

# Milton Selectboard Meeting Minutes

March 14, 2016 6:00 PM

Town Manager's Conference Room

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

**Selectboard Members Not Present:** none

**Staff Members Present:** Donna Barlow Casey, Town Manager

**Others Present:** none

I. **Call to Order** – Adams called the meeting to order at 6:00 PM

II. **Agenda Review**- Selectboard goal setting for the year added as new business

III. **Public Forum**- None

IV. **New Business**

**A. Selectboard Goal Setting**

The Selectboard talked about prioritizing economic development, resolving financial issues, restructuring of the capital improvement plan, staffing improvement plan and there was a question whether the Town may have any Legislation to advocate for in the next biennium. No action was taken as this was not on the warned agenda prior to the meeting.

V. **Executive Session**

Palasik moved to find premature public knowledge about Human Resources would cause the Town or person to suffer a substantial disadvantage. Second by Bartlett. **Approved unanimously.**

Palasik moved to enter into Executive Session to discuss Human Resources under the provisions of V.S.A. Title 1 Section 313 and include Barlow Casey. Second by Bartlett. **Approved unanimously.**

Entered Executive Session at 8:32 PM

Cushing moved to close Executive Session at 10:05 PM. Second by Bartlett. **Approved unanimously.**

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

VI. **Adjournment**

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

Adams adjourned the meeting at 10:07 PM.

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Respectfully Submitted,

  
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Date: 3/21/16  
John Bartlett, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 23 day of March, 2016

ATTEST: Jenny Willingham, Asst. Milton Town Clerk