

1 **Milton Selectboard Meeting**  
2 **January 30, 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; Darren Adams, Chair (via phone)

7 **Selectboard Members Not Present: None**

8 **Staff Members Present:** Donna Barlow Casey, Town Manager; Erik Wells, Director of  
9 Administration; Sarah Macy, Finance Director  
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11 **Others Present:** Courtney Lamdin  
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13 **I. Call to Order**

14 Nolan called the meeting to order at 6:00 PM  
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16 **II. Flag Salute**

17 Nolan led attendees in a salute of the flag  
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19 **III. Agenda Review**

20 Barlow Casey asked to add the Selectboard annual report message  
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22 **IV. Public Forum**

23 None  
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25 **V. Town Meeting 2017 Warning**

26 Macy went through the final budget numbers. The board make some adjustments to  
27 the wording of the warning. Bartlett moved to adopt the Town Meeting 2017  
28 Warning, second by Cushing. **Approved unanimously.**  
29

30 **VI. Selectboard Annual Report Message**

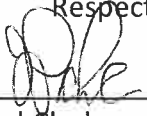
31 Bartlett stated had asked Barlow Casey to assist with edits due to a work  
32 commitment the past week. Cushing moved to accept the Selectboard message for  
33 the annual report, second by Bartlett. **Approved unanimously.**  
34

35 **VII. Adjournment**

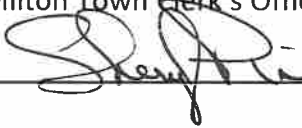
36 Bartlett moved to adjourn, second by Cushing. **Approved unanimously. Nolan**  
37 **adjourned the meeting at 6:36 PM.**  
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Respectfully Submitted,

  
\_\_\_\_\_ Date: 2/06/17  
John Palasik, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 8 day of February, 2017

ATTEST:  \_\_\_\_\_ Milton Town Clerk