

1 **Milton Selectboard Meeting Minutes**

2 **April 25, 2016 Immediately Following the Liquor Control Board Meeting**
3 **Municipal Building Community Room**

4
5 **Selectboard Members Present:** Darren Adams, Chair Kenneth Nolan, Vice Chair; John Bartlett, Clerk;
6 John Cushing, Member; John Palasik, Member

7 **Selectboard Members Not Present:** None

8 **Staff Members Present:** Erik Wells, Director- Administration & Community Affairs; Jacob Hemmerick,
9 Planning Director; John Gifford, Interim Finance Director

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11 **Others Present:** Peter Anthony, Bonnie Pease

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13 **I. Call to Order** – Adams called the meeting to order at 6:21 PM

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

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17 **III. Agenda Review-** None

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19 **IV. Public Forum-** Bonnie Pease of the Conservation Commission invited the Board and Staff to a
20 hike at the Town Forest of Saturday, June 18th.

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22 **V. New Business**

23 **A. Community Champion Awards Eligibility Criteria**

24 Wells explained the Committee is looking for direction for the Board to see if Town staff
25 could be eligible for work done in the community outside of job requirements.

26 Discussion followed, it was determined that awards could be made to Town and School
27 staff if applications were received, in their own categories.

28
29 **B. Analysis and Position of Impact Fees**

30 Barlow Casey, Hemmerick, Wells, Gifford and Anthony shared with the Selectboard a
31 draft report that addressed the use of impact fees, their application in Milton, past
32 practice, fund balances and plan moving forward. Discussion took place regarding a
33 number of items contained within the report. The group will be back at the next
34 Selectboard meeting to propose recommendations for Board action.

35
36 **VI. Adjournment**

37 Cushing moved to adjourn the Selectboard Meeting. Second by Nolan. **Approved unanimously.**
38 Adams adjourned the meeting at 9:05 PM.

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40  **Respectfully Submitted,**
41 _____ **Date:** 5/2/16
42 **John Bartlett, Selectboard Clerk**

43
44 **Filed with Milton Town Clerk's Office on this** 3 **day of** May, 2016

45
46 **ATTEST:**  _____ **Milton Town Clerk**