



Town of Milton
43 Bombardier Road, Milton VT 05468
In Person and Teleconference/Virtual Regular Selectboard Meeting
Monday, July 19, 2021 at 6:30 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; John Bartlett, Director of Human Resource, Administration & Buildings and Grounds; Cally Audet, Public Works/Planning & Zoning Administrative Assistant; Jessica Morris, Director of Finance; David Allerton, Director of Public Works; Eric Gallas, Highway Superintendent; Tom Elwood, Water/Wastewater Superintendent; Cymone Haiju, Director of Planning & Development Review; Steve Burke, Fire/Rescue; Chris Poirier, Chief of Fire

Others Present: John Noble, LCATV; Diane Barrows; Tracey; Michelle Monroe; Lisa Barron; Judy Schmidt; Kary Towne; Charlie Farrell; Jeffery Towne; Bill Kaigle; Thomas Sanchez; Rick Stowell; Janet Richards; Terry Richards; LeRoy Turner; Kathy Dulac

I. Call to Order

D. Adams called the meeting to order at 6:30 p.m.

II. Flag Salute

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

III. Agenda Review

None.

IV. Public Forum

Thomas Sanchez, resident of Devino Road, expressed the desire for the Town to take over the maintenance of Devino Road as a Class III road. He inquired about the requirements necessary to bring forth a petition to the Town to hold a public hearing on said matter. He also expressed the desire for the members of the Selectboard to call a public hearing to discuss the matter further.

V. Consent Agenda

- **Approval of Regular Selectboard Minutes of 07/06/21**
- **Approval of Warrant #2**
- **Supplemental Warrant – Quarterly Water & Sewer Bills**

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

VI. Resolution of Recognition for Kathy Dulac

Don Turner, Jr., Town Manager

C. Taylor read the following resolution into the record to recognize Kathy Dulac for her service to the Town of Milton:

RESOLUTION
RECOGNITION OF KATHY DULAC FOR HER SERVICE
AND DEDICATION TO THE TOWN OF MILTON

WHEREAS, Kathy Dulac has been a passionate and dedicated supporter of the library; and

WHEREAS, Kathy began her service in the library as a volunteer in the early 1990's; and

WHEREAS, in 1996, Kathy was hired by Librarian Fran Ferro as an aide in the library; and

WHEREAS, in July of 1997, Kathy was promoted to Assistant Librarian/Children's Librarian; and

WHEREAS, in January 2021, Kathy was promoted to Assistant Director/Youth Service's Librarian; and

WHEREAS, Kathy has served as interim Library Director several times over the years to ensure the library continued to serve the community in the manner residents have come to expect; and

THEREFORE, BE IT RESOLVED, that we the members of the Milton Selectboard on behalf of the entire Milton Community hereby extend to Kathy Dulac our sincere gratitude and appreciation for her service to the Town of Milton, and wish her continued success and happiness in the years to come.

Motion was made by C. Taylor that the members of the Milton Selectboard on behalf of the entire Milton Community hereby extend to Kathy Dulac our sincere gratitude and appreciation for her service to the Town of Milton, and wish her continued success and happiness in the years to come, with a second by C. Taylor. Motion passed unanimously.

VII. Milton Historical Society Operations Resolution/Stannard House Update

Bill Kaigle, Milton Historical Society

J. Bartlett provided a brief overview of the Milton Historical Society Operations process and the outline of each party's responsibilities.

Bill Kaigle and Rick Stowell presented and spoke to the agreement between the Milton Historical Society and the Town of Milton. Further discussion took place regarding recent structural updates and repairs, future plans for educational and interactive exhibits, and potential capital fund planning for the next round of budgets. A brief discussion took place regarding the possibility of holding a future Selectboard meeting at the Historical Society.

Motion made by J. FitzGerald to accept the agreement as presented, with a second by B. Steady. Motion passed unanimously.

B. Kaigle provided a brief overview of the General Stannard House, discussed budget items for the new fiscal year and provided an update on the proposed signage and fundraiser display the Historical Society hopes to have on display at the Bombardier Road property. All members of the Selectboard showed