

Town of Milton
Selectboard Meeting Minutes
Re-Organization Meeting
March 5, 2015
6:00 p.m.
Town Manager's Conference Room

Selectboard Members Present: Darren Adams, Stuart King, John Bartlett, Ken Nolan, and John Cushing

Staff Members Present: Sheryl Prince, Town Clerk, Paul Bohne, Interim Town Manager, and Paulette LaFond, Assistant Town Treasurer

Others Present: Jane and Rick Hamilton, Steve Minor, and Courtney Lamdin

- I. **Call to Order** – Prince called the meeting to order at 6:00 p.m.
- II. **Agenda Review** – Prince said that bank documents with new Treasurer's name need Selectboard authorization.
- III. **Organization of the Selectboard**
 - A. Election of a Chair, Vice Chair, and Clerk – Prince called for nominations for Chair. King nominated Adams for Chair. Bartlett seconded. **Approved 4-0.**

Adams presided over the remainder of the meeting as Chair. Adams called for nominations for Vice-Chair. Bartlett moved to elect King as Vice Chair, seconded by Adams. **Approved 4-0.**

Adams called for nominations for Clerk. Cushing moved to elect Bartlett as Clerk, seconded by King. **Approved 4-0.**
 - B. King motioned to keep the time, place, and day of Selectboard Meetings the 1st and 3rd Mondays of the month at 6:00 p.m. in the Community Room of the Municipal Building, seconded by Bartlett. **Approved 5-0.**
 - C. Cushing motioned for the *Milton Independent* to continue to be the official paper for legal notifications, seconded by King. **Approved 5-0.**
- IV. **Discussion and Update on Town Manager Search Process**

The Town will place an ad in the *Milton Independent* to recruit four additional Town Manager Search Committee Members. Women will be strongly encouraged to apply.
- V. **Addition of New Treasurer, John Gifford as Signatory on Bank Account**

Cushing moved to add John Gifford, Town Treasurer, as signatory on People's United Bank Account and that John Cushing's name be removed, seconded by Bartlett.
Approved 5-0.

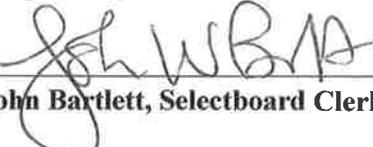
VI. Discussion and Possible Decision on Public Works Emergency Water Credit Authorization

Rick Hamilton said they were out of water for a week. Hamilton said Town staff said it was likely their pipes and that the pipes in the road were not frozen. Hamilton said that they had to hire outside contractors to work on it, and it turns out the frozen pipes were in the road. They would like to be compensated for the money spent. Steve Minor said he was told the frozen pipes were on his side, but they weren't and he wasn't happy. The Board agreed to reimburse these residents for their costs.

VII. Possible/Anticipated Executive Session Per V.S.A. Title 1 Section 313 – No executive session was needed.

VIII. Adjournment – Bartlett moved to adjourn. Seconded by King. Approved Unanimously. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

 Date: 3/16/15
John Bartlett, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 8 day of April, 2015

ATTEST:  Milton ~~Assistant~~ Town Clerk