

1 **Milton Selectboard Meeting Minutes**  
2 **February 29, 2016 Following Town Portion of Pre-Town Meeting**  
3 **Milton High School Library**  
4

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

7 **Selectboard Members Not Present:** none

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

10  
11 **Others Present:** John Palasik, Alan Hatch  
12

13 I. **Call to Order** – Adams called the meeting to order at 7:01 PM  
14

15 II. **Agenda Review-** None  
16

17 III. **Public Forum-** None  
18

19 IV. **New Business**

20 **A. Grant Agreement for Cathedral Square Senior Housing Project**

21 Barlow Casey stated the grant agreement needs adoption in order for the project to proceed.  
22 The application was approved by the Selectboard at its March 15, 2015 meeting. This is a senior  
23 housing project by Cathedral Square to be built on Bombardier Road.  
24

25 Bartlett moved to adopt the Grant Agreement Resolution (Form PM-1) accepting and agreeing  
26 to the terms and conditions of a State of Vermont Agency of Commerce and Community  
27 Development (VCDP) grant agreement for \$560,000 for a deferred loan which is to be sub-  
28 granted to Cathedral Square Corporation for the development of Milton Senior Housing. Second  
29 by Nolan. **Approved unanimously.**  
30

31 Bartlett moved to approve and sign contract for General Administration and Program  
32 Management responsibilities between the Town and Cathedral Square for this project. Second  
33 by Nolan. **Approved unanimously.**  
34

35 V. **Executive Session**

36 Bartlett moved to find premature public knowledge about Human Resources and Contract  
37 Negotiations would cause the Town or person to suffer a substantial disadvantage. Second by  
38 Nolan. **Approved unanimously.**  
39

40 Bartlett moved to enter into Executive Session to discuss Human Resources and Contract  
41 Negotiations under the provisions of V.S.A. Title 1 Section 313 and include Barlow Casey and  
42 Wells. Second by Nolan. **Approved unanimously.**  
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44 Bartlett moved to close Executive Session at 9:54 PM. Second by Cushing. **Approved**  
45 **unanimously.**  
46

47 There was no action taken as a result of executive session.

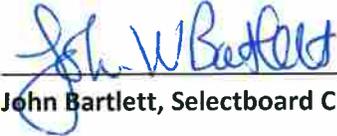
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**VI. Adjournment**

Bartlett moved to adjourn the Selectboard Meeting. Second by Nolan. **Approved unanimously.**

Adams adjourned the meeting at 9:55 PM.

Respectfully Submitted,

 Date: 3/7/16  
John Bartlett, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 8 day of March, 2016

ATTEST:  Milton Town Clerk