

# Milton Selectboard Meeting Minutes

November 23, 2015 6:00 P.M.

Town Manager's Conference Room of the Municipal Building

**Selectboard Members Present:** Darren Adams, Chair; Stuart King, Vice Chair (via phone); John Bartlett, Clerk;

**Selectboard Members Not Present:** Kenneth Nolan, Member; John Cushing, Member

**Staff Members Present:** Donna Barlow Casey, Town Manager; Erik Wells, Director Administration & Community Services

**Others Present:** None

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

II. **Anticipated Executive Session per V.S.A. Title 1 Section 313**

Bartlett moved to find premature public knowledge about Human Resources and Legal, would cause the Town or person to suffer a substantial disadvantage. Second by King. Independent Roll. Unanimously Approved. **Motion passes.**

Bartlett moved to enter into executive session to discuss Human Resources and Legal under the provisions of V.S.A. Title 1 Section 313. Second by King. Independent Roll. Unanimously Approved. **Motion passes.**

Entered Executive Session at 6:01 PM.

Bartlett moved to close Executive Session at 6:55 PM. Second by King. Independent Roll. Approved Unanimously. **Motion passes.**

Bartlett moved to accept the resignation of Joanne Davis as Finance Director. Second by King. Independent Roll. Unanimously Approved. **Motion passes.**

Bartlett moved to appoint Town Treasurer John Gifford as part-time Interim Finance Director for a term not to exceed June 30, 2016. Second by King. Independent Roll. Unanimously Approved. **Motion passes.**

III. **Future Agenda Items**

Wells briefed the Board that preparations have been made to honor Chris Fanning, who saved Marie O'Connor from a house fire on November 4. The plan is to honor Fanning at the December 7 Selectboard meeting.

Wells updated the Board that information will be shared regarding upgrades to the building security systems at the municipal campus at its December 7 meeting.

Barlow Casey reviewed the upcoming budget hearing schedule with the Board.

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**IV. Adjournment**

Bartlett moved to adjourn. Second by King.  
Independent Roll. Unanimously Approved. **Motion passes.**

Adams adjourned meeting at 8:15 PM

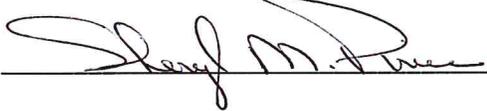
**Respectfully Submitted,**



Date: 12-7-15

**John Bartlett, Selectboard Clerk**

Filed with Milton Town Clerk's Office on this 10 day of Dec., 2015

ATTEST:  **Milton Town Clerk**