

Milton Selectboard Special Meeting

January 30, 2017 at 6 PM

Community Room of the Municipal Building

43 Bombardier Rd., Milton, VT 05468

Use of cell phones is prohibited during the meeting. Please shut them off or silence them.

AGENDA

- I. **Call to Order**
- II. **Flag Salute**
- III. **Agenda Review**
- IV. **Public Forum**
A Public Forum will be limited to five minutes per person. All participants must sign in and clearly state their name. No action will be taken on items raised until a subsequent meeting (if action is needed by the Selectboard).
- V. **Town Meeting 2017 Warning**
Consider Approval
- VI. **Possible Executive Session per VSA Title I Section 313**
 - **Contract Negotiations**
- VII. **Adjournment**

Posted January 27, 2017 on the official bulletin board in the lobby of the Municipal Building; to the Town website; emailed to the Burlington Free Press, Milton Independent, Lake Champlain Access Television, Fox 44 News, WPTZ, and WCAX; and posted in two other places within the Town of Milton and filed with the Town Clerk.

Signed: _____


Donna Barlow Casey, Town Manager

**WARNING – TOWN OF MILTON, VERMONT
ANNUAL MEETING – 2017**

The legal voters of the Town of Milton are hereby notified and warned to meet on Tuesday, March 7, 2017 at 7 o'clock in the forenoon, at which time the polls will open until 7 o'clock in the afternoon, at which time the polls will close, to vote by Australian Ballot on the following Articles pursuant to Section 806 of the Town of Milton Charter.

ARTICLE I Shall the voters of the Town of Milton accept the reports of the Town Officials as presented in the Town Report?

ARTICLE II To elect all Town/School Officers as required by law and Charter. The offices and terms to be voted are as follows:

Moderator	1 Year Term
Select Board	3 Year Term
Select Board	1 Year Term Unexpired
Select Board	1 Year Term
Select Board	1 Year Term
Library Trustee	3 Year Term
School Trustee	3 Year Term
School Trustee	1 Year Term Unexpired
School Trustee	1 Year Term

ARTICLE III Shall the voters of the Town of Milton approve the budget for the Fiscal Year 2018 in the amount of seven million, eight hundred forty four thousand, and two hundred eight dollars (\$7,844,208), of which it is estimated that five million, six hundred twenty seven thousand, seven hundred dollars (\$5,627,700) will be raised by local property taxes?

The legal voters of the Town of Milton are hereby further notified and warned that a Public Hearing will be held on Monday, March 6, 2017 beginning at 6 o'clock in the afternoon at the Milton Jr./Sr. High School Auditorium in said Town to discuss the Australian Ballot items.

Milton Selectboard

Darren Adams, Chairperson

Kenneth Nolan, Vice Chairperson

John Palasik, Clerk

John Bartlett, Member

John Cushing, Member

Dated this 30th of January, 2017

Received for record this ____ day of January, 2017

Sheryl Prince, Town Clerk