



**Town of Milton – Special Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Thursday, March 9, 2023 at 6:00 p.m.**

MINUTES

Selectboard Members Present: Darren Adams; Michael Morgan (remote); Chris Taylor; Leland Morgan; Brenda Steady

Selectboard Members Absent: None

Staff Members Present: Don Turner Jr., Town Manager; John Bartlett, Human Resources and Operations Director; Kristin Beers, Town Clerk

Others Present: None

I. Call to Order

K. Beers, Town Clerk, called the meeting to order at 6:01 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 B. Steady to nominate D. Adams with a second by C. Taylor.

Motion made by C. Taylor to close nominations for Chair with a second by B. Steady. Motion approved unanimously.

D. Adams was elected unanimously as Chair.

Election of Vice Chair

D. Adams called for nominations for Vice Chair three times.

Motion made by L. Morgan to nominate M. Morgan with a second by B. Steady.

Motion made by C. Taylor to close nominations for Vice Chair with a second by L. Morgan.

M. Morgan was elected Vice Chair unanimously.

Election of Clerk

D. Adams called for nominations for Clerk three times.

Motion made by M. Morgan to nominate B. Steady for Clerk with a second by L. Morgan.

Motion made by L. Morgan to close nominations for Clerk with a second by M. Morgan.

B. Steady was elected Clerk unanimously.

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

Motion made by M. Morgan that the Selectboard will continue to meet 6:00 p.m. until 9:00 p.m., unless voted upon for extension beyond 9:00 p.m., on the first (1st) and third (3rd) Mondays of the month. Further, the meetings are to be held in the Community Room at the Town offices. Second by B. Steady. Motion passed unanimously.

Designate a Paper for Legal Notification

B. Steady motioned to designate the Milton Independent, with a second by C. Taylor. There was discussion about the need for a printed paper. B. Steady withdrew the motion.

Motion made by L. Morgan to keep the Islander as the publication of record for legal notifications with a second by C. Taylor. Motion passed unanimously.

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

Motion made by C. Taylor to continue on with the designation of the hierarchy for signatures on behalf of the Selectboard members as Chair, then Vice Chair and then Clerk. Second by L. Morgan. Motion passed unanimously.

Implementation of Consent Agenda

Motion made by C. Taylor to continue with a consent agenda. Second by M. Morgan. Motion passed unanimously.

IV. Adjournment

**Motion made by L. Morgan to adjourn the meeting at 6:15 p.m., with a second by C. Taylor.
Motion approved unanimously.**

Respectfully Submitted,
Brittany Tradup

APPROVED MINUTES:

Brenda Steady, Clerk Date: 3-20-23
Brenda Steady, Clerk

Filed with the Milton Town Clerk's Office on this 21st day of March, 2023.

ATTEST: Kristi Bees, Milton Town Clerk