

Improvements Committee Meeting

March 19, 2014

6:30 p.m.

Community Room

AGENDA

- I. Call to Order
- II. Review of the Resolution Charging the Committee
- III. Nominate/Elect a Chair & Vice Chair
- IV. New Business
  - a. Discussion of Projects/Priorities
  - b. Town Staff Role
  - c. What Information Does the Committee Need
  - d. Confirm Next Meeting Date/Time
- V. Adjournment

Posted March 18<sup>th</sup>, 2014 on the official bulletin board in the lobby of the Municipal Building; to the Town website; emailed to the Milton Independent, Lake Champlain Access Television and posted in two other places in the Town of Milton.

Signed



Brian Palaia, Town Manager



# Resolution

TOWN OF MILTON

## RESOLUTION ESTABLISHING AN IMPROVEMENTS COMMITTEE REGARDING VOLUNTARY AESTHETIC STANDARDS

**WHEREAS**, the Milton Selectboard would like to enhance the aesthetic quality and positive image of private properties along US Route 7, the "gateway" of Milton, and within Tax Incrementing Financing Districts and other special planning areas the Town may identify;

**WHEREAS**, the Milton Selectboard finds that there are several projects this Committee could focus on; and,

**WHEREAS**, the Milton Selectboard desires to establish an Improvements Committee (hereafter the "Committee"), as being in the best interest of the Town of Milton, its residents and visitors; and,

**WHEREAS**, pursuant to Section 306 (b) of the Milton Town Charter, the Milton Selectboard has the authority to create such a Committee; now

**THEREFORE BE IT RESOLVED**, the Milton Selectboard does hereby establish the Improvements Committee; and

**BE IT FURTHER RESOLVED**, that said Committee shall be comprised as follows:

1. One member shall be a member of the Planning Commission.
2. One member shall be a member of the Development Review Board.
3. One member shall be a member of the Economic Development Commission.
4. Two additional members shall be selected from among the legally qualified voters of the Town, not otherwise qualified by this resolution
5. One member shall be a member of the Artist Guild.
6. One member shall be a member of the Historical Society.

**BE IT FURTHER RESOLVED**, the Committee shall have an advisory role regarding the establishment of voluntary aesthetic improvements along US Route 7 and assigned special projects in the Town of Milton. This role includes:

1. Advise the Milton Selectboard or other Town Agencies regarding specific action to be taken on assigned projects;
2. Cooperate with property owners and business owners to improve aesthetic quality and promote a positive image of the Town.

**BE IT FURTHER RESOLVED**, the Committee's:

1. Meetings shall be open to the public;
2. Meeting times and places shall be reasonably convenient to the membership, public and staff;
3. Meetings shall be conducted with generally accepted parliamentary procedure, such as Robert's Rules of Order;

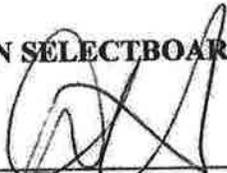
4. Membership shall choose the Committee's chairperson and other officers as may be needed; and
5. The Committee shall submit their findings on the efficacy of such a committee before the end of the current fiscal year including a list of not less than ten ranked priority areas.

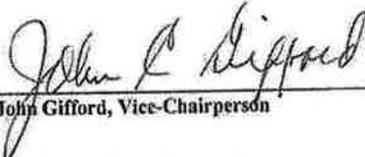
**BE IT FURTHER RESOLVED**, the Milton Selectboard hereby instructs the Town Manager to assign Staff support to the Committee as is reasonable and consistent with the Town's current and future priorities.

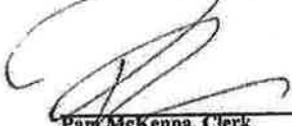
**BE IT FURTHER RESOLVED**, this Committee shall become operational as soon as at least a minimum Committee membership of five shall be appointed by the Selectboard.

Dated at Milton, Vermont this 18<sup>th</sup> day of November, 2013

**MILTON SELECTBOARD**

  
\_\_\_\_\_  
Darren Adams, Chairperson

  
\_\_\_\_\_  
John Gifford, Vice-Chairperson

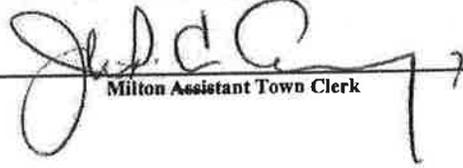
  
\_\_\_\_\_  
Pam McKenna, Clerk

  
\_\_\_\_\_  
Louis H. Mossey III

  
\_\_\_\_\_  
John Bartlett

Filed with the Milton Town Clerk's Office this 3<sup>rd</sup> day of December, 2013

Attest: \_\_\_\_\_

  
\_\_\_\_\_  
Milton Assistant Town Clerk