

1 **Milton Selectboard Meeting Minutes**
2 **May 22, 2017 at 6:00 PM**
3 **Community Room of Municipal Building**
4 **43 Bombardier Rd Milton, VT 05468**
5

6 **Selectboard Members Present:** Darren Adams, Chair; Kenneth Nolan, Vice Chair, John Palasik Clerk;
7 John Cushing, Member; Chris Taylor, Member

8 **Staff Members Present:** Don Turner, Acting Town Manager; Sarah Macy, Finance and Administration
9 Director; Jacob Hemmerick, Planning and Zoning Director; Kym Duchesneau and Ben Nappi,
10 Recreation; Nathan Lavallee, W/WW Supervisor
11

12 **Others Present:** LCATV Audio/Video Technician
13
14

15 **I. Call to Order** – D. Adams called the meeting to order at 6:00 PM
16

17 **II. Flag Salute** – D. Adams led the attendees in a Salute to the Flag
18

19 **III. Agenda Review** – agenda reviewed no changes.
20

21 **IV. Public Forum** - no one present for Public Forum
22

23
24
25 **V. Business**
26

27 **A. Cameron’s Run: Acceptance of Public Infrastructure**
28

29 J. Hemmerick presented a recommendation to accept a 20’ easement and pump station
30 off Hillary Lane (Lot 36 of Cameron’s Run) as public infrastructure. J. Hemmerick gave
31 overview of the history of this project. D. Turner disclosed that though he built this
32 subdivision, the Home Owners Association (HOA) brings this request for public
33 infrastructure. C. Taylor moved to accept the public infrastructure request as presented;
34 K. Nolan seconded. Approved unanimously.
35

36 **B. Milton Mobil Home Park infrastructure VCDP Pass Through Grant**

37 S. Macy presented project to the selectboard. K. Nolan moved to accept the CDBG grant
38 for the Milton Mobil Home park infrastructure project; J. Palasik seconded.
39 Approved unanimously.

40 **C. FY18 Capital Plan**
41

42 Selectboard and staff reviewed project sheets and proposed capital projects for FY18
43 and going forward. Recreation department added BOTH bathrooms and kept all park
44 amenities in CIP projections. Discussion, no vote.
45
46
47
48

49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92

D. FY18 Water/Sewer Budget

Turner, S. Macy and N. Lavallee went over the budgets highlighting the changes from prior years and forces driving the budget increases. The selectboard will discuss rates at a separate meeting. K. Nolan is applauding the budget; would like to then have a conversation about the structure of the rates – how are fixed rates and variable rates determined? Going to set the budgets at what it takes to run the facilities and have a separate conversation about the rate structure. K. Nolan moved to approve the water and wastewater budgets as presented; J. Palasik seconded. Approved unanimously.

E. Comments on Unified Regulations and Possible Vote to Warn Public Meeting

Questions from board fielded by J. Hemmerick. *(Italicized)*

- D. Adams questions on Part III emergency services access, who determines? The technical advisory committee with some input from fire/rescue
- D. Adams use of driveways to support emergency vehicle access, to which vehicles are they referring? What is the standard?
- D. Adams pg. 125 section 3117 – use criteria for agriculture – subsection 4 total number of guest/vehicle/student vehicle user ship – where do the numbers come from? Do we want to limit vehicles of this nature? D. Adams states we can not support the limits; K. Nolan agrees with the Planning Commission (PC); this would only impact new business.

F. Manager’s Update

- McMullen Road Net Metering Solar Project; K. Nolan recused himself due to professional connection to this company. Discussion on how the net metering process works. J. Palasik moved to authorize the Town Manager to contract with this company in an effort to negotiate a better rate. C. Taylor seconded. C. Taylor asked about the terms of agreement. D. Turner will get the answer; approved unanimously. K. Nolan abstaining.
- D. Turner gave an update on taxes, VTRANS agreement and meeting with Ernie Pomerleau who is putting something in writing for us.
- Update on dog issue. D. Turner confirmed we have exhausted everything at our disposal to find a suitable home for the dog. Evaluation by the Vet prompted a letter we received Friday May19 – conclusion dog is extremely aggressive and uncontrollable – dog should not be rehomed or adopted.
- Taxes on Bombardier property – Clarification on the intent on the taxes on the Bombardier property – property owned by the Town, we do not pay taxes on it. We do not expect Mrs. Bombardier to pay taxes on this property.

93

94

- Thank you note shared with the selectboard from Dave Shea, who helped with the clean-up of Mackey Street

95

96

- Plan to bridge gap in the Finance Department with Chip Stearns; two interviews Tuesday May 23.

97

98

99

100

G. Review of Manager Selection and Meeting Dates

101

Discussion of dates and timeline for manager selection process.

102

103

VI. Warrant # 24

104

105

Warrant approved with the last invoice removed – should have been Pinebrook Kennels not Ye Olde Sign Shoppe. J. Palasik moved approve the warrant; K. Nolan seconded. J. Palasik confirmed we are going to remove the last item and move it to the next warrant. Approved unanimously.

106

107

108

109

110

VII. Minutes for 5/8, 2/22

111

112

J. Palasik moved to approve minutes for 5/8 as presented; C. Taylor seconded. Approved unanimously. J. Palasik moved to approve the minutes of 2/22 as presented; C. Taylor seconded. Approved unanimously.

113

114

115

116

VIII. Adjournment

117

118

Palasik moved to adjourned; C. Taylor seconded. Approved unanimously. A. Adams adjourned the meeting at 9:38 pm.

119

120

121

122

Respectfully Submitted,

123

124

Date: 06/12/17

125

John Palasik, Selectboard Clerk

126

127

Filed with Milton Town Clerk's Office on this 13 day of June, 2017

128

129

ATTEST: Sheryl M. P. [Signature] Milton Town Clerk