

Milton Selectboard Meeting
February 1, 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. **Appointments**
 - A. **Community Champion Awards Committee One Year Term**
Consider Approval
Jennifer Taylor, Applicant
 - B. **Recreation Commission, Unexpired Three Year Term FY '18**
Consider Approval
Erin Demers, Applicant
 - C. **Economic Development Commission, Unexpired Three Year Term FY '18**
Consider Approval
James Parent, Applicant
- VI. **New Business and Department Items**
 - A. **Eagle Scout Project: Disk Golf Course in Bombardier Park**
Consider Approval
Kym Duchesneau, Recreation Coordinator
 - B. **Police Vehicle Purchase Exceeding \$10,000**
Discussion
Brett Van Noordt, Chief of Police
 - C. **FY '17 CCRPC Unified Work Program Planning Grant**
Consider Approval
Jacob Hemmerick, Planning Director

- D. Milton 4D Project Conceptual Design**
Presentation & Discussion
Representatives from LandWorks, Dubois & King
Donna Barlow Casey, Town Manager
Erik Wells- Director, Administration & Community Services
Roger Hunt, Public Works Director

- VII. Old Business**
 - A. Update on H. 249 - An act relating to intermunicipal services and the authority to create a regional council of governments**
Discussion & Possible Action
Donna Barlow Casey, Town Manager
- VIII. Manager's Report**
- IX. Warrant/Report #17**
- X. Minutes of January 16, 2016 Meeting**
- XI. Minutes of January 18, 2016 Meeting**
- XII. Minutes of January 25, 2016 Meeting**
- XIII. Possible Executive Session per V.S.A. Title 1 Section 313**
- XIV. Adjournment**

Posted January 28, 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



TOWN OF MILTON, VERMONT 05468-3205

Town Manager's Office • 43 Bombardier Road • 802-893-6655 • Fax: 893-1005

MEMORANDUM

TO: Milton Selectboard

FROM: Erik Wells, Director- Administration & Community Services

RE: Community Champion Awards Committee

DATE: February 1, 2016

The Community Champions Award Committee began in FY '14 and its work culminated by presenting recognition awards at National Night Out in August 2015. This proved to be a great initiative to recognize members of our community.

The Committee is reappointed each fiscal year and is comprised of three community members who organize and oversee the outreach, nomination and selection processes. Serving on the first committee were Jenn Taylor, Sharon Radkte and Jamey Barnao. This group developed a process to make this program fluid moving forward. Kym Duchesneau provided staff support and assistance.

I recommend that this committee serves from September 1 to August 30 rather than on a fiscal year schedule. Since National Night Out held in August is the venue for the awards, this timeline tracks better with the work of this committee.

The community was informed of vacancies on this committee through the posting of open board, commission and committee seats that was published in the Independent and posted last June. Jenn Taylor has applied for re-appointment tonight and can speak in greater detail to the work undertaken by the committee last year. To round out this committee I plan to message the remaining open seats to the community and look to have this committee filled by March.

VACANCY APPLICATION FORM

TOWN OF MILTON BOARDS, COMMISSIONS, COMMITTEES & OFFICERS

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Full Legal Name: Jennifer Taylor Preferred First Name: Jenn

Position Sought: Community Champion Awards Committee Term: 1 year

Legal Address: 78 Arrowhead Ave, Milton VT 05468

Mailing Address: _____

Telephone Number(s) (802) 233-7975

E-mail: JCLTaylor@gmail.com

Are you a registered voter in the Town of Milton? * Yes

*Applicants for the offices of Zoning Administrator, Health Officer, Town Attorney, Pound Keeper and Planning Director are not required to be legally registered voters in the Town of Milton.

To complete your application, you must submit the Criminal Background Information form attached to this application as well as the Supplemental Information form (or a cover letter) which includes the following:

- Any prior municipal or public service;
- Your motivations; and
- Any beneficial qualifications.

RECEIVED

DEC 02 2015

TOWN MANAGER'S OFFICE
MILTON, VERMONT

CONFLICTS OF INTEREST & ETHICS ACKNOWLEDGEMENT

By initialing here JCT you acknowledge that you have read and understood the *Town Charter's* provisions on conflicts of interests & ethics that are attached to this application.

CONDUCT ACKNOWLEDGEMENT

By initialing here JCT you acknowledge that you have read and understood the Town's *Guidelines and Ground Rules for Committees, Commissions and Boards* attached to this application.

ACCURACY ACKNOWLEDGEMENT

By signing here you acknowledge: All information provided is accurate and complete to the best of your ability; and, you understand the Selectboard has the authority to remove members appointed by them in accordance with the *Milton Town Charter, Administrative Code* and Vermont State Statute, as applicable, for misrepresentation of any statement made on this application.

Signature: Jennifer Taylor Date: 11/30/15

OFFICE USE ONLY
Applicant has been notified by _____ (staff name) via _____ (phone/e-mail) on _____ (date) to attend the Selectboard meeting on _____ (date). Applicant confirmed on _____ (date). The position being sought _____ (requires/does not require) that the applicant be a legal voter of Milton. Voter registration verified by _____ (staff) on _____ (date). If incumbent, last year's attendance record is _____.

SUPPLEMENTAL INFORMATION

(You may use this page or enclose your own cover letter covering the topics below.)

Prior Municipal or Public Service:

If applicable, please list and prior municipal or public service experience you have had.

2015 Community Champion awards Committee

Motivations for Service

Please explain why you would like to serve your community.

It was great fun being a part of the Committee last year. The best part was acknowledging the members of the community nominated!

Beneficial Qualifications:

Please list any qualifications you have that would be a benefit to the position sought.

I have prior experience from being a committee member last year.

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Full Legal Name: Erin Lynn Demers Preferred First Name: Erin
Position Sought: Recreation Commission Member Current Vacancy Term:
Legal Address: 140 Allen Drive, Milton, VT 05468
Mailing Address: 140 Allen Drive, Milton, VT 05468
Telephone Number(s): 802-318-7112
E-mail: erindemers@gmail.com

Are you a registered voter in the Town of Milton? * YES
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To complete your application, you must submit the **Criminal Background Information** form attached to this application as well as the **Supplemental Information** form (or a cover letter) which includes the following:

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- Your motivations; and
- Any beneficial qualifications.

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Signature:  Date: 1/18/16

OFFICE USE ONLY
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January 18, 2016

To: Town of Milton Recreation Commission, Recreation Program Director & Staff:

My technical qualifications include over 11 years of professional experience in civil engineering and project management for public and private organizations such as VHB, City of Burlington - Public Works and Tetra Tech. Some of my recent accomplishments and qualifications include:

- Municipal Project Manager for the Lower Church Street & St. Paul Street Improvement Streetscape Improvements completed Fall 2011.
- Implemented and constructed the State of Vermont's first Complete Street on Colchester Avenue in Burlington, VT with partnership from the CCRPC and RSG's design team.
- Public Works Project Manager for the City of Burlington Waterfront North Access Project - Skatepark, which includes some of the most complex financial agreements that the City of Burlington has undertaken.
- Navigated the Shelburne Street Roundabout Project through a significant public process to a preferred alternative and now moving forward towards final design with the State of Vermont (VTrans).
- Successful incorporation of a City budget tax & bond initiative for Citywide street paving and reconstruction improvements that included over \$9 million dollars worth of street reconstruction, 30% of the street network over 3 years. This work includes improving transit routes, updating bicycle networks and installing traffic calming measures while delivering the project within budget, efficiently and on schedule during peak tourist season.
- Citywide sidewalk network analysis to help prioritize the repair work on pedestrian segments that are the most heavily utilized to get the maximum amount of value with limited infrastructure funds.
- City Capital Building analysis, which includes inspection of City facilities and managing projects, tied to improving, repairing and updating City buildings and their systems.

I thrive within complex and challenging project environments and seek interesting and diverse projects which incorporate fresh design and vision to improve the transportation network among all modes such as bicycle, rail, transit, pedestrian and commuter. I look forward to bringing some fresh recreation programming ideas, infrastructure and capital improvement experience and engineering background to the Recreation Commission where applicable.

Sincerely,

Erin L. Demers, E.I.T.

Civil Engineering Consultant & Project Manager
erindemers@gmail.com
802-318-7112

OBJECTIVE

To volunteer and offer creative solutions within the Town of Milton Recreation Commission. These ideas may include using my engineering and project management experience within the private and public sector for our local Town of Milton. I will utilize my 10+ years of engineering, project management experience, strong organizational, public forum communication and interpersonal skills in a challenging and creative environment. I will encourage a team approach within meetings while engaging and incorporating Public, Staff and Commission Member ideas to promote successful recreation programs and projects. As a mother of three young children in the community, I am highly inspired to become directly involved in our wonderful Recreation Program and be part of helping it continue to grow and thrive.

DEGREES & CERTIFICATIONS

Rochester Institute of Technology, Bachelor of Science in Civil Engineering Technology, Rochester, New York, May 2004

State of Delaware, Fundamentals of Engineering Exam, Certified Engineer in Training, October 2005

State of Maine, Sitting for Professional Engineering Exam, 2017

PROFESSIONAL ASSOCIATIONS

- American Society of Civil Engineers, Associate Member
- Society of Women's Engineers, Member

TRAINING & CLASSES

- Vermont Local Roads – Effective Public Speaking, Geotechnical, Survey, Cost Analysis, Project Management, Work Zone and Flagger Training
- GIS Training, Springfield, MA
- University of Delaware: Geotechnical Engineering Graduate Course, Earth Retaining Structures
- MicroPaver Training, Chandler, AZ, 12/2007
- OSHA Safety Training Course and OSHA Refresher Course for Managers, Wilmington, DE
- HAZMAT Certification, Microstation & InRoads Certification, Baltimore, MD
- Drexel University, Philadelphia, PA - Fundamentals of Engineering

EXPERIENCE

VHB, South Burlington, VT – Project Manager, Civil Engineer. Managed several transportation infrastructure projects for local municipalities throughout Vermont. Mentored junior level staff engineers. Sat on the hiring committee to seek new professional talent. Sought out the latest business development projects within the State of Vermont. Met with local officials to develop client-based work relationships with VHB. (August 2014 – March 2015)

City of Burlington Public Works, Burlington, VT – Municipal Project Manager, Public Works Engineer. Managed several large-scale municipal development projects along with City Capital Buildings, Street and Sidewalks. Work directly with VTrans project managers, contractors, consultants, stakeholders, general public and residents to deliver high quality and financially sound infrastructure improvement projects within the City of Burlington. Performed resident engineering services to street reconstruction projects and sidewalk projects. Develop and maintain annual budgets for city infrastructure. Balancing the infrastructure needs with new innovative pilot projects to improve the transportation network within Burlington. (January 2007 to April 2014)

ERIN L. DEMERS, E.I.T.

