



Town of Milton
43 Bombardier Road, Milton VT 05468
In Person and Teleconference/Virtual Regular Selectboard Meeting
Monday, July 6, 2021 at 6:00 p.m.

MINUTES

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

Staff Members Present: Don Turner Jr., Town Manager; Michaela Foody, Director of Public Safety; Steve Laroche, Chief of Police; John Bartlett, Director of Human Resource, Administration & Buildings and Grounds; Kirsten Jensen, Public Works Engineer; David Allerton, Director of Public Works

Others Present: Buddy Meilleur, LCATV; Robert (Bob) Fletcher, Town Legal Counsel; Jennifer Taylor; Terry Eckert; Keely Agan; Lisa Rees; Lori Somerville; Dylan Martell; Joseph Duquette; Todd Buik

I. Call to Order

D. Adams called the meeting to order at 6:00 p.m.

II. Flag Salute

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

Motion made by C. Taylor to find that premature public knowledge about contracts would cause the Town or person to suffer a substantial disadvantage, with a second by M Morgan. Motion passed, B. Steady was absent.

Motion made by C. Taylor that the Selectboard enter into executive session at 6:01 p.m. to discuss contracts under the provisions of 1 VSA 313(A)(1) of the Vermont Statutes; to include all members of the Selectboard, Town Manager, Don Turner, Jr., and Town Legal Counsel, Bob Fletcher, with a second by M. Morgan. Motion passed unanimously, all members present.

III. Executive Session – Contracts

Motion made by C. Taylor to close Executive Session at 6:43 p.m., with a second by J. FitzGerald. Motion approved unanimously.

IV. Agenda Review

None.

V. Public Forum

None.

VI. Consent Agenda

- **Approval of Regular Selectboard Minutes of 06/21/21**
- **Approval of Warrant #1**

Motion made by C. Taylor to approve the Consent Agenda as presented with a second by M. Morgan. Motion approved unanimously.

VII. Action as a Result of Executive Session

No action was taken as a result of Executive Session.

VIII. Class 2 Paving Grant Agreement – Lake Road

David Allerton, Director of Public Works

Kirsten Jensen, Public Works Engineer

Kirsten Jensen, Public Works Engineer, provided a brief overview of the VTrans Class 2 Paving Grant project for the resurfacing of Lake Road, and presented the following Resolution;

**RESOLUTION
VTRANS CLASS 2 PAVING GRANT – LAKE ROAD RESURFACING**

WHEREAS, the Town of Milton, Department of Public Works applied for a Vermont Agency of Transportation Class 2 Paving Grant in April, 2021, to assist in funding pavement improvements on Lake Road, said Grant to provide 80% of the project costs with a 20% local match; and,

WHEREAS, the Town of Milton Department of Public Works was notified of being awarded the grant on May 5, 2021; and,

WHEREAS, the maximum amount to be provided by the VTrans Class 2 Paving Grant is \$175,000, with a 20% local match (\$35,000), providing a total of \$210,000 for the project,

WHEREAS, the \$35,000 Local Match requirement will be paid for with money available from the Paving line item of the Capital Reserve account; and,

THEREFORE, BE IT RESOLVED, by the Selectboard of the Town of Milton that the Town Manager, or his designee, is authorized to execute the Class 2 Paving Grant Agreement with the Vermont Agency of Transportation to provide \$175,000, with 80/20 local match, for the resurfacing of Lake Road.

Motion made by B. Steady to authorize the Town Manager or his designee, to execute the Class 2 Paving Grant Agreement with the Vermont Agency of Transportation to provide \$175,000, with 80/20 local match, for the resurfacing of Lake Road, with a second by M. Morgan. Motion approved unanimously.

IX. Better Roads Grant Acceptance

David Allerton, Director of Public Works

Kirsten Jensen, Public Works Engineer