



**Town of Milton  
Regular Selectboard Meeting  
Monday, September 16, 2019 at 6:00 p.m.  
Milton Municipal Building Community Room  
43 Bombardier Road, 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; Eric Gallas, Highway Superintendent; Ashley Toof, Public Works Engineer; Michael Burris, Director of Planning

**Others Present:** Benjamin Heath; Kim Thompson; Tony Micklus; John Fitzgerald; Jenn Lestage; Thomas Sanchez; John Lindsay; Lori Donna; Todd Buik; Jason Heath

**I. Call to Order**

The meeting was called to order by D. Adams at 6:00 p.m.

**II. Flag Salute**

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

**III. Agenda Review**

None.

**IV. Public Forum**

Thomas Sanchez requested the Selectboard review the possibility of reclassifying Devino Road to a Class 3 road and requested the Selectboard take a ride to inspect Devino Road. Mr. Sanchez requested that the Selectboard vote on the reclassification issue.

**V. Business**

**A. Application for Entertainment Permit – Youth Soccer Jamboree**

*Kim Thompson, MYSC*

*John Fitzgerald*

*Jenn Lestage*

**Motion made by M. Morgan to approve the Application for Entertainment Permit for the Youth Soccer Jamboree scheduled for September 29, 2019 from 12:00 p.m. to 5:00 p.m. with an estimate of approximately 400 people to attend the event with a second by D. Maxfield. Approved Unanimously.**

**B. Sidewalk GAP and Streetscape Projects Update**

*Benjamin Heath, P.E. Vice President, Hamlin Consulting Engineers*

Benjamin Heath gave an update of the Sidewalk GAP and Streetscape Projects.

**C. UDR Edits – Selectboard Feedback**

*Michael Burris, Director of Planning*

*Tony Micklus, Planning Commission*

Michael Burris and Tony Micklus gave an overview of the proposed UDR edits.

**D. Bartlett Road Rebuild**

*Don Turner, Jr., Town Manager*

*Eric Gallas, Highway Superintendent*

*Ashley Toof, Public Works Engineer*

**Motion made by M. Morgan to award F.W. Whitcomb the contract for paving in an amount not to exceed \$43,456.50 and award Grey Rock Quarry the bid for gravel in an amount not to exceed \$28,535.00, and that the Town Manager, or his designee is authorized to execute the necessary documents related to the award of these contracts with a second by D. Maxfield. Approved Unanimously.**

**E. Salt Shed**

*Don Turner, Jr., Town Manager*

*Eric Gallas, Highway Superintendent*

**Motion made by M. Morgan to authorize the Town Manager, or his designee to execute the necessary documentation to construct a 24' x 48' auxiliary salt shed with a second by D. Maxfield. Approved Unanimously.**

**F. Storm Water Grant**

*Ashley Toof, Public Works Engineer*

**Motion made by M. Morgan to authorize the Town Manager, or his designee to apply for a grant from the Lake Champlain Basin Program (LCBP) for stormwater improvements with a second by D. Maxfield. Approved Unanimously.**

**G. Water Billing Update**

*Don Turner, Jr., Town Manager*

Don Turner, Jr. gave an update of the utility billing.

**VI. Resolution – Relocation of the Old Soldier Monument**

*Darren Adams, Chair of the Hourglass/Town Green Advisory Committee*

Darren Adams presented to the Selectboard for their review, a draft Resolution for the relocation of the Old Soldier Monument to the new Town Green when the Hourglass project is completed. No action taken.

**VII. Resolution – Promoting Equality, Diversity and Inclusivity**

*Don Turner, Jr., Town Manager*

C. Taylor read the Resolution out loud:

**A RESOLUTION BY THE TOWN OF MILTON SELECTBOARD PROMOTING  
EQUALITY, DIVERSITY AND INCLUSIVITY IN THE TOWN**

WHEREAS, the Town of Milton Selectboard seeks to confirm the Town as a place of welcome and hospitality for all who would seek residence in or to visit our community, regardless of their country of origin, color, race, native language, religion, gender, marital status, gender identity, disability status or sexual orientation; and

WHEREAS, in furtherance of that goal, and in the best interests of the health, safety and welfare of the residents of the Town, the Selectboard adopts this Resolution setting forth a policy of empathy for all, promoting equality, diversity and inclusivity, and providing for appropriate training and education of Town officials and employees.

NOW THEREFORE, BE IT RESOLVED by the Town of Milton Selectboard, as follows:

1. The Selectboard acknowledges that apart from any native, indigenous people in our midst, all of the residents of the Town of Milton are immigrants or descendants of immigrants.

2. It is hereby proclaimed to be the policy of the Town of Milton to denounce all bigoted, prejudiced and hateful speech about any resident's country of origin, color, race, native language, religion, gender, marital status, gender identity, disability status or sexual orientation; and further, to condemn the actions of those who would seek to divide our citizens by misogynistic, homophobic, xenophobic, racist or nativist rhetoric.

3. The Selectboard further affirms that the Town of Milton is a place of welcome and hospitality for all who would seek lawful residence in or to visit our community regardless of their country of origin, color, race, native language, religion, gender, marital status, gender identity, disability status or sexual orientation.

4. We, the members of the Selectboard, further pledge our personal commitment as elected officials of the Town to monitor our own conduct, speech and attitudes, as public officials who by our election have merited the public's trust, against any such discriminatory, derogatory and/or hateful speech.

5. In furtherance of this commitment, the Selectboard shall provide, on behalf of the Town and for the benefit of all Town employees, appropriate training and educational opportunities to identify and eliminate bias and discrimination, whether conscious or unconscious, direct or implicit, by Town officials and employees on the basis of country of origin, color, race, native language, religion, gender, marital status, gender identity, disability status or sexual orientation.

6. The Selectboard encourages our fellow citizens to do all in their power and spheres of influence to ensure that all are welcome, and that the Town of Milton remains a community that celebrates and is committed to fairness, diversity and inclusivity.

**Motion made by C. Taylor to adopt the Resolution by the Town of Milton Selectboard promoting equality, diversity and inclusivity in the Town with a second by J. Palasik. Approved Unanimously.**

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

*Don Turner, Jr., Town Manager*

- Devino Road reclassification issue.
- The Town received the easement for the Main Street sidewalk from Mrs. Cadreact.
- Paving has begun in different areas around Town.
- The tree has been removed that caused damage to the Dog Park.
- Lake Road culvert work begins on September 17, 2019.
- The Town is reviewing the possibility of adding cameras to the Southern Gateway traffic masts.
- The Town is reviewing the issue of properties in foreclosure.

#### **IX. Approval of Warrant #6**

**Motion made by C. Taylor to approve Warrant #6 in the amount of \$323,671.25 with a second by D. Maxfield. Approved Unanimously.**

#### **X. Approval of Selectboard Meeting Minutes of September 9, 2019**

**Motion made by C. Taylor to approve the Minutes of September 9, 2019 with a second by D. Maxfield. Approved Unanimously.**

**XI. Executive Session**

Executive Session was not held.

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

Executive Session was not held

**XIII. Motion to Adjourn**

**Motion made by M. Morgan to adjourn the meeting at 8:46 p.m. with a second by D. Maxfield. Approved Unanimously.**

D. Adams adjourned the meeting at 8:46 p.m.

Respectfully Submitted,  
Sheila Mooney

APPROVED MINUTES:

  
\_\_\_\_\_  
Chris Taylor, Selectboard Clerk

Date: 9/30/19

Filed with the Milton Town Clerk's Office on this 1 day of October, 2019.

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