

Milton Selectboard Meeting Minutes

February 1, 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; Erik Wells, Director- Administration & Community Services; Jacob Hemmerick, Planning Director; Kym Duchesneau, Recreation Coordinator; Ben Nappi, Assistant Recreation Coordinator; Roger Hunt, Public Works Director; Mary Thompson, Town Manager's Office Admin. Assist

Others Present: John Palasik, Erin Demers, Jenn Taylor, Chris Taylor, Jamie Parent, Barry Genzlinger, Henry Bonges, Bill Kaigle, Amy Cook, Lucy Gibson, David Raphael, Courtney Lamdin

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. Jenn Taylor to Community Champions Awards Committee

This committee's term will now conclude at the end of August rather than the close of the fiscal year. Bartlett moved to appoint Jenn Taylor to serve a one year term on the Community Champions Awards Committee. Second by Cushing. **Approved unanimously.**

B. Erin Demers to the Recreation Commission

Bartlett moved to appoint Erin Demers to serve an unexpired three year term on the Recreation Commission. Second by Cushing. **Approved unanimously.**

C. James Parent to the Economic Development Commission

Bartlett moved to appoint James Parent to serve an unexpired three year term on the Economic Development Commission. Second by Cushing. **Approved unanimously.**

VI. **New Business**

A. Eagle Scout Project- Disk Golf in Bombardier Park

Justin Beaudoin is working toward becoming an Eagle Scout and explained he would like to provide planning, labor and materials with an estimated value of \$2,000 to build a non-permanent 9 hole disc golf course and a non permanent kiosk for a log book at Bombardier Park East and West. Bartlett moved to approve the resolution and accept the donation of planning and labor 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. Second by Cushing. **Approved unanimously.**

48 **B. Police Vehicle Purchase Exceeding \$10,000**
49 Chief Brett Van Noordt discussed the purchase of a new police cruiser in the capital plan that
50 was approved for purchase last August. The cruiser is set to be paid for and the Board wanted
51 to discuss it as it related to the purchase in excess of \$10,000 policy.
52

53 **C. FY '17 CCRPC Unified Work Program Grant**
54 Planning Director Jacob Hemmerick explained this is a \$1,400 grant for CCRPC staff time that will
55 be utilized for GIS mapping to update Town maps. There is no local match required. Bartlett
56 moved to authorize staff to finalize the submission of the grant application to the CCRPC FY '17
57 Unified Planning Work Program as presented. Second by Nolan. **Approved unanimously.**
58

59 **D. Milton 4D Project Conceptual Design Presentation**
60 David Raphael of LandWorks and Lucy Gibson of Dubois & King led a presentation and
61 discussion to share the conceptual design and costs estimates their firms had developed for the
62 project. This is a sidewalk and streetscape project to improve the streetscape, sidewalks and
63 safety of the Route 7 Corridor through the heart of Milton. Board discussion focused on the
64 cost estimates and phasing approach to implement the project. Staff will follow up with
65 additional trailing cost details and refined phasing of the design for consideration for further
66 discussion at a future Selectboard Meeting.
67

68 **VII. Old Business**

69 **A. Update on H. 249**

70 Barlow Casey stated this is the current house bill that would create councils of government
71 (COGs) out of the existing Regional Planning Commissions (RPCs). She testified before the House
72 Government Operations Committee and raised the Board's concerns that this action would
73 diminish local control. Barlow Casey shared a draft resolution for the Board to ratify that
74 opposed the bill. The Board discussed the bill and the wording of the resolution. Bartlett moved
75 to amend the resolution per the discussion that evening and prepare for signature. Second by
76 Nolan. **Approved unanimously.** *Note: The resolution wording was approved electronically via*
77 *email and verbally by Board members on February 10. It was signed electronically by the Board,*
78 *facilitated by Director of Administration Erik Wells.*
79

80 **VIII. Manager's Report**

81 Barlow Casey said with the warm weather mud is becoming an issue on some gravel roads.
82 They may need to be posted earlier- public works will make a decision based on the weather
83 this week.
84

85 **IX. Warrant Report #17**

86 Bartlett moved to approve Warrant Report #17 in the amount of \$128,411.03. Second by
87 Cushing. **Motion passed 3-1 (Adams opposed).**
88

89 **X. Minutes from January 16, January 18 and January 25**

90 Bartlett moved to approve the minutes from January 16, 18 and 25th as presented. Second by
91 Cushing. **Approved unanimously.**
92

93 **XI. Adjournment**

94
95 Bartlett moved to adjourn the Selectboard Meeting. Second by Nolan. **Approved unanimously.**
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97 Adams adjourned the meeting at 9:22 PM.

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Respectfully Submitted,

100

101

 Date: 2/16/16
John Bartlett, Selectboard Clerk

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103

104

Filed with Milton Town Clerk's Office on this 17 day of Feb, 2016

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106

ATTEST:  Milton Town Clerk

RECEIVED

FEB 17 2016

CLERK'S OFFICE
MILTON, VERMONT