Civil Engineering Consultant & Project Manager
erindemers@gmail.com
802-318-7112

Tetra Tech, Inc., Christiana, Delaware – Civil & Survey Designer & Project Manager, E.I.T. Managed several surveying design projects including METACHEM Slurry Wall and Willow Grove Mill Major Subdivision Record Plan. Designed topographic plans for commercial areas and grading plans. Created and updated drafting standards and redlined CAD Operator's plans. (April 2005 to November 2006)

Johnson, Mirmiran, & Thompson, Newark, Delaware – Design Engineer. Performed transportation and highway designs and calculations for several DelDOT projects including: SR141 Advanced Utility & Road Contract, Elkton Road Traffic Study, and US 13 Pedestrian Improvements. (June 2004 to April 2005)

PERSONAL INTERESTS

Ice Hockey, Telemark Skiing, Snowboarding, Paddleboarding, Running & Yoga.

HIGHLIGHTED PROJECTS

Street & Sidewalk Capital Program – City of Burlington, Project Manager, Informed and presented to public about the current state of our street infrastructure to raise awareness of deterioration and current and future costs of our roadway network for tax & bond increase vote. Manage City's over 3 million-dollar annual street reconstruction program. Manage and update database for sidewalk construction through database management and inspection. Manage the budget and assign work to Right-of-Way Public Works construction crews annually

Represent Public Works at Various Commissions and Committees – City of Burlington, Public Works Commission, Steering Committee Member for Burlington on various projects, City-wide Neighborhood Planning Associations, Chittenden County Regional Planning Committee Meetings, Transportation Energy and Utility Commission, Board of Finance Meetings, City Council Meetings for various engineering projects throughout Burlington.

College Street & Waterfront North Access Improvements Earmark - City of Burlington, Project Manager, Lead a team of City Departments and Consultants from conceptual scoping designs to bid ready construction plans for the development of the Burlington Waterfront including parking, stormwater treatment, underground utilities, soil contamination issues, earthwork constraints, permitting, sidewalk & bikepath designs while including a new in-ground skatepark to be the largest technical skatepark in Northern New England. Managing multiple funding sources and state and federal grant reporting and processes during the design & partial construction process. Phase 1 construction is now completed with Phase 2 construction this Summer 2014.

St. Paul and Lower Church Street Streetscape Improvements - City of Burlington, Project Manager

Memorial Auditorium Building Restoration - City of Burlington, Project Engineer

Shelburne Street Roundabout – City of Burlington, Project Manager. Represent and advocate for the City of Burlington while working with the State of Vermont Agency of Transportation's Safety Program. Mediating public comments and meetings, verifying design plans from VTrans, working through public process to recommend design alternative. Presently in design and utility phasing.

Staniford Road Sidewalk Connection – Burlington, VT, Project Engineer: Coordinated with existing utilities to relocate to connect a long-standing missing section of City sidewalk that connects to our 12-mile long bike

State Road 141 Utility & Road Project, Newark, Delaware – Highway Designer. Designed and updated

Civil Engineering Consultant & Project Manager
erindemers@gmail.com
802-318-7112

highway plans for construction of SR 141 divided highway and performed earthwork calculations and profile sections for three cul-de-sacs to be built. Also assisted in the utility plan design for several utility companies.

DuPont Chambers Works, Deepwater, New Jersey – Civil Designer. Designed survey site maps and profile sections for construction of new facilities. Provided coordinate computations for Miscellaneous Surveys as well as built data and contouring maps throughout the DuPont Chambers Site.

Dover Air Force Base, Dover, Delaware – Civil Designer. Designed survey site and topography map for facility and provided test boring locations for geotechnical crews.

Bohemia Bay Yacht Harbour, Chesapeake City, Maryland – Civil Designer. Performed land and area deed record research. Designed survey, site, and topographic map for condominium association.

Brandywine Towers, Wilmington, Delaware – Civil Designer. Updated ALTA Survey and legal description for Brandywine Apartment Association.

Sunnyside Elementary School, Smyrna, Delaware – Civil Designer. Designed topographic and perimeter survey map.

Willow Grove Mill, Middletown, Delaware – Project Manager. Designed topographic and perimeter survey map & record plan for 80 acres commercial parcel for the City of Middletown, Delaware. Prepared and submitted Major Subdivision Record Plan to local government agencies.

New Castle County Government Center, Delaware – Civil Designer. Performed calculations and perimeter location closures for wetland areas.

Lower Darby Creek Landfill, Philadelphia, Pennsylvania – Conducted environmental testing of soil, gas and water sampling and set monitor wells for the EPA. Surveyed and collected control and found elevations for set monitor wells. Designed plan for Environmental reports for mapping and elevations for contaminated Landfill.

Watson-Johnson Landfill, Quakertown, Pennsylvania – Conducted environmental water sampling and studied hydro fracture effects on set monitor wells for the EPA.

EPA, METACHEM Slurry Wall, Delaware City, Delaware – Project Manager. Designed Temporary Soil Sedimentation Basin for excavated contaminated on-site soil. Managed survey crew for design, controls and stakeout of mile-long, 75 feet deep slurry wall for containment of contaminated soil.

Monroe County Landfill, Rochester, New York – Survey Field Crew. Performed full GPS survey of landfill for quantity earth and fill calculations.

Sidewalk Expansion Project, Rochester, New York – Civil Engineer in Training. Created design and construction plans for sidewalk expansion with ADA requirements.

Co-op Building Inspections & Design, New York, New York – Civil Engineer in Training. Performed on site building inspections and designed repair plans and estimates for private co-op residential buildings, institutional hospitals and extended care facilities.

Dupont Viton Control Room, Chambers Works, New Jersey – Civil Designer. Designed survey site map and profile sections for construction of new facility.

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Full Legal Name: James Parent Preferred First Name: Jamie

Position Sought: EDC Term: 3 year

Legal Address: 24 Talcott Rd, Westford

Mailing Address: 204 Route 7 south, Milton

Telephone Number(s): 802-893-6767

E-mail: jamie@tpcomputers.com

Are you a registered voter in the Town of Milton?* no

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Signature:  Date: 9/15/15

OFFICE USE ONLY

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SUPPLEMENTAL INFORMATION

(You may use this page or enclose your own cover letter covering the topics below.)

Prior Municipal or Public Service:

If applicable, please list and prior municipal or public service experience you have had.

None

Motivations for Service

Please explain why you would like to serve your community.

I have been a member of the business community in Milton for many years. I feel my experience can benefit businesses in Milton as a member of the Economic Development Commission.

Beneficial Qualifications:

Please list any qualifications you have that would be a benefit to the position sought.

I am president of the Milton Business Association, own commercial property in Milton, and have operated a business in Milton for over 13 years.



Resolution

TOWN OF MILTON

Donation of Materials and Labor by Eagle Scout

WHEREAS, In accordance with Policy 98-06, as amended by the Selectboard in April 2010, Eagle Scout Justin Beaudoin would like to provide planning and labor and materials to construct a non-permanent 9-hole Disc Golf Course throughout Bombardier Park East and West and a non-permanent kiosk for a log book in Bombardier Park East with an estimated dollar value of \$2,000; and,

WHEREAS, Staff requests the Selectboard to accept the donation of planning and labor and materials to construct a non-permanent 9-hole Disc Golf Course throughout Bombardier Park East and West and a non-permanent kiosk for a log book in Bombardier Park East, as Eagle Scout Justin Beaudoin has offered; and,

THEREFORE, BE IT RESOLVED, the Milton Selectboard accepts the donation of planning and labor and materials from Eagle Scout Justin Beaudoin to construct a non-permanent 9-hole Disc Golf Course throughout Bombardier Park East and West and a non-permanent kiosk for a log book in Bombardier Park East.

Dated at Milton, Vermont this _____ day of _____, 2016

MILTON SELECTBOARD

Darren Adams, Chairperson

John Bartlett, Clerk

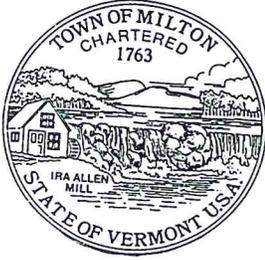
John Cushing

Ken Nolan

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

Attest: _____

Milton Town Clerk



TOWN OF MILTON, VERMONT

Legislative and Fiscal Analysis of Requested Selectboard Actions

Donation of Materials and Labor by Eagle Scout

Date: January 13, 2016

Legislative Analysis:

The purpose of this project is to provide planning, labor and materials to construct a 9-hole Disc Golf Course to be located throughout Bombardier Park East and West. The purchased baskets will be firmly anchored in place however moveable so that they can be placed in different locations each year or season. A small, non-permanent kiosk with log book will also be provided in Bombardier Park East.

Fiscal Analysis:

Milton Recreation is proposing to accept the donation of planning, labor and materials to construct the 9-hole Disc Golf Course throughout Bombardier Park East and West as well as a non-permanent kiosk with log book, as proposed by Eagle Scout Candidate Justin Beaudoin. Estimates to complete this project are \$2,000 including materials and labor. This project is proposed to be donated as part of Justin Beaudoin's Eagle Scout Project and completion date goal is March 17, 2016.

Recommended Action:

To approve the resolution as presented.

Prepared by: Kym Duchesneau, Recreation Coordinator

Disc Golf Course Proposal

January 19, 2016

Hello I am Justin Beaudoin, I am a Life scout working towards Eagle. I am proposing a Frisbee golf course in the Bombardier Park. Frisbee golf is a fun and easy game to pick up. It also has a rapidly growing fan base and player base. Frisbee golf is easy picked up with a low starting difficulty, and is affordable to anyone who owns a Frisbee. However, Frisbee golf can also offer more challenge and work and though easy to pick up can take years to master. This sport is something for all ages as long as you are fit to throw a Frisbee you can play. This sport is most popular with people in their early 20s through late 30s. A Frisbee golf course can add additional use to space in the park that is not commonly used, and the course can go through many narrow spots and in uneven terrain where it is not possible to place a soccer, or baseball field. The course will require little maintenance throughout the year and can be left outside in the winter to save storage space, as the metal is durable and is coated with zinc to prevent rusting. This sport can be played year round, even though the vast majority of the use would be in the summer and fall. The course would also have a log book placed at the beginning of the course to get public feedback on public interest in the course and can give feedback on the location of the overall course and baskets. The course I am proposing is a nine hole course made with Dynamic Disc's Marksman Basket disc golf target Valued at \$159.99 each (pictured down below) and will be anchored down seasonally with large screw in metal stakes Valued at \$1.99 each with upwards of three stakes for set to keep them held in place from weather, usage, and potential theft or vandalism. The baskets can be placed in different locations seasonally or left in the same place as the last year. The Locations of the nine baskets will be placed in various areas around the park keeping the baskets away from parking lots and sport fields. The baskets will not be permanently based as of right now to get public interest, and also to keep them from being classified as structures and zoning permits. So we can gauge public interest in the baskets I would get a mailbox on a sturdy wooden post and place it in a strong cement filled decorative pot. There would be pencils and note pads in the mail box where people could write down if they used the disc golf course and what suggestions they have about the course. The Value this course would add to the park is upwards of \$2,000. One way I would fund-raise the project is by asking local businesses such as Hannafords, Oliver Seed, Mobil, Ricks Bar and Grill, etc, for donations towards this community project. If the businesses are un-willing or unable to donate any money or supplies to the course, if they will let me I will set up community donation jars where the people of the town of Milton would be able to donate to the completion of this course.

