

# Milton Selectboard Special Meeting

January 25, 2016 at 6:00 p.m.

Community Room of the Municipal Complex  
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. **New Business and Department Items**
  - A. **Police Vehicle Purchase Exceeding \$10,000**  
Discussion  
Brett Van Noordt, Chief of Police
  - B. **Set Dates for February Selectboard Meetings**
- VI. **Old Business**
  - A. **Update on H. 249 - An act relating to intermunicipal services and the authority to create a regional council of governments**  
Discussion  
Donna Barlow Casey, Town Manager
  - B. **FY 2017 Capital Improvement Plan (CIP) General Fund Allocations**  
Consider Approval  
Donna Barlow Casey, Town Manager
  - C. **Town Meeting 2016 Articles, Warning and Bond Resolution**  
Consider Approval  
Donna Barlow Casey, Town Manager  
Erik Wells- Director, Administration & Community Services
- VII. **Warrant/Report #16**
- VIII. **Possible Executive Session per V.S.A. Title 1 Section 313**

**IX. Adjournment**

Posted January 22, 2016 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, 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 – 2016**

The legal voters of the Town of Milton are hereby notified and warned to meet on Tuesday, March 1, 2016 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.....One Year Term  
Selectboard.....Two Years of an Unexpired Three Year Term  
Selectboard.....Three Year Term  
Selectboard.....One Year Term  
Selectboard.....One Year Term  
Library Trustee.....Three Year Term  
School Trustee.....Three Year Term  
School Trustee.....Two Year Term  
School Trustee.....One Year Term  
Champlain Water District Rep...Three Year Term

**ARTICLE III**    Shall the voters of the Town of Milton approve the budget for the Fiscal Year 2017 in the amount of seven million, four hundred forty three thousand, seven hundred seventy eight dollars (\$7,443,778), of which it is estimated that five million, four hundred forty six thousand, two hundred fifty one dollars (\$5,446,251) will be raised by local property taxes?

**ARTICLE IV**    Shall the voters of the Town of Milton exempt from real estate taxes, pursuant to 32 V.S.A., Section 3840, the property of the Milton Grange- 522 located at 315 River Street, in the Town of Milton, Vermont, for a period of five (5) years?

**ARTICLE V**     Shall general obligation bonds of the Town of Milton in an amount not to exceed Three Hundred Ninety Thousand Dollars (\$390,000), subject to reduction from available state and federal grants-in-aid, be issued for the purpose of purchasing the 4.84 acre improved property located at 57 Bombardier Road, and to pay related costs and expenses?

The legal voters of the Town of Milton are hereby further notified and warned that a Public Hearing will be held on Monday, February 29, 2016 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

\_\_\_\_\_  
John Bartlett, Clerk

\_\_\_\_\_  
Kenneth Nolan, Member

\_\_\_\_\_  
John Cushing, Member

Dated this 25th of January, 2016

Posting/Publication:

Received for record this \_\_\_\_ day of January, 2016

\_\_\_\_\_  
Sheryl Prince  
Town Clerk

# RESOLUTION

## Town of Milton Selectboard



**WHEREAS**, at a meeting of the Selectboard of the Town of Milton held January 25, 2016, it was determined that public interest and necessity require that certain improvements be made, namely the purchase of 4.84 acres of improved property in the Town of Milton, located at 57 Bombardier Road; and,

**WHEREAS**, the cost to acquire the property is expected to be Three Hundred Eighty-four Thousand Dollars (\$384,000); and,

**WHEREAS**, additional legal costs and a land study are added expenses for this purchase; and,

**WHEREAS**, the cost of this project, after the application of all available grants-in-aid and other financial resources will be too great to be paid out of the ordinary annual revenue and available resources of the Town.

