

1 Town of Milton
2 Selectboard Meeting Minutes
3 January 13, 2015 6:00 PM Board Meeting
4 Community Room
5

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

8 **Selectboard Members Not Present:**

9 **Staff Members Present:** Brian Palaia, Town Manager; Ann Janda, Management Fellow; Joanne Davis,
10 Finance Director; Kym Duchesneau, Recreation Coordinator; Roger Hunt, Public Works director; Dustin
11 Keelty, Public Works Supervisor; and Nate Lavallee, Water/Wastewater Chief Operator/Superintendent
12

13 **Others Present:**

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

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

18
19 III. **Budget Review**

20
21 A) **Recreation**

22 No change
23

24 B) **Public Works Administration**

25 Palaia...

26
27 King motioned to decrease the Public Works Budget by \$5,000, second by Adams.

28
29 King- yes

30 Steady-no

31 Gifford-no

32 Bartlett-no

33 Adams-no
34

35 Steady motioned to decrease the Public Works Budget by \$2,000, second by Gifford.

36 **Approved Unanimously.**
37

38 C) **Highway and Buildings & Grounds**

39 No change
40

41 D) **Water**

42 No change
43

44 E) **Waste Water**

45 No change
46

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

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

51
52 Gifford moved to enter into executive session to discuss a personnel matter under the
53 provisions of 1 V.S.A. § 313 (a)(3) of the Vermont Statutes, inviting the Town Manager and
54 Interim Manager candidates, second by Bartlett. **Approved Unanimously.**

55
56 Executive session began at 8:00 p.m.

57
58 Gifford motioned to adjourn Executive Session at 8:18 p.m., second by Steady. **Approved**
59 **Unanimously.**

60
61 Gifford motioned to authorize Board Chair to negotiate an agreement with Paul W. Bohne, III of
62 Shelburne to serve as Milton Interim Town Manager in accordance with terms discussed and agreed
63 to by Selectboard in executive session, second by Steady. **Approved Unanimously.**

64
65 Bartlett motioned for John Gifford to chair Town Manager Search Committee and to solicit resident
66 volunteers drawing from list of names decided upon by Selectboard in executive session, second by
67 Steady. **Approved Unanimously.**

68
69 **V. Adjournment**

70
71 Gifford moved to adjourn the meeting at 8:27 p.m., second by Bartlett. **Approved**
72 **Unanimously.**

73
74 *These proceedings were live-streamed and filmed by LCATV and audio-recorded by the Town.*

75
76 **Respectfully Submitted,**

77 
78 _____ Date: 2/2/15
79 **John Bartlett, Selectboard Clerk**

80
81 Filed with Milton Town Clerk's Office on this 2nd day of Feb 2015

82
83 ATTEST: 
_____ **Milton Assistant Town Clerk**