Advantages of this Course:

- Additional use of park land not previously in use
- a more active community
- easy maintenance

Setbacks:

- I am on a short time frame and would need to have this fun raised and completed by march 17th of this year 2016
- setting up the course in March on the froze ground.

Thank you for taking the time to consider this proposal. If you have any questions about anything, please let me know.

Sincerely,

Justin Beaudoin

Email: jjrbeaudoin@gmail.com

Phone: 802-891-6194 (home), 802-922-8444 (cell)

Address: 308 Middle Rd Milton, VT 05468



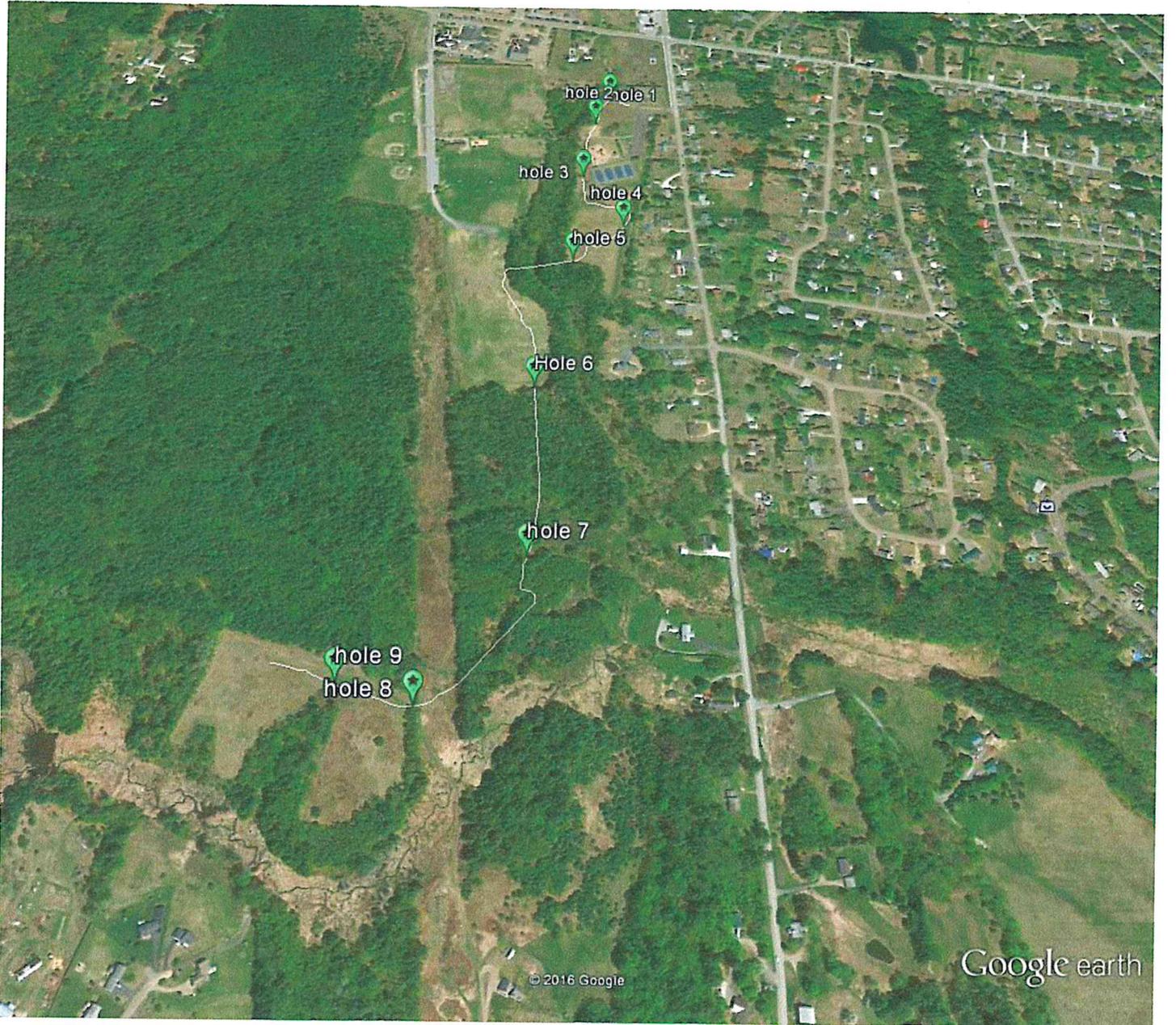
Google earth





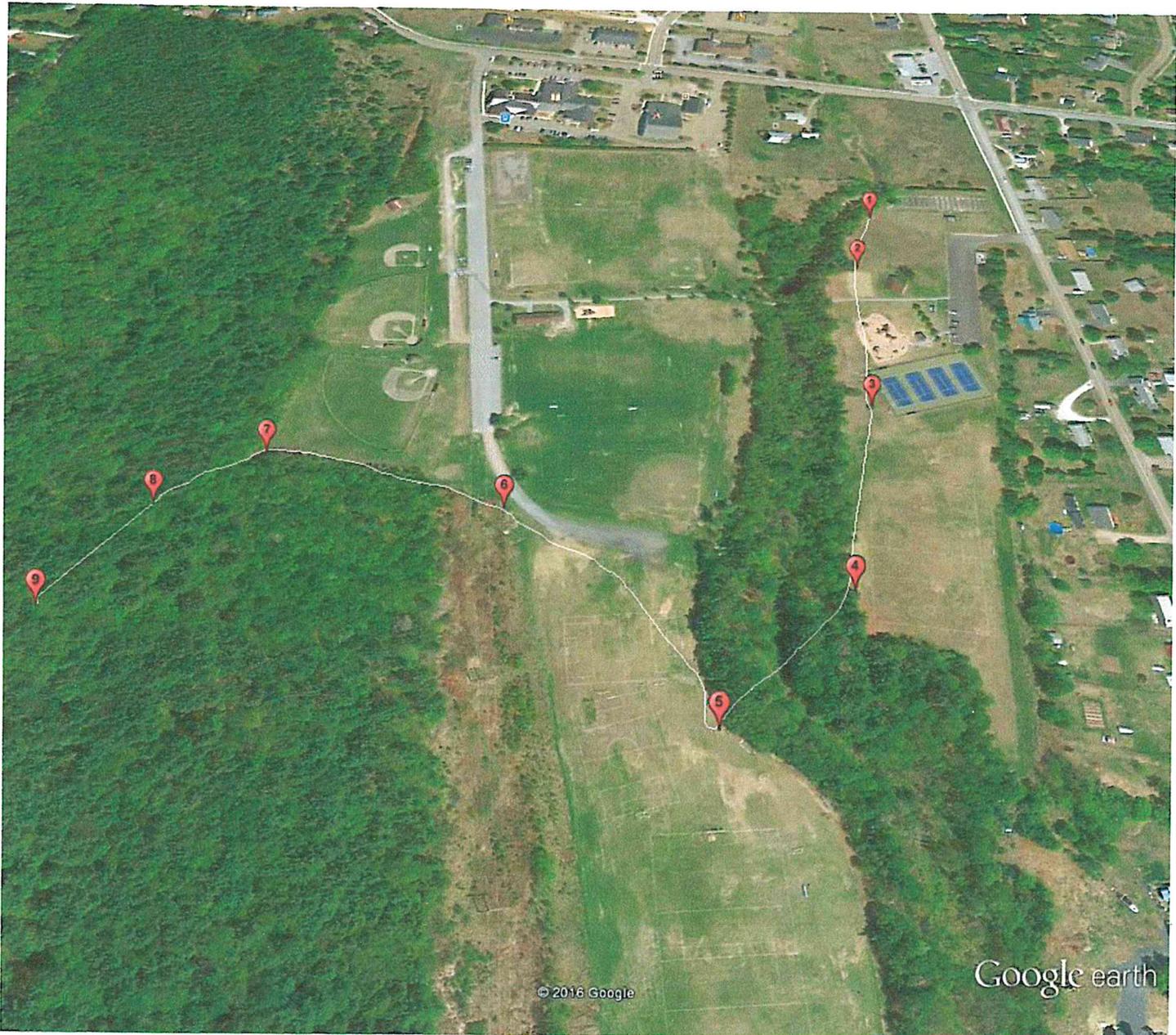
Google earth





Google earth





Google earth





Search...

620-208-DISC (3472)

Categories

Home > Baskets >

Dynamic Discs Marksman Basket Disc Golf Target



EMAIL A FRIEND

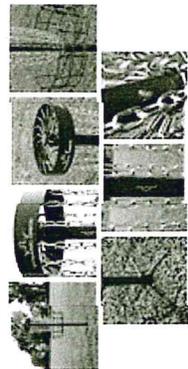
ADD TO CART >

Qty: 1

ADD TO WISHLIST

Our Price: \$159.99
Reward Points Earned - 159

Alternative Views:



Description

NEW Releases

Featured Products

Limited Edition

Accessories

Apparel

Bags

Banners

Baskets

Beginners

Blank Discs

Discounted Items

Disc Golf Answer Man

DyeMax

Dynamic Discs

Dynamic Prints

Eric McCabe Gear

Glow

Handeye Supply Co

Dynamic Discs Marksman Basket

The Marksman by Dynamic Discs will make you a better putter. Period. It will force you to focus while putting and have a more repeatable putt. It will give you more confidence and sharpen your mental game. It will take strokes off of your score. If you want to get better, get the Marksman.

Color: Gunmetal

The Dynamic Discs Marksman Basket features 15 chain sets. These chains are zinc coated.

The rest of the Marksman Basket is electrophoresed first and then powder coated for extra protection from natural elements.

The Dynamic Discs Marksman Basket is easy to carry in a car's trunk because the pole is made of two parts.

The Dynamic Discs Marksman Basket has tension screws for increased stability and welded nuts for easier assembly.

Shipping for this basket is FREE to the continental United States.

99% of baskets will be shipped UPS Ground so choose the Free Shipping option during checkout.

***Please note:** If this basket is returned for any reason other than a defect, the buyer will be refunded or credited for the original purchase price minus the original shipping cost paid by Dynamic Discs.

4 reasons why you need the Marksman Disc Golf Practice Basket



Hats

Latitude 64

Misprint Discs

MyDye

Out of Production

Shoes

Westside Discs


DYNAMIC DISCS
GIFT CARDS



EASY TO GIVE. FUN TO RECEIVE.



