

1 **Milton Selectboard Special Meeting Minutes**

2 **February 28, 2017 6:00 PM**

3 **Municipal Building Community Room**

4 **43 Bombardier Rd. Milton, VT 05468**

5
6 **Selectboard Members Present:** Darren Adams, Chair; Kenneth Nolan, Co-Chair, John Palasik Clerk;
7 John Cushing, Member; John Bartlett, Member

8 **Staff Members Present:** Donna Barlow Casey, Town Manager

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11 I. **Call to Order** – Darren Adams called the meeting to order at

12
13 II. **Flag Salute** – Darren Adams led the attendees in a Salute to the Flag.

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16 III. **Agenda Review**

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18 IV. **Executive session per V.S.A. Title 1 Section 313**

19 John Cushing moved to find premature public knowledge about personnel would cause the
20 Town or person to suffer a substantial disadvantage. **Second by John Bartlett.**

21 **Approved Unanimously.**

22
23 John Cushing moved to enter into Executive Session to discuss personnel under the provisions
24 of V.S.A title 1 section 313 and include Donna Barlow. **Seconded by John Bartlett.**

25 **Approved Unanimously.**

26
27 **Entered Executive Session at 6:00 PM**

28 **No Action Taken as a result of this Executive Session**

29 **Close Executive Session 7:49 PM**

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31 V. **Adjournment**

32 John Bartlett moved to adjourned, second by John Palasik. **Approved Unanimously.**

33 **Adjourned the meeting at 7:49 PM.**

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36 **Respectfully Submitted,**

37
38 **Date:** 4/3/17

39 John Palasik, Selectboard Clerk

40
41 **Filed with Milton Town Clerk's Office on this** 5 **day of** April, 2017

42
43 **ATTEST:** Sheryl M. Poirier **Milton Town Clerk**