



**Town of Milton  
Regular Selectboard Meeting  
Monday, March 2, 2020 at 7:00 p.m.  
Milton High School Library  
17 Rebecca Lander Drive, Milton VT 05468**

## **MINUTES**

**Selectboard Members Present:** Darren Adams, Chairman; John Palasik, Vice-Chairman; Chris Taylor, Clerk; Dana Maxfield, Member; Michael Morgan, Member

**Staff Members Present:** Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant; John Bartlett, Director of Administration/Facilities/Human Resources; David Allerton, Director of Public Works; Ashley Jackson, Public Works Engineer

**Others Present:** Roderick Moore, II; William Pikul; Dan Geherty

### **I. Call to Order**

The meeting was called to order by D. Adams at 7:00 p.m.

M. Morgan was not in attendance at the Selectboard meeting as he was moderating the Town Meeting.

### **II. Flag Salute**

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

### **III. Agenda Review**

None.

### **IV. Public Forum**

None.

### **V. Business**

#### **A. Recreation Commission Application**

*Roderick Moore, II, Applicant*

**Motion made by J. Palasik to appoint Roderick Moore to the Recreation Commission for the remaining two (2) years of the term expiring 6/30/22 with a second by D. Maxfield. Approved Unanimously.**

#### **B. Conservation Commission Application**

*William Pikul, Applicant*

**Motion made by J. Palasik to appoint William Pikul to the Conservation Commission for the remaining two (2) years of the term expiring 6/30/21 with a second by D. Maxfield. Approved Unanimously.**

**C. Posting Roads Authority**

*Don Turner, Jr., Town Manager*

**Motion made by J. Palasik authorizing the Town Manager, or his designee to post the roads according to Vermont State statute with a second by D. Maxfield. Approved Unanimously.**

**D. Contractor Bids – Spring 2020 Resurfacing Project**

*Ashley Jackson, Public Works Engineer*

**Motion made by D. Maxfield awarding All State Asphalt the contract in an amount not to exceed \$214,280, and that the Town Manager, or his designee is authorized to execute the necessary documents related to the award of this contract with a second by C. Taylor. Approved Unanimously.**

**E. Contractor Bids – Murray Avenue Paving Project**

*Ashley Jackson, Public Works Engineer*

**Motion made by C. Taylor awarding Pike Industries the contract in an amount not to exceed \$69,180, and that the Town Manager, or his designee is authorized to execute the necessary documents related to the award of this contract with a second by D. Maxfield. Approved Unanimously.**

**F. Selectboard Feedback CCRPC Act 250 Changes**

*Don Turner, Jr., Town Manager*

Don Turner, Jr. gave an overview of the CCRPC Act 250 changes and received feedback from the Selectboard.

M. Morgan arrived at the Selectboard meeting at 7:27 p.m..

**G. Municipal Building Renovation Resolution**

*Don Turner, Jr., Town Manager*

**Motion made by M. Morgan authorizing the Town Manager, or designee to complete work as outlined in the Municipal Building Renovation Resolution at a total cost not to exceed \$80,000 with a second by D. Maxfield. Approved Unanimously.**

**H. Permission to Apply for RiseVT Grants**

- Benches for Downtown Walking Loop
- Materials for Bridge Located at Lamoille River Walk

*Don Turner, Jr., Town Manager*  
*Dan Geherty, Chair of Conservation Commission*

**Motion made by M. Morgan authorizing the Town Manager, or his designee to apply for RiseVT Grants for benches for the downtown walking loop and materials for the bridge located at the Lamoille River Walk with a second by D. Maxfield. Approved Unanimously.**

## **VI. Town Manager's Update**

*Don Turner, Jr., Town Manager*

- A Special Selectboard Reorganization Meeting is scheduled for March 5<sup>th</sup> at 5:15 p.m. in the Municipal Building Community Room.
- At the Development Review Board meeting on February 27<sup>th</sup>, three applications were approved. The applications were:
  - Route 7 North – Major Conventional Subdivision – Preliminary
  - 860 East Road – Minor Conventional Subdivision – Final
  - 8 Catamount Drive – Major Site Plan
- The Milton Mobile Home Cooperative will need a waiver from the Wastewater Ordinance pertaining to allowing two units to be served by one sewer collection line.
- The Rescue Department responded to 43 calls in two weeks. Out of service last Sunday and missed two calls. The Rescue Department budget is being overspent largely due to mechanical issues with A1.
- There will be a Town Manager's CCRPC meeting on Wednesday, March 4<sup>th</sup> at noon regarding the Coronavirus.
- There was a severe dog attack on February 27<sup>th</sup>. This is the second occurrence. There may be a hearing to remove the dog if the owner does not voluntarily remove the dog from the premises.
- We have received 7 applicants for the Public Safety Director position. Rod Moore is helping out in Public Safety/Planning Administration.
- The Papaserphin Family has hired David White from White & Burke to represent them in the negotiations with the Town going forward. The Town has sought estimates from two new appraisal firms.
- The report from the Highway Crew is that there are many roads coming apart due to the weather conditions.
- Don Turner, Jr. is scheduled to be out of town March 6<sup>th</sup> through March 14<sup>th</sup>. Jessica Morris, Director of Finance will be Acting Town Manager from Saturday through Tuesday; David Allerton, Director of Public Works will be Acting Town Manager from Wednesday through Thursday; and John Bartlett, Director of Administration/Facilities/Human Resources will be Acting Town Manager from Friday through Sunday.
- Don Turner, Jr. is co-hosting the Kurt and Marcus Radio Show on WVMT from 6-9 a.m. on Tuesday, March 3<sup>rd</sup>.
- The Police Department has a new K-9.

**VII. Warrant #18**

**Motion made by C. Taylor to approve Warrant #18 in the amount of \$696,402.06 with a second by D. Maxfield. Approved Unanimously.**

**VIII. Approval of Minutes of February 18, 2020 Regular Selectboard Meeting**

**Motion made by M. Morgan to approve the Minutes of the February 18, 2020 Selectboard meeting as written with a second by D. Maxfield. Approved Unanimously.**

**IX. Executive Session**

None.

**X. Action as a Result of Executive Session**

None.

**XI. Motion to Adjourn**

**Motion made by M. Morgan at 8:18 p.m. to adjourn with a second by D. Maxfield. Approved Unanimously.**

D. Adams adjourned the meeting at 8:18 p.m.

Respectfully Submitted,  
Sheila Mooney

APPROVED MINUTES:

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

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

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