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Town of Milton
Selectboard Meeting Minutes
January 14, 2015 6:00 PM Board Meeting
Community Room

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

Selectboard Members Not Present: Brenda Steady

Staff Members Present: Brian Palaia, Town Manager; Joanne Davis, Finance Director; Meghan Bellavance; Library Director; and Brett Van Noordt, Police Chief

Others Present: Jennifer Dooley, Library Trustee Chair; Gail Wixson, Library Trustee Vice Chair; Tracey Hempstead, Library Trustee Secretary; Tom Frank, Library Trustee; and Veronica Valz, Library Trustee

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) **Library**
No change

B) **Police**
No change

C) **Animal Control**
No change

D) **Finance**
No change

E) **Insurance/Risk Management**
No change

F) **Debt Service**
There was discussion concerning paving needs and bonding potential versus increasing the budget or requesting a special tax rate for paving on the ballot. Further discussion deferred until the meeting on January 20th.

IV. **Adjournment**

Gifford moved to adjourn the meeting at 7:45 p.m., second by Bartlett. **Approved Unanimously.**

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

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Respectfully Submitted,

John Bartlett Date: 2/2/15
John Bartlett, Selectboard Clerk

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

ATTEST: [Signature] Milton ~~Assistant~~ Town Clerk