

1 **Milton Selectboard Meeting**
2 **January 23, 2017 at 6:00 p.m.**
3 **Community Room of the Municipal Complex**
4

5 **Selectboard Members Present:** Kenneth Nolan, Vice Chair; John Bartlett, Member; John
6 Palasik, Clerk, John Cushing, Member

7 **Selectboard Members Not Present:** Darren Adams, Chair

8 **Staff Members Present:** Donna Barlow Casey, Town Manager; Erik Wells, Director of
9 Administration; Sarah Macy, Finance Director; Jacob Hemmerick, Planning Director;
10 Dustin Keelty, DPW Operations Supervisor; Ben Nappi, Assistant Recreation
11 Coordinator; Jeff Castle, Town Planner
12

13 **Others Present:** Jen Dooley, Chair Library Trustees; Courtney Lamdin, Bonnie Pease, Dan
14 Gaherty, Judith Kinner, Nate Carner
15

16 **I. Call to Order**

17 Nolan called the meeting to order at 6:03 PM
18

19 **II. Flag Salute**

20 Nolan led attendees in a salute of the flag
21

22 **III. Agenda Review**

23 Barlow Casey stated no executive session needed
24

25 **IV. Public Forum**

26 None
27

28 **V. New Business & Department Items**

29 **A. Conservation Commission Grant Application Request**

30 Chair Dan Gaherty stated this is a grant application to replace a bridge on the
31 Lamoille River Walk. The bridge has been in need of a number of repairs over the
32 years and is in jeopardy of being closed for safety reasons if not replaced. There
33 is a 20% match required at approximately \$2,000 that is included in the FY'18
34 capital budget. Cushing moved to approve the grant application, second by
35 Bartlett. **Approved unanimously.**
36

37 **VI. Warrant #16**

38 Palasik reviewed warrant #16 and recommended approval in the amount of
39 \$505,673.46, second by Cushing. **Approved unanimously.**
40

41 **VII. Supplemental Warrants**

42 Palasik moved to approve the supplemental warrant for the interfund loan payment,
43 second by Bartlett. **Approved unanimously.** Palasik moved to approve the


44 supplemental warrant for water and sewer bills, second by Bartlett. **Approved**
45 **unanimously.**

46
47 **VIII. FY '18 Budget Development Work Session**

48 The Board went through each department budget and made final line item
49 adjustments. Finance Director Sarah Macy will check the data and determine the
50 final budget number for the warning to be adopted on January 30th.

51
52 **IX. Adjournment**

53 Bartlett moved to adjourn, second by Cushing. **Approved unanimously. Nolan**
54 **adjourned the meeting at 9:46 PM.**

55
56 Respectfully Submitted,
57  Date: 2/06/17
58 _____
59 John Palasik, Selectboard Clerk

60
61 Filed with Milton Town Clerk's Office on this 8 day of February 2017
62
63 ATTEST:  Milton Town Clerk