

# Milton Selectboard Special Meeting

December 9, 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; Jacob Hemmerick, Planning Director; Sheryl Prince, Town Clerk; Paulette LaFond, Asst. Treasurer; Ed Clodfelter, Assessor

**Others Present:** Gisela Alpert, Milton Artists' Guild; John Sharrow, Milton Rep. to CCTA; Curt Carter, GBIC

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 to move the Administrative Services budget discussion to December 10 meeting

IV. **Public Forum**- none

V. **Budget Hearings**

The Board reviewed and discussed the following FY '17 budgets with staff: Economic Development, Assessor, Planning, Town Clerk & Treasurer, Elections, Information Technology, Town Manager, Insurance/Risk Management, Administrative Services, Property Taxes and Assessments.

Gisela Alpert addressed the Board on behalf of the Milton Artists' Guild (allocation is part of Health Budget). John Sharrow provided the Board an update on CCTA operations and Board discussions. Curt Carter provided the Board with an update to GBIC's work and Catamount Industrial Park.

VI. **Adjournment**

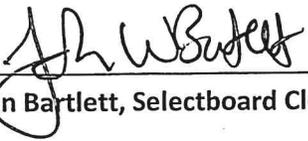
Bartlett moved to adjourn. Second by Cushing. Independent roll, **all approved.**

Adams adjourned the meeting at 8:50 PM.

*These proceedings were live-streamed and filmed by LCATV.*

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Respectfully Submitted,



Date: 12/20/15

John Bartlett, Selectboard Clerk

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

ATTEST:  Milton Town Clerk