

Town of Milton
Selectboard Meeting Minutes
January 6, 2015 6:00 PM Board Meeting
Community Room

Selectboard Members Present: Darren Adams, Chair; John Gifford, Vice Chair; John Bartlett, Clerk; Stuart King (via Skype), and Brenda Steady

Selectboard Members Not Present:

Staff Members Present: Brian Palaia, Town Manager; Ann Janda, Management Fellow; John Cushing, Town Clerk and Treasurer; Katherine Sonnicks, Planning Director; Amanda Pitts, Zoning Administrator; Don Turner, Fire & Rescue Chief; and Rod Moore, Assistant Rescue Chief

Others Present: VNA Representative; Fred Duplessis, CPA Sullivan, Powers & Co., P.C.

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

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

III. Budget Review

A) Health

A representative from the VNA presented a Care Report describing that the VNA had cared for 329 people in Milton in FY2014 regardless of their ability to pay. The report showed that the cost of providing care is not all reimbursed by Medicare, Medicaid and other sources, so there is a remaining balance of \$118,221. The VNA requests an allocation of 10% of this amount, which comes to \$11,822. Adams said he personally feels the Selectboard shouldn't make the decision for Milton Taxpayers on allocations to organizations that aren't based in Milton. King asked how the Champlain Valley Agency on Aging, which has been receiving \$5,000 a year, is different. Adams said it is because Milton doesn't have that service and other, larger Towns like Essex Junction and Colchester do.

Adams motioned to allocate zero dollars to the VNA in FY2016, second by King. King asked if he meant that we would allocate the same amount as last year. Adams said no, the motion is to allocate no money to the VNA in FY2016.

Adams – yes

Gifford– no

Bartlett– no

Steady– no

King– no

Gifford motioned to allocate \$500 to the VNA in FY2016, second by Steady.

Adams – no

Gifford– yes

Bartlett– no

48 Steady– yes
49 King– no
50
51 Steady motioned to allocate \$2000 to the VNA in FY2016, second by Bartlett.
52
53 Adams – yes
54 Gifford– no
55 Bartlett–yes
56 Steady– yes
57 King– yes
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59 **B) Planning and Development**

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61 Gifford motioned to reduce the Planning and Development Budget by \$2,000, from
62 280,802 to 278,802 and the Town Manager will determine which line items will be
63 reduced, second by Bartlett. **Approved Unanimously.**
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65 **C) Economic Development Commission**

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67 Gifford motioned to reduce the Economic Development Commission Budget by \$500,
68 from 13,350 to \$12,850 and the Town Manager will determine which line items will be
69 reduced, second by Steady. **Approved Unanimously.**
70

71 **D) Fire Department**

72 No change
73

74 **E) Rescue**

75 No change
76

77 **F) Legal**

78 No change
79

80 **G) Property Taxes & Assessments**

81
82 Steady motioned decrease the budget for county taxes by \$1,500, second by Gifford.
83 **Approved Unanimously.**
84

85
86 **IV. Review of Fiscal Year 2014 Audit**

87 Fred Duplessis reviewed the financial statements and audit report.
88

89 Gifford motioned to accept the Fiscal Year 2014 Audit Report as presented, second by Steady.
90 **Approved Unanimously.**
91

92 **V. Adjournment**

93
94 Gifford moved to adjourn the meeting at 8:15 p.m., second by Bartlett. **Approved**
95 **Unanimously.**
96

97 *These proceedings were live-streamed and filmed by LCATV and audio-recorded by the Town.*

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Respectfully Submitted,

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Date: 1/20/15

101

John Bartlett, Selectboard Clerk

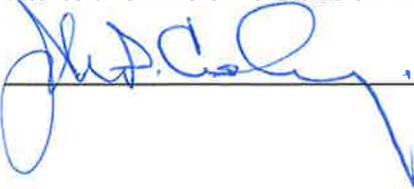
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Filed with Milton Town Clerk's Office on this 21st day of JAN, 2015

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ATTEST: _____ **Milton Assistant Town Clerk**

