

1 **Milton Selectboard Special Meeting Minutes**

2 **December 5, 2015 12:30 P.M.**

3 **Municipal Building Community Room**

4
5 **Selectboard Members Present:** Stuart King, Vice Chair (via video conference); John Bartlett, Clerk; John
6 Cushing, Member; Kenneth Nolan, Member

7 **Selectboard Members Not Present:** Darren Adams

8 **Staff Members Present:** Donna Barlow Casey, Town Manager; John Gifford, Interim Finance Director;
9 Dustin Keelty, Public Works Supervisor; Nate Lavallee, Water/Wastewater Superintendent

10
11 **Others Present:** None

12
13 **I. Call to Order** – Bartlett called to order at 12:30 PM

14
15 **II. Flag Salute** – Bartlett led the attendees in a Salute to the Flag.

16
17 **III. Agenda Review-** None

18
19 **IV. Public Forum** – None

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21 **V. New Business and Department Items**

22 **A. Budget Hearing – Public Works, Highways, Building & Grounds, W/WW Budget**
23 (Informational)

24 Donna Barlow Casey, Town Manager; John Gifford, Treasurer & Interim Finance Director;
25 Dustin Keelty, Public Works Supervisor; Nate Lavallee, Water/Wastewater Superintendent

26
27 Public Works, Highway, Buildings & Grounds and Water/Wastewater Draft Budgets were
28 presented and discussed.

29
30 **B. Private Water Utility Agreement**

31 Item moved to Monday, December 7 meeting

32
33 **C. Errors and Omissions from Assessor's Office**

34 Nolan moved to approve the errors and omissions resolution as presented. Second by King.
35 Independent role, all approved. **Motion passes.**

36 **VI. Adjournment**

37
38 **Nolan** moved to adjourn Selectboard meeting. Seconded by Cushing. Independent Roll.
39 Unanimously approved. **Motion passes.**

40
41 Bartlett adjourned Selectboard meeting at 4:30 PM

42
43 *These proceedings were live-streamed and filmed by LCATV and audio-recorded by the Town.*

Respectfully Submitted,



Date: 12/21/15

John Bartlett, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 29 day of Dec, 2015

ATTEST:  Milton Town Clerk