Related Items

Dynamic Discs Recruit Basket
Disc Golf Target 18 Hole
Course
Our Price: \$3,419.99



Dynamic Discs Recruit Basket
Disc Golf Target 9 Hole Course

Our Price: \$1,754.99



Dynamic Discs Recruit Basket
Disc Golf Target

Our Price: \$199.99



Average Rating: ☆☆☆☆☆ | Total Reviews: 29 [Write a review](#) »

5 of 5

0 of 0 people found the following review helpful:

☆☆☆☆☆ **Quick shipment/excellent customer service**

Reviewer: *Karen Clark from Henagar, AL United States*

A great company Bre was so helpful as I had ordered a basket thru Amazon with another company that orders from Dynamic Disc .. a long story but I ended up ordering directly from Dynamic Disc and got the basket I needed before Christmas a bit of advice, order directly from this company and not through a dealer with Amazon ... I was misled by the other company and told it had shipped when in fact they didn't have the item and was not shipping it themselves ... after a battle and lots of time online with Amazon I got a refund .. was a major headache at Christmas ... but I had not problem with the people at Dynamic Disc .. with exception to the person who answers the phone that hung up on me 3 times before I finally got Bre on the phone ... you do need a new receptionist as she is RUDE.

January 5, 2016

Was this review helpful to you? YES NO

0 of 0 people found the following review helpful:

☆☆☆☆☆ **Awesome**

Reviewer: *Trevor Morrison from Cedar Park, TX United States*

Got the marksman basket. Super fast delivery exceptional quality!

January 4, 2016

Was this review helpful to you? YES NO

0 of 0 people found the following review helpful:

☆☆☆☆☆ **review marksman basket**

Reviewer: *Anna Eden from Middleburg, FL United States*

I ordered this for my son.it was processed and shipped within a few days. Arrived on time for Christmas. Thank you.

January 1, 2016

Was this review helpful to you? YES NO

0 of 0 people found the following review helpful:

☆☆☆☆☆ **Marksman Basket**

Reviewer: Dave Rohleder from Hartford, WI United States

I was told when I ordered this basket that it was out of stock and all efforts would be made to get it to me by Christmas. It literally was at my door by the end of the week. Amazing service, thank you.

December 30, 2015

Was this review helpful to you? YES NO

0 of 0 people found the following review helpful:

☆☆☆☆☆ **Awesome**

Reviewer: Calvin Poon from Orem, UT United States

Great product and great price

December 30, 2015

Was this review helpful to you? YES NO

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[My Rewards](#)

[Helpful Info](#)

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TOWN OF MILTON
Planning & Economic Development Department
43 Bombardier Road
Milton, Vermont 05468-3205
(802) 893-1186
miltonvt.org

MEMO

TO: Town of Milton Selectboard & Donna Barlow Casey, Town Manager
FROM: Jacob Hemmerick, Planning Director
DATE: January 26, 2015
SUBJECT: CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
FY17 UNIFIED PLANNING WORK PROGRAM APPLICATION

RECOMMENDED MOTION: Authorize staff to finalize the submission of the grant application to the Chittenden County Regional Planning Commission's FY2017 Unified Planning Work Program as presented (to fund \$1,400 in mapping services and requiring no match from the Town).

BACKGROUND: The Chittenden County Regional Planning Commission's (CCRPC) FY2017 Unified Planning Work Program (UPWP) is the RPC's annual work program that provides the framework for work activities and specifies the deliverables for the next year (July 1, 2016-June 30, 2017). The current UPWP can be viewed at: <http://www.ccrpcvt.org/workplan/>. The UPWP is the mechanism to implement the strategies for our region outlined in the ECOS Plan (www.ecosproject.com) and also helps municipalities fulfill their local plans.

For FY17 the RPC anticipates having approximately \$850,000 available for project requests (similar to FY15 and FY16), and some of these funds may be committed to additional phases of current projects.

All UPWP documents can be downloaded from the CCRPC website:
<http://www.ccrpcvt.org/workplan/>.

The proposed application would fund map updates using the Regional Planning Commission's Geographic Information Systems Specialist.

LEGISLATIVE ANALYSIS:

Pursuant to Grant Application Policy 2014-02 the Planning Staff seeks Selectboard and Town Manager authorization to finalize submission of the grant.

FISCAL ANALYSIS:

Minor UPWP projects of this category do not require a match.

ATTACHMENT(S):

1) Grant Application

RESOLUTION

Town of Milton Selectboard



*Chittenden County Regional Planning Commission
FY2017 Unified Planning Work Program Grant Application*

WHEREAS, the Town's Administrative Grant Application Policy 2014-02 requires that grants meeting certain criteria be approved by the Selectboard;

WHEREAS, the Town's Department of Planning and Economic Development has prepared an application for the Chittenden County Regional Planning Commission's Fiscal Year 2017 Unified Planning Work Program for mapping services valued at \$1,400 with no match required by the Town;

THEREFORE, BE IT RESOLVED that the Town of Milton Selectboard, by authority granted by the aforementioned policy, hereby authorizes staff to finalize the submission of the grant application to the Chittenden County Regional Planning Commission's FY2017 Unified Planning Work Program as presented (to fund \$1,400 in mapping services and requiring no match from the Town).

Dated at Milton, Vermont this _____ day of _____, 2016

SELECTBOARD

Darren Adams, Chairperson

Vacant

John Bartlett, Clerk

Kenneth Nolan

John Cushing

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

Attest: _____, Town Clerk

PROJECT APPLICATION FORM

FY2017 Unified Planning Work Program

Applications should be no more than 4 pages (excluding any maps and letter of support from your governing body to document the availability of the local match and commitment of staff time). **A Project Application Form must be submitted for each project request. There are separate forms to request transportation counts and infrastructure inventories – please submit one form per request. Deadline for receipt of completed submissions is 4:30 p.m., Friday, January 22, 2016. Please email completed forms in Word format to bdavis@ccrpcvt.org.** All forms are available on the CCRPC website: <http://www.ccrpcvt.org/workplan/>.

1. GENERAL INFORMATION

Submitted by (Name, Title):

[Jacob Hemmerick, Planning Director](#)

Municipality/Agency/Organization:

[Town of Milton](#)

Telephone:

[802.893.1186](tel:802.893.1186)

Email:

jhemmerick@town.milton.vt.us

2. PROJECT INFORMATION

a. Project Title:

[Map Updates](#)

b. Project Location (name of roadway, intersection, geographic area, etc.):

Attach map if needed

[Not applicable.](#)

c. Project Description (100 words max):

Please state whether this is a multi-year effort and identify each phase, and for which phase this application is requesting funding.

[Minor Technical Assistance for single-year GIS/data/mapping Assistance.](#)

d. Budget, Scope of Work & Project Schedule:

Please describe the tasks¹ and schedule that you expect in order to complete the project. If you are able to estimate the budget for each task, please include that information. CCRPC staff are available to assist you. Add more rows if needed.

<i>Task</i>	<i>Month/Year</i>	<i>Task Budget (if known)</i>
Add Floodway and Input Tax Map updated data into Mapviewer and Zoning Map.	September 2016	4 hrs
Update Road Map with New Roads	September 2016	4 hrs.
Address Mapviewer corrections identified in 2016.	September 2016	10 hrs.
Prepare draft Zoning Map for anticipated amendment in Oct./Nov. 2016, with associated updates.	September 2016	10 hrs.

¹Please note if this project will include a Health Impact Assessment (HIA). An HIA is a practical tool that uses data, research and stakeholder input to determine a policy or project's impact on the health of a population. HIAs also provide recommendations to address these impacts. The Burlington District Office - Vermont Department of Health may have resources available to assist with this work (<http://healthvermont.gov/local/district/Burlington.aspx>).

CCRPC Staff Assistance Only? (Yes/No)	Yes @ \$50 per hour
Requested UPWP Amount	\$
Non Federal Cash Match	\$
Other Funding	\$
Total Project Cost	\$ 1,400

Requested amount is expected to be spent by June 30, 2017. Be sure to account for any potential direct expenses in proposed budget. Please note if you are requesting CCRPC staff assistance only. Contact us so we can help determine the appropriate hours/cost and potential match requirement.

e. Expected Deliverables:

If this is a phased project spanning multiple fiscal years, identify deliverables for this specific phase and other phases where applicable. New this year: Non-municipal partners are expected to submit a year-end report describing the impacts and outcomes of your program/efforts as a requirement of funding.

Not a phased project.

f. Other Project Participants (e.g., other municipalities, agencies, non-profits, consultants, community groups):

NEMRC is doing the tax map update and would provide the data layer.

Milton Town Staff would identify new roadway and Mapviewer defects for editing.

Milton Town Staff would identify proposed Zoning District Boundaries for hearing/adoption.

g. Project Match Requirement:

Please refer to the *FY17 UPWP PROGRAM SUMMARY* for a description of match requirements and check below which applies to your proposal. If matching funds are required, municipalities should attach a letter of support from your governing body to document the availability of the local match and commitment of staff time. Non-municipal partners should provide a letter from their Board or other governing body demonstrating knowledge and support of project request, ability and intent to provide matching funds, etc.

No match required.

- **Transportation, Land Use and Stormwater Planning**

- Transportation projects – 20% non-federal cash match required.
- Non-transportation projects – 20% non-federal cash match required. For plan and bylaw development projects, contact CCRPC staff to develop a scope and budget. We encourage municipalities to seek [Municipal Planning Grants](#) for this type of work. An MPG can be used to provide the 20% (or more) match.
- The CCRPC may waive the local match requirement for projects deemed to be regionally significant.

- **Major or Minor Technical Assistance**

- Transportation projects – no local match required.
- [✓ Non-transportation projects – no local match required for projects requiring less than 12 hours of CCRPC staff time. Projects over 12 hours will be charged a rate of \\$50 per hour.](#)

- **Non-Municipal Partner Program Assistance**

- 20% match required.

h. Public Meeting Requirement:

All municipal applications, including match amounts, must be presented to and approved by the governing body at a warned public meeting by the end of March 2016. For non-municipal partners, a public meeting is not required but applications should be approved by a Board or similar governing body. If available, please provide documentation by January 22 deadline. Not applicable for “Minor Technical Assistance” projects identified in the Program Summary packet. Regional project requests will be addressed as part of the CCRPC’s public process.

No public meeting requirement.

3. BENEFITS TO REGIONAL AND LOCAL PLANNING

a. Identify which of the 8 strategies from the ECOS Plan this project will address.

(http://www.ecosproject.com/sites/default/files/documents/Chapter%203.2%20High%20Priority%20Strategies,%20Actions%20&%20Partners_20131211_0.pdf)

-The Zoning Map & Mapvier are a key communication tools in the development of our economic systems.

