

1 Town of Milton
2 Selectboard Meeting Minutes
3 January 7, 2015 6:00 PM Board Meeting
4 Community Room
5

6 **Selectboard Members Present:** Darren Adams, Chair; John Gifford (arrived at 7 PM), Vice Chair; John
7 Bartlett, Clerk; Stuart King (via Skype), and Brenda Steady

8 **Selectboard Members Not Present:**

9 **Staff Members Present:** Brian Palaia, Town Manager; Joanne Davis, Finance Director; and John Cushing,
10 Town Clerk and Treasurer

11
12 **Others Present:**

13
14 **I. Call to Order** – Adams called the meeting to order at 6:00 p.m.

15
16 **II. Flag Salute** – Adams led the attendees in a Salute to the Flag.

17
18 **III. Budget Review**

19
20 **A) Town Clerk**

21 No change

22
23 **B) Elections**

24 No change

25
26 **C) Information Technology**

27 No change

28
29 **D) Town Manager**

30 King motioned decrease the Town Manager budget by \$5,000, second by Adams.

31 **Approved Unanimously.**

32
33 **E) Selectboard**

34 No change

35
36 **F) Contingency**

37 Steady motioned decrease the contingency budget by \$5,000, second by King. **Approved**

38 **Unanimously.**

39
40 **IV. Other Business**

41
42 **A) Finalize Annual Town Report Letter from Selectboard**

43 The Selectboard finalized their annual report submission by consensus.

44
45 **B) Finalize Job Posting for Town Manager Search**

46 The job posting was finalized for the Vermont League of Cities and Towns (VLCT)

47

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

49
50 Steady motioned that premature public knowledge about a personnel matter would cause the Town or
51 person to suffer a substantial disadvantage, second by Bartlett. **Approved Unanimously.**

52
53 Steady moved to enter into executive session to discuss a personnel matter under the
54 provisions of 1 V.S.A. § 313 (a)(3) of the Vermont Statutes, inviting the Town Manager and
55 Interim Manager candidates, second by Bartlett. **Approved Unanimously.**

56
57 Executive session began at 6:53 p.m.

58
59 Bartlett motioned to adjourn Executive Session at 8:28 p.m., second by Gifford. **Approved**
60 **Unanimously.**

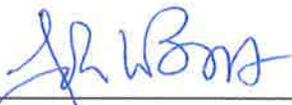
61
62 There were no actions as a result of the session.

63
64 **VI. Adjournment**

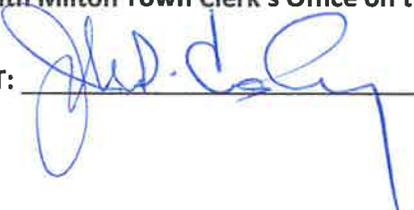
65
66 Gifford moved to adjourn the meeting at 8:31 p.m., second by Steady. **Approved Unanimously.**

67
68 *These proceedings were live-streamed and filmed by LCATV and audio-recorded by the Town.*

69
70 **Respectfully Submitted,**

71 
72 _____ **Date:** 1/20/15
73 **John Bartlett, Selectboard Clerk**

74
75 **Filed with Milton Town Clerk's Office on this** 21st **day of** JAN, 2015

76
77 **ATTEST:**  _____ **Milton Assistant Town Clerk**