

1 **Milton Selectboard Meeting**  
2 **February 6, 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

8 **Staff Members Present:** Donna Barlow Casey, Town Manager; Erik Wells, Director of  
9 Administration; Nathan Lavallee Water/Waste Water Superintendent; Sarah Macy,  
10 Finance Director; Jacob Hemmerick, Planning Director  
11

12 **Others Present:** Mary Knight, Randy Knight, Jacquie Henning, Kevin Stanley, Chris  
13 Taylor, Jennifer Taylor, Lori Donna, Rich Castine, Michael Hogan, Karl Marchessault,  
14 Greg Jones, Terry Melton, Sherry Dion, Andrew Duback, Julie Rutz, Mike McCormick,  
15 Bud McCormick  
16

17 **I. Call to Order**

18 Nolan called the meeting to order  
19

20 **II. Flag Salute**

21 Nolan led attendees in a salute of the flag  
22

23 **III. Public Forum**

24 Cushing made a motion to extend the interim zoning through June 30, 2017, Bartlett  
25 second. **Approved Unanimously**  
26

27 **IV. Appointments**

28 **A. Community Champions Award Committee**

29 Bartlett moved to appoint Jenn Taylor, Rich Castine, Terry Melton to the  
30 Community Champions Award Committee, Palasik second.  
31 **Approved Unanimously**  
32

33 **V. New Business**

34 **A. Southerberry Drive Roadway Acceptance**

35 Nolan recommended that the board get more information and clarification  
36 before making any decisions about the roadway.  
37

38 **B. Overlake Drive Roadway Acceptance**

39 Nolan suggested that we get a legal opinion first before making a decision.  
40

41 **C. Town Core TIF District Update**

42 Barlow Casey and Macy gave an overview about what TIF is, the deadline that is  
43 coming up and where the money should be allocated.  
44

45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89

**D. 2017 Certificate of Highway Mileage**

Wells explained that the certificate is for state aid money on certain class roads. The total miles in town for these class roads are 319.3 miles, which has not changed from last year. Bartlett moved to approve the certificate and Nolan second. **Approved Unanimously**

**E. Hamlin Engineering Contract for Route 7 Sidewalk Gap Project**

Wells explained the Route 7 Sidewalk project and asked if the board would approve the Town Manager to enter into a contract with Hamlin engineering. Cushing made a motion to approve, Bartlett second. **Approved Unanimously**

**VI. Warrant #17**

Palasik moved to approve warrant #17 for \$454,046.19, second by Cushing. **Approved Unanimously.**

**VII. Approval of Minutes from 1/4, 1/9, 1/23, 1/30**

Cushing moved to approve the minutes with the adjustment on 1/04, Bartlett second. **Approved Unanimously.**

**VIII. Manager's Report**

The next selectboard meeting have been changed to February 22, 2017.

**IX. Executive Session Per V.S.A. Title 1 Section 313**

Palasik moved to find premature public knowledge about personnel would cause the Town or person to suffer a substantial disadvantage. Second by Bartlett. **Approved Unanimously.**

Palasik moved to enter into Executive Session to discuss real estate, personnel and contract negotiations under the provisions of V.S.A. Title 1 Section 313 and include Barlow Casey. Second by Bartlett. **Approved Unanimously.**

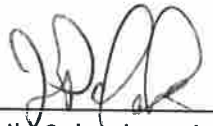
**Entered Executive Session at 8:06 PM**

Bartlett moved to close executive session, second by Cushing. **Approved Unanimously.**

**Closed executive session at 9:25 PM, there was no action taken**

90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103

**X. Adjournment**  
Cushing moved to adjourn, second by Bartlett. **Approved unanimously. Nolan adjourned the meeting at 9:25 PM.**

Respectfully Submitted,  
  
\_\_\_\_\_ Date: 3/20/17  
John Palasik, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 21 day of March, 2017

ATTEST: Kristi Beech Asst. Milton Town Clerk