

Town of Milton
Selectboard Meeting Minutes
December 22, 2014 6:00 PM Community Room

Selectboard Members Present: Darren Adams, Chair; John Gifford, Vice Chair; John Bartlett, Clerk; and Brenda Steady

Selectboard Members Not Present: King joined via cell phone.

Staff Members Present: Brian Palaia, Town Manager **Others Present:** Robert Fletcher, Town Attorney

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

II. **Discussion of Potential Transition Plans for Next Town Manager**

The Board and Manager discussed using VLCT to assist with screening applications, potential advertising, and a salary range. The Town Manager will update a job ad.

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

Gifford motioned that premature public knowledge about a personnel matter would cause the Town or person to suffer a substantial disadvantage, second by Bartlett. **Approved Unanimously.**

Gifford moved to enter into executive session to discuss a personnel matter under the provisions of 1 V.S.A. § 313 (a)(3) of the Vermont Statutes, second by Steady. **Approved Unanimously.**

Executive session began at 6:30 p.m.

Gifford motioned to adjourn Executive Session at 7:06 p.m., second by Bartlett. **Approved Unanimously.**

There were no actions as a result of the session.

IV. **Adjournment**

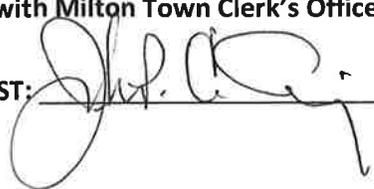
Gifford moved to adjourn the meeting at 7:08 p.m., second by Bartlett. **Approved Unanimously.**

Respectfully Submitted,

Date: 1/5/15


John Bartlett, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 6th day of January, 2015

ATTEST:  Milton Assistant Town Clerk