



Town of Milton
Regular Selectboard Meeting
Monday, July 15, 2019 at 6:10 p.m.
Milton Municipal Building Community Room
43 Bombardier Road, Milton VT 05468

MINUTES

Selectboard Members Present: John Palasik, Vice-Chairman; Dana Maxfield, Member; Michael Morgan, Member

Staff Members Present: Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant; Michael Burris, Director of Planning; Stephen Laroche, Chief of Police; David Allerton, Director of Public Works; Eric Gallas, Highway Superintendent

Others Present: Jennifer Taylor; Terry Melton; Todd Buik

I. Call to Order

The meeting was called to order by J. Palasik at 6:10 p.m.

II. Agenda Review

None.

III. Public Forum

None.

IV. Business

A. Amendment to the Town Comprehensive Plan - Vote

Michael Burris, Director of Planning

Motion made by M. Morgan to amend the 2018 Comprehensive Plan to enable staff to include language that the Town will apply to the Agency of Commerce and Community Development for the Village Center Designation Program with a second by D. Maxfield. Approved Unanimously.

Motion made by M. Morgan to permit staff to apply to the Agency of Commerce and Community Development for the Village Center Designation Program with a second by D. Maxfield. Approved Unanimously.

B. Milton Community Champion Award Nominee

Jennifer Taylor, Milton Community Champion Award Committee

Terry Melton, Milton Community Champion Award Committee

Jennifer Taylor and Terry Melton gave an overview of the Milton Community Champion Committee nominee.

Motion made by M. Morgan to accept the Milton Community Champion Award Nominee recommended by the Milton Community Champion Committee with a second by D. Maxfield. Approved Unanimously.

C. Entertainment Permit Application – National Night Out

Stephen Laroche, Chief of Police

Stephen Laroche, Chief of Police gave an overview of the Entertainment Permit and Facility Use Application for National Night Out scheduled for August 6, 2019.

Motion made by M. Morgan to approve the Entertainment Permit and Facility Use Application for the National Night Out event scheduled for August 6, 2019 with a second by D. Maxfield. Approved Unanimously.

D. Department of Public Works – Single Axle Highway Maintenance Vehicle

Eric Gallas, Highway Superintendent

Eric Gallas, Highway Superintendent gave an overview of the bid results for a single axle International truck with Viking equipment.

Motion made by M. Morgan to authorize the Town Manager, or his designee to finalize the purchase and sale agreement and to execute the necessary documents to award the contract to Clark’s Truck Center for a single axle International truck with Viking equipment in the total amount of \$153,259 with a second by D. Maxfield. Approved Unanimously.

E. Department of Public Works – Steeplechase Lane High Service Water System Hydro Pneumatic Tank Replacement Project

David Allerton, Director of Public Works

David Allerton, Director of Public Works gave an overview of the Steeplechase Lane High Service Water System Hydro Pneumatic Tank Replacement Project.

Motion made by M. Morgan to authorize the Town Manager, or his designee to divert \$19,940 from the \$45,000 CIP budget line item for repairs to the Water Plant building to the Steeplechase Lane High Service Water System to replace the hydro pneumatic tanks and to execute the necessary documents and have A. Cooper Mechanical complete the Steeplechase Lane High Service Water System Hydro Pneumatic Tank Replacement Project for an amount not to exceed \$19,940 with a second by D. Maxfield. Approved Unanimously.

V. Town Manager’s Update

Don Turner, Jr., Town Manager

- The Town received the VTRANS permit for the Southern Gateway project.
- The Town attorney will be sending a letter to the owner of property located at 371 Route 7 South regarding a number of violations at the property.
- The new fire truck is scheduled to arrive Monday, July 22, 2019.
- The Green Mountain Transportation Board General Manager was placed on administrative leave last week.
- The utility bill for the United Church was high this quarter. The water for the Town cemetery is connected to the United Church’s meter and this could explain the high usage. The Town is looking into the matter.
- The Checkerberry Cemetery fencing is complete.

- New gates have been installed at the West Milton Cemetery.
- The Town is considering reading utility meters on a monthly basis.

VI. Approval of Warrant #2

Motion made by M. Morgan to approve Warrant #2 in the amount of \$205,187.40 with a second by D. Maxfield. Approved Unanimously.

VII. Approval of Minutes of July 8, 2019 Regular Selectboard Meeting

Motion made by M. Morgan to approve the Minutes of July 8, 2019 Regular Selectboard Meeting as presented with a second by D. Maxfield. Approved Unanimously.

VIII. Executive Session

Executive Session was not held.

IX. Action as a Result of Executive Session

Executive Session was not held.

X. Motion to Adjourn

Motion made by M. Morgan to adjourn the meeting at 6:34 p.m. with a second by D. Maxfield. Approved Unanimously.

J. Palasik adjourned the meeting at 6:34 p.m.

Respectfully Submitted,
Sheila Mooney

APPROVED MINUTES:

J. Palasik, Vice-Chairman

Date: _____

Filed with the Milton Town Clerk's Office on this 30 day of July, 2019.

ATTEST: _____, Milton Town Clerk