3.2.1 IMPROVE AND STRENGTHEN THE ECONOMIC SYSTEMS OF OUR REGION TO INCREASE OPPORTUNITIES FOR VERMONT EMPLOYERS AND

EMPLOYEES.

-The Zoning District map changes will be focused on areas planned for growth.

3.2.2 STRIVE FOR 80% OF NEW DEVELOPMENT IN AREAS PLANNED FOR GROWTH, WHICH AMOUNTS TO 15% OF OUR LAND AREA.

-Communicating new roads and existing floodway on our Zoning Map and Mapviewer will better protect water quality and emergency preparedness.

3.2.3 IMPROVE THE SAFETY, WATER QUALITY, AND HABITAT OF OUR RIVERS, STREAMS, WETLANDS AND LAKES IN EACH WATERSHED.

3.2.5 INCREASE OPPORTUNITY FOR EVERY PERSON IN OUR COMMUNITY TO ACHIEVE OPTIMAL HEALTH AND PERSONAL SAFETY.

b. Demonstrate where this project is identified in a local plan, or how it addresses an existing, documented need. Or, is this a newly identified project for which there a sense of urgency? Please describe.

This request is not identified in a local plan.

c. For transportation and land use projects, how will the project benefit the following:

Not applicable.

The safe, effective operation of the transportation system?

Regional and/or local economic development?

Multimodal travel options, connections, and/or reduce travel delays for people and goods?

Increase the livability of local communities?

Complement other local/regional activities or initiatives?

d. For other planning projects, please describe how the project benefits the local community.

Community Benefits:

-Current, reliable, and electronically accessible zoning map, that also communicates floodway.

-Current road map for emergency responders and visitors.

e. Are there traditionally underserved populations in the project study area? How will this project help to achieve greater equity? How are disparities for disadvantaged communities improved through this project? (see the CCRPC's 2014 Public Participation Plan for resources:

<http://www.ccrpcvt.org/aboutus/public/>)

-Makes public information more widely accessible to our constituents/customers.

f. How does the project demonstrate a cost-effective solution to a potential or recognized problem?

Milton benefits from CCRPC's mapping expertise in lieu of contracting or internal labor, both of which would involve more taxpayer funded labor hours to achieve the desired product.

g. How will this project be implemented after planning is complete?

This is an implementation project.

By due date and vendor name for check acct 1(GENERAL FUND) and due dates 02/02/16 thru 02/02/16

Vendor

PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check

21526 AMERIGAS - SOUTH BURLINGTON							
	3048183320	109.6 gal propane ice hs	10-30-432-623.00	PROPANE	0.00	102.08	
12564 AUTO ELECTRIC INC							
00001721	25776	rbld/rpr wtr plnt gen str	50-10-410-430.15	EQUIPMENT REPAIR & MAINT.	265.00	265.00	
27049 BARTLETT, JOHN							
	9733694092	remote for SB presentatns	10-10-401-611.00	OFFICE SUPPLIES	0.00	39.99	
17950 BCBSVT							
	1050001652	FEB '16 HEALTH	10-10-410-210.10	GROUP HEALTH INSURANCE	0.00	2,308.10	
	1050001652	FEB '16 HEALTH	10-10-412-210.10	GROUP HEALTH INSURANCE	0.00	4,125.50	
	1050001652	FEB '16 HEALTH	10-10-413-210.10	GROUP HEALTH INSURANCE	0.00	1,211.60	
	1050001652	FEB '16 HEALTH	10-20-420-210.10	GROUP HEALTH INSURANCE	0.00	15,132.90	
	1050001652	FEB '16 HEALTH	10-20-421-210.10	GROUP HEALTH INSURANCE	0.00	851.15	
	1050001652	FEB '16 HEALTH	10-20-422-210.10	GROUP HEALTH INSURANCE	0.00	851.15	
	1050001652	FEB '16 HEALTH	10-30-429-210.10	GROUP HEALTH INSURANCE	0.00	2,423.20	
	1050001652	FEB '16 HEALTH	10-30-430-210.10	GROUP HEALTH INSURANCE	0.00	5,106.90	
	1050001652	FEB '16 HEALTH	10-30-432-210.10	GROUP HEALTH INSURANCE	0.00	302.90	
	1050001652	FEB '16 HEALTH	10-40-441-210.00	Group Health Ins	0.00	283.29	
	1050001652	FEB '16 HEALTH	10-50-451-210.10	GROUP HEALTH INSURANCE	0.00	1,211.60	
	1050001652	FEB '16 HEALTH	10-50-452-210.10	Group Health Insurance	0.00	1,702.30	
	1050001652	FEB '16 HEALTH	10-60-461-210.10	GROUP HEALTH INSURANCE	0.00	2,382.83	
	1050001652	FEB '16 HEALTH	50-10-410-210.10	GROUP HEALTH INSURANCE	0.00	605.80	
	1050001652	FEB '16 HEALTH	55-20-420-210.10	GROUP HEALTH INSURANCE	0.00	605.80	
					-----	-----	
					0.00	39,105.02	
73955 BGS ST SURPLUS PROPERTY (43664)							
00008611	73004820	TM office	10-10-410-743.00	FURNITURE & FIXTURES	120.00	120.00	
19000 BOND AUTO PARTS, INC.							
00001639	17IV035814	wndshld wpr '07 silverado	50-10-410-612.00	GENERAL SUPPLIES	8.99	8.99	
00001639	17IV035814	wndshld wpr '07 silverado	55-20-420-612.00	GENERAL SUPPLIES	8.99	8.99	
00011007	17IV36597	speedi dry hazmat spill	10-20-421-612.00	GENERAL SUPPLIES	120.50	120.50	
					-----	-----	
					138.48	138.48	
19190 BOUND TREE MEDICAL							
00011926	82010162	bld prsr cuff, needles,	10-20-422-612.00	GENERAL SUPPLIES	111.96	111.96	
19670 BRODART CO.							
00051689	423282	Jan process supplies	10-50-451-611.00	OFFICE SUPPLIES	149.86	149.86	
27806 BUSINESS CREDIT CARD SERVICES							
00008612	012116	4 bkgrnd chks 4 applicant	10-10-416-330.00	OTHER PROFESSIONAL	120.00	120.00	
00051694	408	walker wireless library	10-50-451-740.00	MACHINERY & EQUIPMENT	567.16	567.16	
					-----	-----	
					687.16	687.16	
22750 CARGILL, INC							
00003580	2902622304	deicer salt	10-30-430-601.10	WINTER SALT	9,907.88	9,907.88	

By due date and vendor name for check acct 1(GENERAL FUND) and due dates 02/02/16 thru 02/02/16

Vendor

PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check

00003580	2902625419	45K# deicer	10-30-430-601.10	WINTER SALT	1,701.87	1,701.87	
00003580	2902643377	deicer	10-30-430-601.10	WINTER SALT	4,885.55	4,885.55	
00003580	2902648225	deicer salt	10-30-430-601.10	WINTER SALT	6,542.80	6,542.80	
00003580	2902651142	deicer	10-30-430-601.10	WINTER SALT	3,256.53	3,256.53	
					-----	-----	
					26,294.63	26,294.63	
54050 CASELLA WASTE SYSTEMS INC							
	2489101	DEC Rubbish removal	10-30-432-421.00	DISPOSAL & REFUSE	0.00	500.98	
	2489101	DEC Rubbish removal	50-10-410-421.00	DISPOSAL & REFUSE	0.00	32.00	
	2489101	DEC Rubbish removal	55-20-420-421.00	DISPOSAL & REFUSE	0.00	502.83	
					-----	-----	
					0.00	1,035.81	
26928 CIVES CORPORATION, DBA							
00003620	4466353	rpl inside chain adj d/t'	10-30-430-430.10	VEHICLE MAINTENANCE	424.02	424.02	
27380 COMCAST							
	82389FEB16	1/16-2/15/16 internet PD	10-20-420-340.00	TECHNICAL	0.00	144.85	
27785 CONWAY OFFICE SOLUTIONS							
00051696	IN128219		10-50-451-550.00	PRINTING AND BINDING	88.89	87.14	
33410 FORMULA FORD INC							
	43845	'16 ford PD cruiser<trade	38-20-420-742.00	VEHICLES - POLICE	0.00	21,755.00	
34350 GALE/CENGAGE LEARNING							
00051692	57017722	jan lg print bks	10-50-451-640.35	BOOKS-LARGE PRINT	97.46	97.46	
00051698	57193641	lg prnt Jan '16	10-50-451-640.35	BOOKS-LARGE PRINT	51.73	51.73	
					-----	-----	
					149.19	149.19	
34300 GALL'S INC							
00200059	004736666	uniform & supplies	10-20-420-650.00	UNIFORMS	816.54	816.54	
34687 GEOTECH ENVIRONMENTAL EQUIPMENT							
00001706	478367	rpl prtble gas mtr-confm	55-20-420-740.00	MACHINERY AND EQUIPMENT	1,570.24	1,570.24	
35560 GUSTIN, AMANDA							
00051695	011616	milage Oct.'15 libr progr	10-50-451-580.00	TRAVEL	61.53	61.53	
40100 HUMANE SOCIETY OF CHITTENDEN COUNT							
00008614	011216	Oct. intake Dog	10-20-423-510.00	CARE & KEEP-DOGS & CATS	90.00	90.00	
40700 INGRAM LIBRARY SERVICES							
00051663	51663	children	10-50-451-640.25	BOOKS-CHILDRENS	3.47	3.47	
00051686	60958439	jan adult bks	10-50-451-640.10	BOOKS-ADULTS	496.37	496.37	
00051680	60958609	childrens bks	10-50-451-640.30	BOOKS-JUVENILE	76.35	76.35	
00051667	60959373	dec adult bks	10-50-451-640.10	BOOKS-ADULTS	25.93	25.93	

By due date and vendor name for check acct 1(GENERAL FUND) and due dates 02/02/16 thru 02/02/16

