Milton Selectboard Special Meeting

December 14, 2015 6:00 PM

Municipal Building Community Room

Selectboard Members Present: Darren Adams, Chair; Stuart King; Vice Chair (via video conference); John Bartlett, Clerk; Kenneth Nolan, Member, John Cushing; Member

Selectboard Members Not Present: None

Staff Members Present: Donna Barlow Casey, Town Manager; John Gifford, Interim Finance Director; Erik Wells, Director- Administration & Community Services; Brett Van Noort, Police Chief; Don Turner, Fire/Rescue Chief

Others Present: None

I. **Call to Order** – Adams called the meeting to order at 6:00 PM

II. **Flag Salute**- Adams led attendees in a salute to the flag

III. **Agenda Review**- Wells asked that the schedule for budget meetings moving forward is discussed

IV. **Public Forum**- none

V. **Budget Hearings**

The Board reviewed and discussed the following FY '17 budgets with staff: Police, Fire, Rescue, Animal Control and Administrative Services.

VI. **Town Employee Health Care Update**

Wells updated the Board after research, analysis and discussions with union leadership he is recommending a switch to the Blue Cross/Blue Shield Rewards Gold CDHP Plan for employees in 2016. He is holding information meetings with staff on Tuesday and both unions will be discussing memorandums of understanding to ratify this week. This move is expected to have a low impact on the FY '17 budget and can be sustained with remaining funds in FY '16 for the first half of the plan year.

VII. **Budget Schedule**

The Board discussed the schedule moving forward. It will discuss the capital improvement budget and debt service on December 21st, and begin to discuss possible line item adjustments at a budget meeting to be scheduled December 28th.

VIII. **Adjournment**

Cushing moved to adjourn. Second by Bartlett. Independent roll, **all approved.**

Adams adjourned the meeting at 8:00 PM.

These proceedings were live-streamed and filmed by LCATV.

Respectfully Submitted,

_____ Date: 12/28/15

John Bartlett, Selectboard Clerk

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

ATTEST: _____ Milton Town Clerk