roads affected by this suggested change to Don Turner, Jr., Town Manager.

B. Steady announced that the General Stannard House will hold a Fundraiser Dinner on Saturday, October 20, 2018 from 6:00 p.m. – 7:30 p.m. at Boves. Contact Bill Kaigle, Committee Co-Chair of the General Stannard House for more information.

V. Business

A. Vermont Association for the Blind and Visually Impaired (VABVI) - Allocation Request
Tom Frank, Past President of Vermont Association for the Blind and Visually Impaired

Tom Frank presented VABVI's allocation request to the Selectboard. The mission of the organization is to help Vermonters with visual impairments to be more independent, cultivate

adaptive skills and improve their quality of life. During Fiscal Year 2018, they served 1,770 clients from all 14 counties in Vermont. This included 9 adult clients and 12 students in Milton and 256 adult clients and 95 students in Chittenden County. VABVI is requesting an allocation of \$300 to help fund their services in Milton.

B. Milton Artists' Guild - Presentation of Art and Allocation Request

Gisela Alpert, President, Milton Artists' Guild
Cathy LaClair, Member, Milton Artists' Guild

Gisela Alpert and Cathy LaClair presented the Milton Artists' Guild allocation request to the Selectboard. The Milton Artists' Guild is requesting \$5,000 this year. The Milton Artists' Guild is seeking help from the Town of Milton to continue to bring public art to the community. They continue to provide art classes at their Gallery and Art Center. Beginning in January 2019, they will bring back their free Social Sundays for all families and their children. In the summer of 2019, they plan to organize a large, temporary, outdoor sculpture exhibit at the Milton Town Offices. The Milton Artists' Guild's mission is to share the appreciation of the arts to include as many free classes as possible and to change the face of Milton with beautiful art.

C. TIF-Update Streetscape Projects

Benjamin D. Heath, P.E., Vice President, Hamlin Consulting Engineers, Inc.

Benjamin D. Heath, P.E., Vice President of Hamlin Consulting Engineers, Inc. gave an update of the TIF Streetscape Projects. The TIF Streetscape Projects consist of the following: Milton Streetscape Improvements (M4D); Milton Hourglass Intersection Improvements Project; Milton Southern Gateway/McCormick Intersection Project; Milton Route 7 Sidewalk Gap Project; and Milton Route 7 Streetscape Improvement Project. Ben agreed to appear regularly before the Selectboard with updates regarding the TIF Streetscape Projects.

D. Sidewalk Gap Project Update

Benjamin D. Heath, P.E., Vice President, Hamlin Consulting Engineers, Inc.

Benjamin D. Heath, P.E., Vice President of Hamlin Consulting Engineers, Inc. gave an update of the Sidewalk Gap Project. The project includes installing new cement concrete sidewalk and filling in the sidewalk gaps between Nancy Drive and Haydenberry Drive.

E. Winter Operations Guidelines

Eric Gallas, Highway Superintendent

Eric Gallas, Highway Superintendent discussed the Winter Operations Guidelines. The Public Works Winter Operations Guidelines addresses the wintertime operations for ice and snow control for the town roads and streets. The Guidelines also identify essential community services provided by the Public Works Department for water and sewer emergencies. The Guidelines also include the coordination between the Town Departments during the winter months. The final version of the Winter Operation Guidelines will be presented to the Selectboard for their approval and signature at a later date.

The Selectboard requested Eric Gallas meet with the Selectboard after the first significant storm to report on the results of the ice and snow removal.

F. Winter Salt Purchase

Eric Gallas, Highway Superintendent

Eric Gallas, Highway Superintendent gave an overview of the winter salt purchase. The Highway Division of the Milton Department of Public Works needs to purchase winter salt. There is \$180,000 in the Milton Department of Public Works Highway Division's FY 2019 Budget. Cargill won the State bid at \$78.79 per ton delivered.

Motion made by J. Palasik authorizing the Town Manager, or his designee, to purchase up to \$180,000 of winter salt from Cargill at a price of \$78.79 per ton delivered with a second by B. Steady. Approved Unanimously.

G. Authorization for Department of Public Works to Apply for a Transportation Alternatives Program Grant for the Munson Hill Slope Failure and Road Repair Project

David K. Allerton, P.E., Director of Public Works

David K. Allerton, P.E., Director of Public Works requested authorization for the Department of Public Works to apply for a Transportation Alternatives Program Grant for the Munson Hill Slope Failure and Road Repair Project.

Motion made by J. Palasik authorizing David K. Allerton, P.E. Director of Public Works to apply for a Transportation Alternatives Program Grant for the Munson Hill Slope Failure and Road Repair Project with a second by C. Taylor. Approved Unanimously.

VI. Town Manager's Update

Don Turner, Jr., Town Manager

- The Town's CIGNA health insurance is expected to increase by 7.4%.
- The Town is exploring options related to the \$300K grant for a new vac truck.
- The Development Review Board is anticipating a few large projects in the upcoming months.
- Due to a recent trip and fall accident in Bombardier Park the entire curb by the basketball courts will be painted yellow.

VII. Warrant #9

Motion made by J. Palasik to approve Warrant #9 in the total amount of \$282,159.82 with a second by B. Steady. Approved Unanimously.

VIII. Approval of Minutes of October 1, 2018

Motion made by J. Palasik to approve the Minutes of October 1, 2018 as presented with a second by B. Steady. Approved Unanimously.

IX. Anticipated Executive Session per V.S.A. Title 1 Section 313

Motion made by J. Palasik at 7:58 p.m. that premature public knowledge about personnel 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 7:58 p.m. that the Selectboard enter into executive session to discuss personnel under the provisions of 1 VSA 313 (a)(1) of the Vermont Statutes; to include four members of the Selectboard present tonight and Don Turner, Jr., Town Manager with a second by C. Taylor. Approved Unanimously.

X. Action as a Result of Executive Session

Motion by B. Steady at 8:30 p.m. to close executive session no action taken with a second by C. Taylor. Approved Unanimously.

XI. Motion to Adjourn

Motion made by C. Taylor at 8:31 p.m. to adjourn the meeting with a second by B. Steady. Approved Unanimously.

D. Adams adjourned the meeting at 8:31 p.m.

Respectfully Submitted,

Sheila Mooney

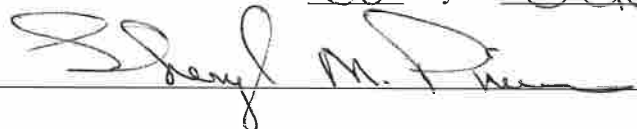
APPROVED MINUTES:



John Palasik, Selectboard Clerk

Date: 10/29/18

Filed with the Milton Town Clerk's Office on this 30 day of October, 2018.

ATTEST:  _____, Milton Town Clerk