**NOW THEREFORE BE IT RESOLVED**, that a proposal for the issuance of general obligation bonds of the Town of Milton, Vermont in the aggregate amount not to exceed Three Hundred Ninety Thousand Dollars (\$390,000) to pay the costs of the project should be submitted to the legal voters of the Town of Milton at Town Meeting to be duly warned and held on March 1, 2016; and

**BE IT FURTHER RESOLVED** that the proposition of incurring bonded indebtedness shall be submitted to the legal voters of the Town of Milton in the following form:

**Article V:** Shall general obligation bonds of the Town of Milton in an amount not to exceed Three Hundred Ninety Thousand Dollars (\$390,000), subject to reduction from available state and federal grants-in-aid, be issued for the purpose of purchasing the 4.84 acre improved property located at 57 Bombardier Road, and to pay related costs and expenses?

**BE IT FURTHER RESOLVED**, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds of the Town of Milton for the purpose of acquiring said property be in accordance with the provisions of Chapter 53 of Title 24, Vermont Statutes Annotated; and

**BE IT FURTHER RESOLVED**, that a vote on said proposition be conducted by Australian Ballot, at the March 1, 2016 Town Meeting to be held at the Milton Municipal Building at which meeting the polls will be open at 7:00 A.M. and close at 7:00 P.M. and a public hearing will be held on Monday, February 29, 2016 at 6:00 P.M. at the Milton Jr./Sr. High School Auditorium to receive input on the proposed bond vote article.

**Date: January 25, 2016**

**MILTON SELECTBOARD**

\_\_\_\_\_  
Darren Adams, Chairperson

\_\_\_\_\_  
John Bartlett, Clerk

\_\_\_\_\_  
John Cushing, Member

\_\_\_\_\_  
Kenneth Nolan, Member

Filed with the Milton Town Clerk's Office this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Attest: \_\_\_\_\_

01/22/16  
09:20 am

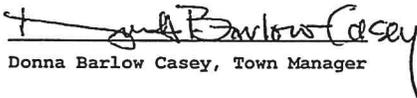
TOWN OF MILTON Accounts Payable  
Warrant/Invoice Report # 16

By due date and vendor name for check acct 1(GENERAL FUND) and due dates 01/26/16 thru 01/26/16

Vendor

PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check
33410 FORMULA FORD INC							
	43845	'16 ford PD cruiser<trade	38-20-420-742.00	VEHICLES - POLICE	0.00	21,755.00	
74488 SULLIVAN, POWERS & COMPANY							
	118015	acctg asst convert accrl	10-10-401-330.00	OTHER PROFESSIONAL SERVIC	0.00	4,432.00	
	118015	acctg asst convert accrl	10-10-401-330.00	OTHER PROFESSIONAL SERVIC	0.00	-2,624.00	
	118015	acctg asst convert accrl	10-10-413-330.00	OTHER PROFESSIONAL SER.	0.00	130.00	
	118015	acctg asst convert accrl	10-10-413-330.00	OTHER PROFESSIONAL SER.	0.00	3,255.00	
					0.00	5,193.00	
25742 UNITED STATES TREASURY							
	Q04-2015	fica/medi ER STD'15	10-40-441-220.00	SOCIAL SECURITY	0.00	24.82	
	Q04-2015	fica/medi ER STD'15	10-60-461-220.00	SOCIAL SECURITY	0.00	155.72	
					0.00	180.54	
Report Total						27,128.54	

THESE INVOICES HAVE BEEN APPROVED BY THE TOWN MANAGER ON THE FOLLOWING DATE:

 APPROVED ON 1/22/16  
Donna Barlow Casey, Town Manager

To the Treasurer of the TOWN OF MILTON:

We Hereby certify that there are sufficient vouchers supporting the amounts owed to the above mentioned vendors.

Let this be your order for the payments of the amounts totaling \$ \*\*\*\*27,128.54

SELECTBOARD:

\_\_\_\_\_  
Darren Adams, Chair

\_\_\_\_\_  
Stuart King, Vice Chair

\_\_\_\_\_  
John W. Bartlett, Secretary

\_\_\_\_\_  
Ken Nolan

\_\_\_\_\_  
John Cushing