Vendor	PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check
	00051667	60960025	adult bks dec	10-50-451-640.10	BOOKS-ADULTS	11.02	11.02	
	00051686	60960026	jan adult bks	10-50-451-640.10	BOOKS-ADULTS	27.10	27.10	
	00051663	60961140	children's bks	10-50-451-640.25	BOOKS-CHILDRENS	100.83	100.83	
	00051663	60961140	children's bks	10-50-451-640.30	BOOKS-JUVENILE	233.39	233.39	
	00051666	60961141	audio bks adult	10-50-451-640.15	AUDIOS	265.69	265.69	
	00051666	60962134	adlt audio nov	10-50-451-640.15	AUDIOS	23.05	23.05	
	00051680	60962135	childrens bks	10-50-451-640.25	BOOKS-CHILDRENS	639.13	639.13	
	00051686	60962544	jan adult bks	10-50-451-640.10	BOOKS-ADULTS	16.10	16.10	
	00051667	60964517	adult Dec '15	10-50-451-640.10	BOOKS-ADULTS	84.66	70.46	
	00051663	60965641	children's	10-50-451-640.25	BOOKS-CHILDRENS	10.94	10.94	
	00051663	66663421	children's bks	10-50-451-640.30	BOOKS-JUVENILE	22.44	22.44	
	00051663	66663422	childrens books	10-50-451-640.25	BOOKS-CHILDRENS	20.34	20.34	
	00051686	66663423	jan adult bks	10-50-451-640.10	BOOKS-ADULTS	65.04	65.04	
	00051667	66663957	dec adult bks	10-50-451-640.10	BOOKS-ADULTS	11.05	11.05	
	00051663	66664141	childrens bks	10-50-451-640.30	BOOKS-JUVENILE	24.01	24.01	
	00051666	66664142	audiobks adult	10-50-451-640.15	AUDIOS	14.79	14.79	
	00051680	66665333	juv bks	10-50-451-640.30	BOOKS-JUVENILE	10.94	10.94	
	00051663	66665334	children	10-50-451-640.25	BOOKS-CHILDRENS	48.95	29.02	
		91059985	audios returned	10-50-451-640.15	AUDIOS	0.00	-33.00	
						2,231.59	2,164.46	
39559 LAFOUNTAIN, GORDON		45633136-DEC 3 mo Oct-Dec LaFountain		10-20-420-825.00	Gym Membership	0.00	81.69	
47809 MAGAZINE SUBSCRIPTION SERVICE		00051697 0119-50	renewal magazines	10-50-451-640.40	PERIODICALS	672.31	672.31	
48030 MANATRON INC		00014366 INV053793	Marshall & swift ratetabl	10-10-414-340.00	TECHNICAL	1,132.37	1,132.37	
48058 MAYVILLE, PHYLLIS MARY		00002990 012516	PD 6 chevs 16 patches	10-20-420-650.00	UNIFORMS	55.00	55.00	
49500 MCRAE AUTO SERVICE		00011969 13191	'12 intl fix exhaust	10-20-422-430.10	VEHICLE/EQUIP.MAINTENANCE	96.50	96.50	
		00011969 13211	oil chg	10-20-422-430.10	VEHICLE/EQUIP.MAINTENANCE	190.20	190.20	
		00003525 13228	st inspct '06 int'l	10-30-430-430.10	VEHICLE MAINTENANCE	45.00	45.00	
						331.70	331.70	
32590 MIKE ALBERT LEASING INC		INV00629531 Feb '16 lease '12 Mits		10-10-416-430.10	VEHICLE/EQUIP MAINTENANCE	0.00	165.00	
48467 MILTON ACE HARDWARE LLC		00009297 13919/4	rpr shop snk & clean sply	10-30-432-430.00	REPAIR & MAINT-FACILITIES	21.70	21.70	
		00003519 13921/4	phone line connectors	10-30-430-612.00	GENERAL SUPPLIES	6.78	6.78	
		00009297 13924/4	prts rpr shp snk	10-30-432-430.00	REPAIR & MAINT-FACILITIES	7.57	7.57	
		00003519 13943/4	2 nuts fenders d/t	10-30-430-612.00	GENERAL SUPPLIES	4.80	4.80	

By due date and vendor name for check acct 1(GENERAL FUND) and due dates 02/02/16 thru 02/02/16

Vendor

PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check
00003519	13944/4	rpl mlbx 70 bradley st	10-30-430-612.00	GENERAL SUPPLIES	12.99	12.99	
00009297	13958/4	rpl pd shade	10-30-432-430.00	REPAIR & MAINT-FACILITIES	14.99	14.99	
00009297	13976/4	thrdlckr fx bk dr firestn	10-30-432-430.00	REPAIR & MAINT-FACILITIES	8.99	8.99	
00003519	13981/4	fitting '06 d/t air valve	10-30-430-612.00	GENERAL SUPPLIES	4.99	4.99	
00003519	14001/4	lag screws loader	10-30-430-612.00	GENERAL SUPPLIES	1.20	1.20	
00003519	14002/4	rpl anchors hk grd loader	10-30-430-612.00	GENERAL SUPPLIES	13.63	13.63	
					-----	-----	
					97.64	97.64	
53400 MILTON INDEPENDENT INC							
00006617	44466	1/7 DRB wrn 1/28/16	10-60-461-540.00	ADVERTISING	81.00	81.00	
53950 MILTON RENTAL & SALES CENTER INC							
00003571	1-520632	20# propane tnk cold ptch	10-30-430-612.00	GENERAL SUPPLIES	11.99	11.99	
00001640	1-520829	prts hydrnt/chem pmp	50-10-410-612.00	GENERAL SUPPLIES	4.80	4.80	
00001640	1-520829	prts hydrnt/chem pmp	55-20-420-612.00	GENERAL SUPPLIES	4.81	4.81	
00001640	1-520834	hydrant/chem parts	50-10-410-612.00	GENERAL SUPPLIES	3.03	3.03	
00001640	1-520834	hydrant/chem parts	55-20-420-612.00	GENERAL SUPPLIES	3.04	3.04	
00001640	1-520848	wtrprf gloves 2 pr to pnt	50-10-410-612.00	GENERAL SUPPLIES	29.95	29.95	
00001640	1-520848	wtrprf gloves 2 pr to pnt	55-20-420-612.00	GENERAL SUPPLIES	29.95	29.95	
					-----	-----	
					87.57	87.57	
57350 NEW ENGLAND MUNICIPAL RESOURCE							
	35972	Assessor/Apprsl 12/14-30	10-10-414-310.00	OFFICIAL/ADMINISTRATIVE	0.00	1,700.00	
57413 NEW HORIZON COMMUNICATIONS CORP							
	010116	Jan '16 communications	10-10-410-530.10	COMMUNICATIONS-TELEPHONE	0.00	65.17	
	010116	Jan '16 communications	10-10-410-530.10	COMMUNICATIONS-TELEPHONE	0.00	597.79	
	010116	Jan '16 communications	10-20-420-530.10	COMMUNICATIONS-TELEPHONE	0.00	173.49	
	010116	Jan '16 communications	10-20-420-530.10	COMMUNICATIONS-TELEPHONE	0.00	86.66	
	010116	Jan '16 communications	10-20-421-530.10	COMMUNICATIONS TELEPHONE	0.00	31.91	
	010116	Jan '16 communications	10-20-422-530.10	COMMUNICATIONS-TELEPHONE	0.00	31.80	
	010116	Jan '16 communications	10-30-429-530.10	COMMUNICATIONS-TELEPHONE	0.00	38.57	
	010116	Jan '16 communications	50-10-410-530.10	COMMUNICATIONS-TELEPHONE	0.00	31.80	
	010116	Jan '16 communications	55-20-420-530.10	COMMUNICATIONS-TELEPHONE	0.00	32.04	
	010116	Jan '16 communications	55-20-420-530.10	COMMUNICATIONS-TELEPHONE	55204,205.30	69.30	
	010116	Jan '16 communications	55-20-420-530.10	COMMUNICATIONS-TELEPHONE	0.00	40.79	
	010116	Jan '16 communications	55-20-420-530.10	COMMUNICATIONS-TELEPHONE	0.00	32.51	
	010116	Jan '16 communications	55-20-420-530.10	COMMUNICATIONS-TELEPHONE	0.00	31.80	
					-----	-----	
					55204,205.30	1,263.63	
58200 NORTHEAST DELTA DENTAL							
	925-FEB16	feb dental premium	10-10-410-210.15	GROUP DENTAL INSURANCE	0.00	157.56	
	925-FEB16	feb dental premium	10-10-412-210.15	GROUP DENTAL INSURANCE	0.00	253.87	
	925-FEB16	feb dental premium	10-10-413-210.15	GROUP DENTAL INSURANCE	0.00	261.16	
	925-FEB16	feb dental premium	10-20-420-210.15	GROUP DENTAL INSURANCE	0.00	959.94	
	925-FEB16	feb dental premium	10-20-421-210.15	GROUP DENTAL INSURANCE	0.00	61.65	

By due date and vendor name for check acct 1(GENERAL FUND) and due dates 02/02/16 thru 02/02/16

Vendor	PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check
		925-FEB16	feb dental premium	10-20-422-210.15	GROUP DENTAL INSURANCE	0.00	61.64	
		925-FEB16	feb dental premium	10-30-429-210.15	GROUP DENTAL INSURANCE	0.00	99.56	
		925-FEB16	feb dental premium	10-30-430-210.15	GROUP DENTAL INSURANCE	0.00	649.99	
		925-FEB16	feb dental premium	10-30-432-210.15	GROUP DENTAL INSURANCE	0.00	145.89	
		925-FEB16	feb dental premium	10-40-441-210.15	Group Dental Ins	0.00	8.98	
		925-FEB16	feb dental premium	10-50-451-210.15	GROUP DENTAL INSURANCE	0.00	130.58	
		925-FEB16	feb dental premium	10-60-461-210.15	GROUP DENTAL INSURANCE	0.00	155.87	
		925-FEB16	feb dental premium	50-10-410-210.15	GROUP DENTAL INSURANCE	0.00	113.05	
		925-FEB16	feb dental premium	55-20-420-210.15	GROUP DENTAL INSURANCE	0.00	113.05	
						0.00	3,172.79	
68435 PLACESENSE	00006618	512	Dec '15 draft DB1 regs	10-60-461-330.00	OTHER PROFESSIONAL	503.80	503.80	
57181 RYAN, WILLIAM & SALLY	00011973	0004	rescue banquet music	10-20-422-850.00	DONATION EXPENSE	125.00	125.00	
67005 SECURITY MUTUAL INSURANCE CO OF NY		01-02-2016	Jan & Feb STD LTD prem	10-10-404-520.60	LONG TERM DISABILITY	0.00	1,336.40	
		01-02-2016	Jan & Feb STD LTD prem	10-10-404-520.70	SHORT TERM DISABILITY	0.00	1,000.24	
		01-02-2016	Jan & Feb STD LTD prem	50-10-410-210.20	GROUP LTD/STD/VISION INS	0.00	130.87	
		01-02-2016	Jan & Feb STD LTD prem	55-20-420-210.20	GROUP LTS/STD/VISION INS	0.00	130.87	
						0.00	2,598.38	
60369 SEVEN DAYS NEWSPAPER	00008609	159986	ad pt position 1/13/16	10-10-416-540.00	ADVERTISING	33.00	33.00	
74488 SULLIVAN, POWERS & COMPANY		118015	acctg asst convert accrl	10-10-401-330.00	OTHER PROFESSIONAL SERVIC	0.00	-2,624.00	
		118015	acctg asst convert accrl	10-10-401-330.00	OTHER PROFESSIONAL SERVIC	0.00	4,432.00	
		118015	acctg asst convert accrl	10-10-413-330.00	OTHER PROFESSIONAL SER.	0.00	3,255.00	
		118015	acctg asst convert accrl	10-10-413-330.00	OTHER PROFESSIONAL SER.	0.00	130.00	
						0.00	5,193.00	
21288 SYNCB/AMAZON	00006616	012416	prtbl stp ladder	10-60-461-743.00	FURNITURE & FIXTURES	36.99	36.99	
	00006616	0722652	legal file folders	10-60-461-611.00	OFFICE SUPPLIES	20.80	20.80	
	00051693	3009010	tea party supplies libry	10-50-451-612.00	GENERAL SUPPLIES	47.17	47.17	
	00200057	7468268-01-0	PD stapler	10-20-420-611.00	OFFICE SUPPLIES	6.99	6.99	
	00200057	7468268-0106	office supplies PD	10-20-420-611.00	OFFICE SUPPLIES	83.74	83.74	
	00200057	7468268-1230	hand sanitizer PD	10-20-420-611.00	OFFICE SUPPLIES	36.66	36.66	
	00051674	9138663-01-1	dec/jan youth dvds	10-50-451-640.50	VIDEOS	106.08	106.08	
	00051688	9327458	Jan. adlt dvds	10-50-451-640.50	VIDEOS	18.95	18.95	
	00051688	9327458-0111	Jan. adlt dvds	10-50-451-640.50	VIDEOS	4.99	4.99	
	00051688	9327458-0112	Jan adlt dvds	10-50-451-640.50	VIDEOS	12.96	12.96	
	00051688	9327458-0113	adlt dvds jan	10-50-451-640.50	VIDEOS	17.99	17.99	

