

1 **Milton Selectboard Meeting Minutes**
2 **March 6, 2017 Following the Town Portion of Pre-Town Meeting**
3 **Milton High School Library**
4 **17 Rebecca Lander Drive, Milton, VT**
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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; Dustin Keelty, PW; Ben Nappi,
9 Recreation; Sarah Macy, Finance; Jacob Hemmerick, Planning
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13 **I. Call to Order** – Darren Adams called the meeting to order at 6:35 PM
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15 **II. Flag Salute** – Darren Adams led the attendees in a Salute to the Flag
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17 **III. Agenda Review** – no additions or deletions
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19 **IV. Public Forum** – no public present
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21 **V. New Business**
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23 **A. Authorize proceeding with energy efficient upgrades process**

24 Request to proceed with Efficiency VT program upgrade process, Dustin Keelty explained
25 the context for this request. John Bartlett moved to authorize Dustin to proceeding with
26 Efficiency & Lighting project. Motion seconded. Approved Unanimously.
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28 **B. Update on Hiring for Director of Administration Position & Assistant Assessor**

29 After final review by Town Manager Donna Barlow Casey, a failed search was declared for
30 Director of Administration position. Assistant Assessor applicants pending. No motion
31 made.

32 **VI. Old Business**

33 **A. Decision on Participation in Regional Dispatch Process**

34 The board discussed participation in the Regional Dispatch process. Goals and concerns
35 were shared. John Bartlett moved to participate with Darren Adams as the Town
36 Representative to the Regional Dispatch process. Motion seconded, approved unanimously.
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39 **B. Town Core TIF District**

40 Presented by Donna Barlow Casey, Town Manager and Sarah Macy, Town Finance Director.
41 Macy reviewed the Core TIF financial model and requested the Selectboard authorize
42 additional funding for TIF projects. John Palasik made a motion to approve an additional
43 \$3.1 million dollars in TIF funds. John Bartlett seconded. Approved unanimously.
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C. Consider Addition Meeting (s) schedule

Week of March 13th considered; postponed decision until Wednesday, March 8.

D. Town Manager's Update

Review of schedule with board for possible Special meeting.

E. Accept Town Manager's Resignation

John Bartlett moves to accept as presented the Town Manager's resignation at close of business March 22, 2017. Motion seconded, approved unanimously.

VII. Executive session per V.S.A. Title 1 Section 313

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


John Palasik moved to enter into Executive Session to discuss personnel and contract negotiations under the provisions of V.S.A title 1 section 313 and include Donna Barlow Casey. Seconded by John Cushing. Approved Unanimously.

Entered Executive Session at 7:30 PM
No action taken as of a result of Executive Session
Ended Executive Session at 8:27 PM

VIII. Adjournment

John Bartlett moved to adjourned, second by John Cushing. Approved Unanimously. Darren Adams adjourned the meeting at 8:27 PM.


Respectfully Submitted,



John Palasik, Selectboard Clerk

Date: 4/3/17

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

ATTEST:  Milton Town Clerk