

Milton Selectboard Meeting Minutes

March 8th, 2017 6:00 p.m.

Town Manager's Conference Room

Selectboard Members Present: Darren Adams, John Cushing, Ken Nolan, John Palasik, and Chris Taylor

Staff Members Present: Sheryl Prince, Town Clerk, Donna Barlow Casey, Town Manager

Others: Courtney Lamden

- I. Sheryl Prince, Town Clerk called the meeting to order at 6:01 pm.
- II. Agenda Review — No comment
- III. Organization of the Selectboard
 - A. Election of a Chair, Vice Chair, and Clerk — Prince called for nominations for Chair. Palasik nominated Adams for Chair. Cushing seconded. Approved 4-0.


Adams presided over the remainder of the meeting as Chair. Adams called for nominations for ViceChair. Cushing moved to elect Nolan as Vice Chair, seconded by Palasik. Approved 4-0.

Adams called for nominations for Clerk. Cushing moved to elect Palasik as Clerk, seconded by Taylor. Approved 4-0.
 - B. Cushing motioned to keep the time, place, and day of Selectboard Meetings the 1st and 3rd Mondays of the month at 6:00 p.m. in the Community Room of the Municipal Building, seconded by Palasik. Approved 5-0.
 - C. Palasik motioned for the Milton Independent to continue to be the official paper for legal notifications, seconded by Taylor. Approved 5-0.
- IV. Consider Additional Meeting(s) Schedule & Priority Projects — Cushing reported that the individual previously identified as being able to assist the Selectboard in determining a process for an Interim Town Manager was available any day the week of March 13th.
- V. Warrant # 19 — Palasik moved to adopt the warrant as presented. Adams seconded. Approved 5-0.


VI. Possible/Anticipated Executive Session Per V.S.A. Title 1 Section 313 — Motion by Palasik. Seconded by Nolan. Approved 5-0. No action was taken as a result of Executive Session.

VII. Adjournment — Palasik moved to adjourn. Seconded by Nolan. Approved Unanimously. Meeting adjourned at 6:35 p.m.

Respectfully Submitted,


_____ Date: 4/3/17
John Palasik, Selectboard Clerk

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

ATTEST:  _____ Milton Town Clerk