By due date and vendor name for check acct 1(GENERAL FUND) and due dates 02/02/16 thru 02/02/16

Vendor

PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check

00051688	9327458-0114	jan adlt dvds	10-50-451-640.50	VIDEOS	201.32	201.32	
00051688	9327458-0117	Jan adlt dvds	10-50-451-640.50	VIDEOS	25.96	25.96	
00051688	9949835	adult dvds jan	10-50-451-640.50	VIDEOS	4.00	4.00	
					-----	-----	
					624.60	624.60	
76719 THE TECH GROUP, INC.							
00001701	69368	wirless ntwrk sec	55-20-420-613.00	TECHNOLOGY	1,150.00	1,150.00	
00001701	69506	w ww rpl firewall	55-20-420-613.00	TECHNOLOGY	300.00	300.00	
00007203	69641	lic fee & 1 yr warranty	10-10-417-340.00	TECHNICAL	425.00	425.00	
					-----	-----	
					1,875.00	1,875.00	
76355 THOMPSON, MARY							
	012516	banquet decortns Fire Res	10-20-422-850.00	DONATION EXPENSE	0.00	167.69	
76450 TOWN OF MILTON							
	049043-01-16	q4 '15 w, w/w Municipal	10-30-432-411.00	WATER/SEWER	0.00	94.47	
	049047-01-16	q4 '15 w,ww 49 Bombardr	10-30-432-411.00	WATER/SEWER	0.00	125.51	
	049143-01-16	q4 '15 w Rec Park mtr	10-30-432-411.00	WATER/SEWER	0.00	35.87	
	067013-01-16	q4 '15 w/ww 13 School St	10-30-432-411.00	WATER/SEWER	0.00	109.99	
	069015-01-16	q4 '15 w 20 Kienle Rd	10-30-432-411.00	WATER/SEWER	0.00	35.87	
	081015-01-16	q4 '15 w,ww 15 Ice Hs Rd	10-30-432-411.00	WATER/SEWER	0.00	179.83	
	118998-01-16	q4 '15 water Sewer plant	55-20-420-411.00	WATER/SEWER	0.00	209.33	
	118999-01-16	q4 '15 water Sewer Plant	55-20-420-411.00	WATER/SEWER	0.00	71.27	
	122159-01-16	q4 '15 w/catamount dr pmp	55-20-420-411.00	WATER/SEWER	0.00	2,634.23	
	202099-01-16	Q4 '15 sewer Westford Rd	50-10-410-411.00	WATER/SEWER	0.00	43.08	
	490431-01-16	q4 '15 water block house	10-30-432-411.00	WATER/SEWER	0.00	35.87	
	490471-01-16	q4 water 2" Bombrdr	10-30-432-411.00	WATER/SEWER	0.00	39.41	
	490472-01-16	q4 '15 water 47 Bombardie	10-30-432-411.00	WATER/SEWER	0.00	46.49	
					-----	-----	
					0.00	3,661.22	
53344 TRIGGS, ELIZABETH D.							
00005735	012516	waterclr cls 10 students	10-50-452-831.00	REVENUE PROGRAMS	1,250.00	1,250.00	
52256 TURNER, DONALD							
	00024765	Shirts hrt awareness	10-20-422-850.00	DONATION EXPENSE	0.00	520.00	
76960 U.S. BANK EQUIPMENT FINANCE							
	296261860	Muni copier 1/10-2/10/16	10-10-416-430.20	PHOTOCOPIER MAINTENANCE	0.00	491.64	
78210 UNIFIRST CORP							
	036 1724029	uniform rent ww	10-30-430-612.00	GENERAL SUPPLIES	0.00	6.26	
	036 1724029	uniform rent ww	10-30-430-650.00	EMPLOYEE UNIFORMS	0.00	4.54	
	036 1724029	uniform rent ww	10-30-432-650.00	EMPLOYEE UNIFORMS	0.00	12.51	
	036 1724030	uniform rent	10-30-430-612.00	GENERAL SUPPLIES	0.00	6.00	
	036 1724030	uniform rent	10-30-430-650.00	EMPLOYEE UNIFORMS	0.00	35.58	
	036 1724030	uniform rent	10-30-432-650.00	EMPLOYEE UNIFORMS	0.00	6.05	

By due date and vendor name for check acct 1(GENERAL FUND) and due dates 02/02/16 thru 02/02/16

Vendor	PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check
		036 1724031	uniform rent w/w	10-30-430-612.00	GENERAL SUPPLIES	0.00	11.75	
		036 1724031	uniform rent w/w	50-10-410-650.00	EMPLOYEE UNIFORMS	0.00	15.13	
		036 1724031	uniform rent w/w	55-20-420-650.00	EMPLOYEE UNIFORMS	0.00	15.12	
						-----	-----	
						0.00	112.94	
82984 VCJTC								
	00002988	160111547	k-9 drg cert - Porter	10-20-420-820.00	PROFESSIONAL DEVELOPMENT	31.00	31.00	
79975 VERMONT ASSOCIATION - POLICE CHIEF								
	00200071	MMBRSH16	Vannordt mbrshp 2016	10-20-420-810.00	DUES AND FEES	100.00	100.00	
83900 VERMONT DEPARTMENT OF LABOR								
	00001727	123115	ER 091 1008	50-10-410-250.00	Unemployment Compensation	665.86	665.86	
	00001727	123115	ER 091 1008	55-20-420-250.00	Unemployment Compensation	665.86	665.86	
						-----	-----	
						1,331.72	1,331.72	
81299 VERMONT STATE FIREFIGHTERS ASSOC.								
	00011001	MMBRSH16	37 membrshps 2016	10-20-421-810.00	DUES AND FEES	592.00	592.00	
81553 VERMONT TONER RECHARGE, INC.								
	00005748	74572	toner cart Recreation	10-50-452-611.00	OFFICE SUPPLIES	54.00	54.00	
	00200068	74610	FAX toner PD	10-20-420-611.00	OFFICE SUPPLIES	57.00	57.00	
						-----	-----	
						111.00	111.00	
82994 VISION SERVICE PLAN-CONNECTICUT								
		020116	Feb '16 vission prem	10-10-404-520.80	VISION SERVICE PLAN	0.00	634.56	
		020116	Feb '16 vission prem	50-10-410-210.20	GROUP LTD/STD/VISION INS	0.00	33.13	
		020116	Feb '16 vission prem	55-20-420-210.20	GROUP LTS/STD/VISION INS	0.00	33.13	
						-----	-----	
						0.00	700.82	
81421 VT COUNCIL ON RURAL DEVELOPMENT, I								
	00006619	012816	2 VT Climate Ec Summit	10-60-463-820.00	PROFESSIONAL DEVELOPMENT	80.00	80.00	
83844 W.B. MASON CO INC								
	00051690	I31367026	lam ppr, pck tp, adhsive	10-50-451-611.00	OFFICE SUPPLIES	125.96	125.96	
	00020056	I31437081	cleaner carpet	10-30-432-612.00	GENERAL SUPPLIES	5.99	5.99	
	00001720	I31507614	envelopes	50-10-410-611.00	OFFICE SUPPLIES	18.97	18.97	
	00001720	I31507614	envelopes	55-20-420-611.00	OFFICE SUPPLIES	18.98	18.98	
						-----	-----	
						169.90	169.90	
72132 WESTAFF USA, INC								
	00004557	WC313567	Therrien Finance w/e 1/10	10-10-413-330.00	OTHER PROFESSIONAL SER.	418.72	418.72	
35050 WOOD, GEORGE INC								
	00003611	252633	tires '07 chev, '15 chev	10-30-430-430.10	VEHICLE MAINTENANCE	1,739.60	1,739.60	

01/28/16
04:21 pm

TOWN OF MILTON Accounts Payable
Warrant/Invoice Report # 17

Page 8 of 8
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By due date and vendor name for check acct 1(GENERAL FUND) and due dates 02/02/16 thru 02/02/16

Vendor	PO Number	Invoice Number	Invoice Description	Account Number	Account Description	PO Amount	Invoice Amount	Check

87159 XEROX BUSINESS SERVICE LLC		1223393	Nov recording system	10-10-412-340.10	TECHNICAL/ACS	0.00	1,716.34	
		1223393	Nov recording system	10-60-461-341.00	RECORDING FEES	0.00	10.00	
						-----	-----	
						0.00	1,726.34	
88091 YOUNG TRADITION VERMONT								
00005732 1			Instrmnt Pet Zoo 1/23/16	10-50-452-831.05	From Rec Donations	100.00	100.00	

							128,411.03	
							=====	

Report Total

128,411.03

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

Donna Barlow Casey, Town Manager

APPROVED ON ___/___/___

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 \$ ***128,411.03

SELECTBOARD:

Darren Adams, Chair

Stuart King, Vice Chair

John W. Bartlett, Secretary

Ken Nolan

John Cushing

Milton Selectboard Meeting Minutes

January 16, 2016 9:00 A.M.

