



**Town of Milton – Selectboard Meeting
17 Rebecca Lander Dr, Milton, VT 05468
In Person and/or via Zoom – Milton High School Library
Monday, February 28, 2022 at 5:30 p.m.**

MINUTES

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

Selectboard Members Absent: None

Staff Members Present: Don Turner Jr., Town Manager; John Bartlett, Human Resources and Operations Director; Brittany Tradup, Executive Assistant to the Town Manager; David Allerton, Public Works Director

Others Present: Mike Thompson, resident; Buddy Meilleur, LCATV (remote); annmerrill-griswold (remote)

I. Call to Order

D. Adams called the meeting to order at 5:30 p.m.

II. Flag Salute

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

III. Agenda Review

No changes.

IV. Public Forum

None.

V. Consent Agenda

- **Approval of Selectboard Meeting Minutes of 2/07/2022**
- **Approval of Warrant #19**

**Motion made by J. FitzGerald to approve the Consent Agenda, with a second by B. Steady.
Motion approved unanimously.**

VI. Update from Town Manager and Board Members

Don Turner, Jr., Town Manager

D. Turner presented the following updates:

- As of 2/17/22, Water/Wastewater has changed out 96 meters since July 1, 2021. At this pace, the projection is about 150 for FY2022. Prior year's data will be skewed because of Covid and not going into homes and data. Before that is sketchy at best, but we are still looking at it.

- MCI (Mass Casualty Incident) on I89 on Friday 2/25/22. All of our Public Safety Departments handled the situation very professionally. A number of local businesses donated food to departments during the incident that lasted over 9 hours. I want to thank our mutual aid departments for their assistance. I plan to do a resolution recognizing the good work of all who assisted the traveling public during this tragic incident.
- The search for a rescue chief is proceeding. Currently there are two candidates in the final round of interviews. I will meet with the committee's finalist, and if all goes well, I plan to bring a nomination to the Selectboard to appoint the finalist.
- We have two solid candidates for the vacant finance director position. Both candidates have completed an interview with the finance team, town clerk and treasurer and assessor office staff as well as with the directors. I plan to make an offer later this week to the candidate we feel is best suited for the position.
- The Milton Police Department hired a new candidate for one of the vacant patrol officer positions. The candidate hire date is early March and he will be attending this year's police academy.
- Ken Robie of Dubois and King will be attending the March 7, 2022 Selectboard meeting to provide options to the Hour Glass Project.

VII. Adjournment

**Motion made by M. Morgan to adjourn the meeting at 5:45 p.m., with a second by J. FitzGerald.
Motion approved unanimously.**

All documents pertaining to this meeting may be viewed using the following link:
<https://miltonvt.box.com/s/dmdtkr7yu9amhpg8qzix9srg4can7mb0>

A video recording of this meeting can be found at the following location:
<https://miltonvt.box.com/s/c1lubr3bw2tbw73lcutz82oq2qdcxnee>

Respectfully Submitted,

Brittany Tradup

APPROVED MINUTES


 _____ Date: 7 Mar 22
 Chris Taylor, Clerk Dan Adams, Chair

Filed with the Milton Town Clerk's Office on this 8th day of March, 2022.

ATTEST: Kristi Beers, Milton Town Clerk