

# Milton Selectboard Meeting Minutes

December 3, 2015 6:00 P.M.

Community Room of the Municipal Complex

**Selectboard Members Present:** Darren Adams, Chair; Stuart King, Vice Chair (via phone); John Bartlett, Clerk; Kenneth Nolan, Member; John Cushing, Member

**Selectboard Members Not Present:** None

**Staff Members Present:** Donna Barlow Casey, Town Manager; Erik Wells, Director Administration & Community Services; John Gifford, Finance Director & Town Treasurer; Dustin Keelty, Public Works Supervisor; Nate Lavallee, WWW Superintendent

**Others Present:** None

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

II. **Overview of FY '17 Budget**

Barlow Casey, Wells and Gifford provided the Selectboard with an overview of the FY '17 budget for its consideration over the next month. Trends, challenges and factors for the Board to consider in its decision making process were shared.

III. **Anticipated Executive Session per V.S.A. Title 1 Section 313**

Bartlett moved to find premature public knowledge about Real Estate, would cause the Town or person to suffer a substantial disadvantage. Second by Nolan. Independent Roll. Unanimously Approved. **Motion passes.**

Bartlett moved to enter into executive session to discuss Real Estate under the provisions of V.S.A. Title 1 Section 313. Second by Nolan. Independent Roll. Unanimously Approved. **Motion passes.**

Entered Executive Session at 7:30 PM.

Bartlett moved to close Executive Session at 8:20 PM. Second by Cushing. Independent Roll. Approved Unanimously. **Motion passes.**

No action was taken as a result of executive session.

IV. **Adjournment**

Bartlett moved to adjourn. Second by Nolan. Independent Roll. Unanimously Approved. **Motion passes.**

Adams adjourned meeting at 8:23 PM

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Respectfully Submitted,

 Date: 12/7/15  
John Bartlett, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 10 day of Dec, 2015

ATTEST:  Milton Town Clerk