

Milton Selectboard Meeting Minutes

December 21, 2015 6:00 P.M.

Municipal Building Community Room

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

Selectboard Members Not Present: Kenneth Nolan, Member

Staff Members Present: Donna Barlow Casey, Town Manager; John Gifford, Interim Finance Director; Roger Hunt, Public Works Director; Brett Van Noordt, Police Chief; Kym Duchesneau, Recreation Coordinator; Ben Nappi, Asst. Recreation Coordinator; Don Turner, Fire & Rescue Chief; Jacob Hemmerick, Planning Director

Others Present: Residents of Beebe Hill Road

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

II. Flag Salute – Adams led the attendees in a Salute to the Flag.

III. Agenda Review- Winter Operations plan was moved to after Item B of New Business

IV. Public Forum – None

V. New Business and Department Items

A. Capital Improvement Plan & Debt Service

Barlow Casey and Department Heads provided the Board with an overview and discussion of capital items requested for FY 17.

B. Multiyear Road Preservation & Rehabilitation Plan

Roger Hunt provided an overview and presentation of the road preservation and rehabilitation plan through the year 2022. He addressed this is an attempt to incorporate all aspects of the road management process in a proactive means. He described the pavement life cycle and process for preservation. Discussion regarding the plan and the allocation of roads each year on the plan followed. Residents in attendance spoke to paving Beebe Hill Road. Discussion followed and additional information will be gathered regarding that roadway, including boring on the ledge that lines a section of road.

C. Winter Operations Plan

Bartlett moved to adopt the amended town winter operations plan. Second by King. Roll call vote, approved 4-0. **Motion passes.**

D. FY '17 Budget

Continued discussion will take place at a future meeting

VI. Manager's Report

Barlow Casey stated the FY '15 audit is in its final stages and will be presented on December 28.

45 **VII. Warrant Report #12**
46 Bartlett moved to approve warrant #12 in the amount of \$79,470.11. Second by Cushing. Roll
47 call vote, approved 4-0. **Motion passes.**
48

49 **VIII. Meeting Minutes from December 5**
50 Bartlett moved to approve the meeting minutes from December 5 as presented. Second by
51 Cushing. Roll call vote, approved 4-0. **Motion passes.**
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53 **IX. Meeting Minutes from December 7**
54 Bartlett moved to approve the meeting minutes from December 7 as presented. Second by
55 Cushing. Roll call vote, approved 4-0. **Motion passes.**
56

57 **X. Executive Session per V.S.A. Title 1 Section 313**
58 Bartlett moved to find premature public knowledge about Real Estate and Personnel would
59 cause the Town or person to suffer a substantial disadvantage. Second by King. Roll call vote,
60 approved 4-0. **Motion passes.**
61

62 Bartlett moved to enter into Executive Session to discuss Real Estate and Personnel under the
63 provision of V.S.A. Title 1 Section 313 . Second by King. Roll call vote, approved 4-0. **Motion**
64 **passes.**
65

66 There was no action as a result of executive session.
67

68 **XI. Bartlett moved to adjourn Selectboard meeting. Second by Cushing. Roll call vote, approved 4-**
69 **0. Motion passes.**
70

71 Adams adjourned Selectboard meeting at 9:45 PM
72

73 *These proceedings were live-streamed and filmed by LCATV.*
74

75 **Respectfully Submitted,**

76 
77 _____ Date: 1/18/16
78 **John Bartlett, Selectboard Clerk**

79
80 Filed with Milton Town Clerk's Office on this 20 day of Jan., 2016

81 **ATTEST:**  _____ **Milton Town Clerk**
82