

Milton Selectboard Special Meeting

December 28, 2015 6:00 PM

Municipal Building Community Room

Selectboard Members Present: Darren Adams, Chair; Stuart King; Vice Chair; 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; Dustin Keilty, Public Works Supervisor; Kym Duchesneau, Recreation Coordinator; Ben Nappi, Assistant Recreation Coordinator; Jacob Hemmerick, Planning Director

Others Present: None

I. **Call to Order** – King called the meeting to order at 6:00 PM (Adams arrived late)

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

III. **Agenda Review**- The FY '15 audit was moved to the January 4, 2016 meeting

IV. **Public Forum**- none

V. **New Business**

A. Fiscal Year 2017 Budget Discussion

The Board reviewed and discussed the FY '17 budget. Gifford went over a list of budget adjustments made since the last meeting by staff.

The Board agreed on the following budget changes:

- The budgeted price for gasoline was reduced to \$2.25 per gallon and diesel fuel to \$2.50 per gallon. This resulted in a \$36,667.5 budget reduction.
- The contingency budgeted was reduced to \$40,000.
- A proposal to add an additional 36 hours per week for per diem rescue coverage was reduced to 12 hours per week, reducing the budget line by \$7,500.
- Payment for the intra-fund truck payment was increased from \$40,180.32 to \$100,000.
- A finance part-time position salary line was eliminated, creating a \$22,500 reduction
- A proposed new supervising equipment operator position in the Buildings & Grounds division of Public Works was eliminated, a \$29,848 reduction.
- A new program assistant position in the Recreation Department budget was eliminated, creating a \$8,190 budget reduction.
- The library budget was reduced by \$5,000.
- Rescue temporary salaries were reduced by \$21,250.
- Rescue contracted services were reduced by \$1,250.
- \$6,710 was reduced from the health budget from outside agency funding requests
- Highway budget was reduced by \$18,000.

The Board discussed the paving plan for FY '16 and FY '17 but did not take action. Will continue discussion at future meeting.

48 During the budget discussion the Board entered deliberative session and then returned to
49 continue budget discussions.

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51 **VI. Meeting Minutes December 8, 9, 10, and 14th**

52 Bartlett moved to approve the meeting minutes from December 8, December 9, December 10
53 and December 14th as presented. Second by Cushing. **Approved Unanimously.**

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55 **VII. Executive Session**

56 Bartlett moved to find premature public knowledge about Real Estate would cause the Town or
57 person to suffer a substantial disadvantage. Seconded by Cushing. **Unanimously Approved.**

58
59 Bartlett moved to enter into Executive Session to discuss The Record under the provision of
60 V.S.A. Title 1 Section 313 . Seconded by Cushing. **Unanimously Approved.**

61
62 There was no action as a result of executive session.

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64 **VIII. Adjournment**

65 Bartlett moved to adjourn. Second by Cushing. **Unanimously Approved.**

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67 Adams adjourned the meeting at 11:25 PM.

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

70
71 **Respectfully Submitted,**

72  _____ Date: 1/4/16

73
74 **John Bartlett, Selectboard Clerk**

75
76 Filed with Milton Town Clerk's Office on this 13 day of Jan., 2016

77
78 **ATTEST:**  _____ **Milton Town Clerk**