



Special Meeting

Thursday, March 05, 2026, 12:00 p.m.

Community Room, 43 Bombardier Road, Milton, VT 05468

In Person and/or Via Zoom

Selectboard Members Present: Darren Adams (remote by phone); Michael Morgan; Leland Morgan, Member; Diane Barrows, Member; Betsy Paret, Member

Selectboard Members Absent: None

Staff Present: Kristin Beers, Town Clerk; Chris Taylor, Town Manager; Brittany Tradup, Executive Assistant to the Town Manager; John Bartlett, HR and Operations Director; Amber N. Baker, Finance Director; Hannah Luman, Recreation Director (remote); Frank Scalise, Police Chief; Melanie Lemnah, Executive Assistant for the Police Department; Sean McCann, Rescue Chief

Others Present: Michael Frett, *The Islander*; Shannon Gunderson, *Milton Independent* (remote); Denise Hughes (remote)

I. Call to Order

K. Beers called the meeting to order at 12:00 p.m.

II. Flag Salute

K. Beers led the attendees in the Pledge of Allegiance.

III. Organization of Selectboard

Election of Chair

K. Beers called for nominations for Chair three times.

Motion made by M. Morgan to nominate D. Adams with a second by L. Morgan.

Motion made by L. Morgan to close nominations for Chair with a second by B. Paret.

D. Adams was elected as Chair.

Election of Vice Chair

K. Beers called for nominations for Vice Chair three times.

Motion made by D. Barrows to nominate M. Morgan with a second by B. Paret.

Motion made by L. Morgan to close nominations for Vice Chair with a second by B. Paret. Motion approved unanimously.

M. Morgan was elected Vice Chair.

K. Beers turned the meeting over to D. Adams, who then turned the meeting over to M. Morgan.

Election of Clerk

M. Morgan called for nominations for Clerk.

Motion made by L. Morgan to nominate D. Barrows for Clerk with a second by B. Paret.

M. Morgan closed nominations for Clerk.

D. Barrows was elected Clerk unanimously.

Set the Time, Place, Day and Duration of Selectboard Meetings

Motion made by L. Morgan to set Selectboard meetings for the first and third Mondays of each month, unless it conflicts with a holiday, with meetings starting at 6:00 p.m. and ending at 9:00 p.m. in the Community Room, unless a motion is made to extend it past 9:00 p.m. Second by D. Barrows. Motion passed unanimously.

Designate a Paper for Legal Notification

The Selectboard discussed continuing to use *The Islander* as the newspaper for legal notifications, noting its weekly hard copy production.

Motion made by L. Morgan to keep *The Islander* as the paper of record for legal notifications, with a second by D. Barrows. Motion passed unanimously.

Designation of Selectboard Chair, Vice Chair and Clerk to sign on behalf of Selectboard Members

C. Taylor explained that this is a practice continued from the COVID-19 era. The designation allows for documents to be signed efficiently and made available to the public quickly.

Motion made by L. Morgan to designate the Chair, the Vice-Chair or the Clerk to be able to sign on behalf of the other Selectboard members. Second by B. Paret. Motion passed unanimously.

Implementation of Consent Agenda

Motion made by B. Paret to continue with the implementation of the consent agenda for meeting minutes and warrants needing approval. Second by D. Barrows. Motion passed unanimously.

IV. Adjournment

Motion made by L. Morgan to adjourn the meeting at 12:09 p.m., with a second by B. Paret. Motion approved unanimously. Meeting adjourned by M. Morgan.

All documents pertaining to this meeting may be viewed using the following link:

<https://miltonvt.sharepoint.com/:f:/s/TownOfMiltonFilesFolders/IgBJv8XSeax1Qr8oV4sb20tkAeKpwHkJP1JrVwaNAIwL-IE?e=Dj4ug0>

A video recording of this meeting can be found at the following location:
https://miltonvt.sharepoint.com/:v/s/TownOfMiltonFilesFolders/IQC5hl-sPSoDRp_vBXzhJnjvASOUPY-sHeLTiEVhDsUt9RA?e=YB7ZFg

Minutes recorded and submitted by Brittany Tradup, Executive Assistant to the Town Manager

APPROVED
MINUTES:

Diane Barrows, Selectboard Clerk

Date

ATTEST:

Milton Town Clerk

Filed this day with the Milton
Town Clerk's Office.

DRAFT