Municipal Building Community Room

Selectboard Members Present: Darren Adams, Chair; John Bartlett, Clerk; John Cushing, Member; Kenneth Nolan, Member

Selectboard Members Not Present: none

Staff Members Present: Donna Barlow Casey, Town Manager; John Gifford, Interim Finance Director; Roger Hunt, Public Works Director; Kym Duchesneau, Recreation Coordinator; Nathan Lavallee, Water/Wastewater Superintendent; Meghan Bellavance, Library Director; Bob Ware, Assistant Assessor; Dustin Keelty, Public Works Supervisor; Sheryl Prince, Town Clerk; Jacob Hemmerick, Planning Director; Don Turner, Fire & Rescue Chief

Others Present: Lynne Manley, Mary Jane Stinson, Tammy Boune, Chris Taylor, Jennifer Taylor, Thomas Frank, Timothy Dunn, Tracey Hempstead, Rick Dooley, Jen Dooley, Cheryl Persitz, Jeff Persitz, Marcel Choquette, Veronica Valz, Gail Wixson

I. Call to Order – Adams called the meeting to order at 9:00 AM

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

III. New Business

A. Public Budget Planning and Preparation

The Board discussed the details of the presentation and gave a final review. The meeting was recessed until 10 AM when the Community Budget Social began.

B. Fiscal Year 2017 Community Budget Social

Adams welcomed community members and introduced the Selectboard Members and Town Staff present. Town Manager Donna Barlow Casey then presented an overview of the fiscal year 2017 Town of Milton Budget to attendees. The Town proposes a budget of \$7,443,778 with \$5,446,251 estimated to be raised by property taxes. This budget will not increase the tax rate.

Barlow Casey also provided an overview of the water/wastewater enterprise fund, capital projects being considered, and the bond article to purchase the property and structures at 57 Bombardier Rd.

Questions were taken from those in attendance. A discussion regarding a \$5,000 reduction in the Library budget took place between Board members and Library Trustees.

Adams brought questions and discussion to a close because the Town portion was running over its allotted time.

IV. Adjournment

Adams adjourned the Selectboard portion of the budget social at 11:18 AM and recessed the joint meeting to allow the School Board to set up.

These proceedings were live-streamed and filmed by LCATV.

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Respectfully Submitted,

_____ **Date:** _____

John Bartlett, Selectboard Clerk

Filed with Milton Town Clerk's Office on this _____ day of _____, _____

ATTEST: _____ Milton Town Clerk

DRAFT

Milton Selectboard Meeting Minutes

January 18, 2016 6:00 P.M.

Municipal Building Community Room

Selectboard Members Present: Darren Adams, Chair; John Bartlett, Clerk; John Cushing, Member; Kenneth Nolan, Member

Selectboard Members Not Present: none

Staff Members Present: Donna Barlow Casey, Town Manager; John Gifford, Interim Finance Director; Roger Hunt, Public Works Director; Erik Wells, Director- Administration & Community Services; Nathan Lavallee, Water/Wastewater Superintendent; Jacob Hemmerick, Planning Director

Others Present: Courtney Lamdin, Milton Independent; Charlie Baker, CCRPC

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**- None

IV. **Public Forum** – None

V. **Appointments**

A. Jacob Hemmerick as RPC TAC Alternate

Cushing moved to appoint Jacob Hemmerick as the RPC TAC Alternate for Milton. Second by Bartlett. **Approved Unanimously.**

VI. **New Business and Department Items**

A. Chittenden County Regional Planning Commission (CCRPC) Update

CCRPC Executive Director Charlie Baker provided the Board with an update of the activities of the RPC. Extensive discussion following regarding Vermont House Bill H. 249 - An act relating to intermunicipal services and the authority to create a regional council of governments, which is currently being discussed in committee. The Board voiced opposition to the measure and requested that testimony be provided to the House Committee on Government Operations to share this opposition to the bill. Barlow Casey will look into options for this.

B. Planning Consultant Services Contract Expense

Planning Director Jacob Hemmerick stated this is for continuing consultant work by Place Sense for bylaw amendments. The work to date has exceeded expectations.

Bartlett moved to approve the contract expense of \$11,800 with PlaceSense. Second by Cushing. **Approved Unanimously.**

C. 2016 Certificate of Highway Mileage for State Aid

Cushing moved to approve the 2016 Town Certificate of Highway Mileage. Second by Bartlett. **Approved Unanimously.**

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D. FY 2017 Capital Improvement Plan (CIP) General Fund Allocations

Barlow Casey presented and discussed with the Board a revised general fund allocation CIP. Questions arose regarding the capital reserve fund and grant match amounts. Each project was discussed by Barlow Casey and Public Works Director Roger Hunt. The Board decided to wait for further information before taking action.

E. Town Meeting 2016 Articles, Warning and Bond Resolution of Intent

The Board decided to hold a special meeting on January 25th to discuss the CIP before finalizing the budget for the Town Meeting Warning.

VII. Manager's Report

Water/Wastewater Superintendent Nathan Lavalée updated the Board on progress made regarding what is believed to be a significant water system leak. Staff is still working to find where the significant component of the water loss may be stemming from.

VIII. Warrant Report #15

- Bartlett reviewed Warrant Report #15 and presented a list of expenses in random order.
- \$10,033.54, Cargill, Inc. - 135 tons of winter road salt @ \$74.35/ton state bid price
 - \$31,352.65, Champlain Water District - 15,459,890 gallons water purchased in December
 - \$17,550.68, GMP - Electricity 11/24-12/28/15
 - \$1,199.21, Landworks - M4D project kiosks - "add on" not in BAN approved by Selectboard, paid out of TM furniture/fixtures line item
 - \$3,100, Motorola Solutions - replace MPD portable radio
 - \$5,900.17, Stizel Page Fletcher - legal services on 7 line items
 - \$5,193, Sullivan Powers - accounting assistance and audit services progress billing
 - \$2,420, UVM - EMT course for 4 attendees
 - \$145,899.50, Vermont League of Cities & Towns (VLCT) - 2016 PACIF contribution - payment one of two
 - \$2,237.54, Weststaff - Finance department temp

GREATER THAN \$10,000 DEPARTMENTAL PURCHASE

- Formula Ford, \$21,755 - 2016 Ford Utility Police Cruiser (\$26,755) less trade in 2013 Ford Taurus cruiser (\$5,000)

The invoices for the Police Cruiser and Sullivan Powers were pulled. The Board would like to discuss the details of the cruiser purchase with Chief Van Noordt.

Bartlett moved to approve an amendment warrant #15 in the amount of \$253,386.96 (*after the meeting it was noted this amount should be \$253,386.00 which was then approved by a majority of members*). Second by Cushing. **Approved Unanimously.**

IX. Minutes Meeting December 21, 2015

Cushing moved to approve the meetings from the December 21, 2015 meeting as presented. Second by Bartlett. **Approved Unanimously.**

X. Minutes Meeting January 12, 2016

96 Cushing moved to approve the meetings from the January 12, 2016 meeting as presented.
97 Second by Bartlett. **Approved Unanimously.**

98
99 **XI. Possible Executive Session Per VSA Title 1 Section 313**
100 Bartlett moved to find premature public knowledge about Real Estate would cause the Town or
101 person to suffer a substantial disadvantage. Second by Nolan. **Approved Unanimously.**

102
103 Bartlett moved to enter into Executive Session to discuss Real Estate under the provision of
104 V.S.A. Title 1 Section 313 . Second by Nolan. **Approved Unanimously.**

105
106 Barlow Casey and Erik Wells joined the Executive Session which began at 9:10 PM.

107
108 There was no action as a result of Executive Session

109
110 **XII. Adjournment**
111 Bartlett moved to adjourn the Selectboard Meeting. Second by Cushing. **Approved**
112 **Unanimously.**

113
114 **Adams adjourned the meeting at 10:17 PM.**

115
116 *These proceedings were live-streamed and filmed by LCATV.*

117
118 **Respectfully Submitted,**

119
120 _____ **Date:** _____

121 **John Bartlett, Selectboard Clerk**

122
123 **Filed with Milton Town Clerk's Office on this _____ day of _____, _____**

124
125 **ATTEST: _____ Milton Town Clerk**

Milton Selectboard Meeting Minutes

January 25, 2016 6:00 P.M.

Municipal Building Community Room

Selectboard Members Present: Darren Adams, Chair; John Bartlett, Clerk; John Cushing, Member; Kenneth Nolan, 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; Jacob Hemmerick, Planning Director

Others Present: John Palasik

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- The police cruiser discussion will be delayed to the 2/1 meeting, update on H.249 will take place at a future meeting. Manager's Report added to discuss water main break.

IV. Public Forum- None

V. New Business

A. Set Dates for February Selectboard Meetings

Meetings will be held Monday, February 1; Tuesday, February 16 (moved for Presidents' Day); Monday, February 29th (pre-town meeting); there is also a Board of Civil Authority Meeting on February 10th

VI. Old Business

A. FY 2017 Capital Improvement Plan General Fund Allocations

Barlow Casey stated she spoke with the auditors today regarding questions regarding balances and grant revenue marked as receivable and how this affects the reserve fund bottom line moving forward. She asks the Board adopt the general fund allocation of \$354,231 for capital purchases in the FY '17 budget, and then look to hire a financial consultant, as had been a previous discussion, to resolve the remaining outstanding questions in the capital reserve fund balance and grant receivables.

Cushing added the financial consultant should also be tasked with looking at impact fees.

Nolan suggested allocating these funds for capital projects in contingency to begin the fiscal year. He added that the Board could act to hire the financial consultant and treat this as a project that the contractor would update and report to the Board on. This will act to alleviate this work from the Town Manager. Barlow Casey said she will look into options for a financial consultant and look to set up Board interviews as early as possible.

Cushing moved to place \$354,231 in the line item contingency in the FY '17 budget for the Selectboard to determine at a future date what capital expenditures it will be used for. Second by Bartlett. **Approved unanimously.**

48 **B. Town Meeting 2016 Warning, Articles and Bond Resolution**
49 Bartlett moved to approve the 2016 Town Meeting Warning, Articles and Bond Resolution
50 as presented. Second by Nolan. **Approved unanimously.**
51

52 **VII. Warrant Report #16**
53 The police cruiser and Sullivan Powers invoices were pulled from the warrant.
54
55 Bartlett moved to approve Warrant Report #16 in the amount of \$180.54. Second by Nolan.
56 **Approved unanimously.**
57

58 **VIII. Manager's Report**
59 Barlow Casey updated the Board that the water main break on Bear Trap Road from the
60 morning had been repaired by a contractor. It's a temporary fix and a permanent fix will be
61 made after the winter. This may have been the major leak the Department was in search of to
62 explain recent water loss. An update will be forthcoming.
63

64 **IX. Possible Executive Session – None**

65
66 **X. Adjournment**
67
68 Bartlett moved to adjourn the Selectboard Meeting. Second by Cushing. **Approved**
69 **unanimously.**
70

71 Adams adjourned the meeting at 7:20 P.M.
72

73 **Respectfully Submitted,**

74
75 _____ **Date:** _____

76 **John Bartlett, Selectboard Clerk**

77
78 **Filed with Milton Town Clerk's Office on this** _____ **day of** _____, _____
79

80 **ATTEST:** _____ **Milton Town Clerk**