



**Town of Milton
Special Selectboard Meeting
Joint Discussion with Milton School Board
Monday, September 30, 2019 at 6:00 p.m.
Milton High School Library
17 Rebecca Lander Lane, Milton VT 05468**

MINUTES

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

Town Staff Members Present: Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant; Jessica Morris, Director of Finance

School Board Members Present: Michael Joseph, Chair; Rick Dooley, Vice Chair; Jeremy Metcalf, School Trustee; Emily Hecker, School Trustee

School Staff Members Present: Amy Rex, Superintendent of Schools

Others Present: Diane Barrows

I. Call to Order

The meeting was called to order by M. Joseph, School Board Chair at 6:02 p.m.

II. Flag Salute

M. Joseph led the attendees in the Pledge of Allegiance.

III. Agenda Review

Discussion regarding the formation of the Agenda for the joint Selectboard/School Board meetings.

Discussion regarding road closures around Town.

IV. Public Forum

None.

V. Business

A. Diversity and Inclusion Training

Amy Rex, Superintendent of Schools gave an update to the diversity and inclusion training.

B. Town/School Finance Update

Jessica Morris, Director of Finance gave an update to the Town/School Finances.

C. School Safety Update

Amy Rex, Superintendent of Schools gave an update regarding school safety.

D. Town Manager Update

Don Turner, Jr., Town Manager gave an update of road closures.

E. Agenda Formation

Discussion regarding Agenda formation.

The Boards agreed to a January 6, 2020 in the joint Selectboard/School Board meeting to discuss budget issues.

The Boards agreed to use Google Docs to work together to share content amongst the Board Chairs regarding Agenda discussion items and that School Board would draft the Agendas for the joint Selectboard/School Board meetings.

VI. Special Warrant #7

Motion made by C. Taylor to approve Special Warrant #7 in the amount of \$6,032.52 with a second by D. Maxfield. Approved Unanimously.

VII. Approval of Selectboard Minutes of September 16, 2019

Motion made by M. Morgan to approve the Regular Selectboard Meeting Minutes of September 16, 2019 as written with a second by C. Taylor. Approved Unanimously.

VIII. Motion to Adjourn

Motion made by M. Morgan and M. Joseph to adjourn the meeting at 6:28 p.m. with a second by D. Maxfield. Approved Unanimously.

Respectfully Submitted,
Sheila Mooney

APPROVED MINUTES

_____ Date: _____
Chris Taylor, Clerk

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

ATTEST: _____, Milton Town Clerk