



**Town of Milton**  
**Joint School Board Selectboard Meeting**  
**Monday, March 30, 2020 at 6:00 p.m.**  
**Teleconference Meeting**

The Town of Milton encourages participation by telephone.

Physical Locations of Meeting:

Milton High School Library, 17 Rebecca Lander Drive, Milton, VT 05468

and

Municipal Building Community Room, 43 Bombardier Road, Milton, VT 05468

## MINUTES

**Selectboard Members Present:** John Palasik, Chair; Michael Morgan, Vice Chair; Chris Taylor, Clerk; Brenda Steady, Member; John FitzGerald, Member

**Town Staff Members Present:** Don Turner, Jr., Town Manager; Jessica Morris, Director of Finance; Celeste Lang, AP/Payroll Clerk; John Bartlett, Director of Administration/Human Resources/Facilities

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

**School Staff Members Present:** Amy Rex, Superintendent of Schools; Katie Glover, Business Manager; Lynne Manley, Director of Curriculum, Instruction & Info Tech; MaryJane Stinson, High School Co-Principal

**Others Present:** Avalon Ashley, Milton Independent

### I. Call to Order

R. Dooley called the meeting to order at 6:07 p.m.

### II. Agenda Review

None.

### III. Public Forum

M. Joseph stated that a strong school district would benefit the entire Town of Milton and its' economic opportunities.

### IV. School Finance Reorganization

*Amy Rex, Superintendent of Schools*

*Katie Glover, School Business Manager*

*Jessica Morris, Director of Finance*

The School finance reorganization was discussed. Amy Rex stated that the School is having difficulties in hiring and training while social distancing is being practiced. Katie Glover requested manuals, job description and internal contacts. Rick Dooley requested Jessica Morris and Kate Glover work together to establish a timeline that can be presented to both the Selectboard and School Board as soon as possible.

**V. Charter Review Committee – School Board Potentially Adding a New Member**

C. Taylor stated that the recent election changed the composition of the Charter Review Committee, Brenda Steady was listed as a citizen member but is now a Selectboard member. The Charter Review Committee is not opposed to having two Selectboard members on the Committee and another School Board member added to the Committee. Michael Joseph, School Board Vice Chair agreed to join the Charter Review Committee.

Michael Joseph requested the status of the Town Reappraisal Request for Proposals. Don Turner, Jr. outlined the Request for Proposals process.

Amy Rex requested the status of the Hour Glass Project as it relates to COVID-19. Don Turner, Jr. advised that the Project is still being worked on and he is hoping there is no delay to the 2021 start.

Joint meeting adjourned at 6:37 p.m.

J. Palasik called the Selectboard meeting to order at 6:42 p.m.

**VI. Flag Salute**

J. Palasik led the attendees in the Pledge of Allegiance.

**VII. Approval of Special Warrant #20**

**Motion made by C. Taylor to approve Special Warrant #20 in the amount of \$959.80 with a second by B. Steady. Approved Unanimously.**

**VIII. Town Manager's Update**

1. On March 25<sup>th</sup> at 3:30 p.m. the Town was called by VTRANS. All projects have been shut down until Governor's Directive is lifted.
2. The new Town office renovations are complete.
3. Chittenden Solid Waste District closed the Milton transfer station last week. The nearest station open is in Williston. There is a concern regarding increased trash on the side of the road. The Town is looking into having a container at the Town Municipal Building with drop off times throughout week. Don will continue working on this and report back to Selectboard.
4. COVID-19 Response update – Updated work being done by Milton Rescue. Possible loss of tax revenue due to COVID-19. The Town is working with John Gifford, Treasurer and will keep Selectboard up to date. Spring youth sports at Bombardier Park has been cancelled.
5. Police Department is on a rotating 12 hour shift schedule.

6. Will be using Zoom for future Selectboard meetings.
7. John Palasik stated that the Governor signed the Open Meeting Law allowing meetings to be held without a specific location as long as it is warned and the public has access to join the meeting.

**IX. Motion to Adjourn**

**Motion made by M. Morgan to adjourn the meeting at 7:08 p.m. with a second by J. Fitzgerald. Approved Unanimously.**

J. Palasik adjourned the meeting at 7:08 p.m.

Respectfully Submitted,  
Sheila Mooney

APPROVED MINUTES

\_\_\_\_\_ Date: \_\_\_\_\_  
Chris Taylor, Clerk

Filed with the Milton Town Clerk's Office on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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