

Minutes
Milton Selectboard Special Meeting

January 25, 2017 at 6 PM

Community Room of the Municipal Building

43 Bombardier Rd., Milton, VT 05468

Selectboard members present: Ken Nolan, Vice-Chair; John Bartlett, Clerk; John Palasik, member; John Cushing, member.

Staff present: Town Manager, Donna Barlow Casey; Erik Wells, Director of Administration; Sarah Macy, Finance Director.

Others: None

- I. **The meeting was Called to Order at 6:03 pm**
- II. **Flag Salute**
- III. **Agenda Review** – The Executive Session was removed from the agenda.
- IV. **Public Forum – No one was present who wished to speak.**
- V. **FY '18 Budget Development Work Session**
Selectboard members questioned staff assumptions concerning several items, all concerns were resolved without formal changes to the budget document and proceeded with the plan to meet for a last time on the 30th.
- VI. **Possible Executive Session per VSA Title I Section 313**
 - **Contract Negotiations**

Adjournment – Bartlett moved to adjourn, second by Cushing. Approved unanimously. Nolan adjourned the meeting at 6:36 PM.