

# Milton Selectboard Meeting Minutes

March 15, 2017 6:00 PM

Municipal Building Community Room

43 Bombardier Rd. Milton, VT 05468

**Selectboard Members Present:** Darren Adams, Chair; Kenneth Nolan, Co-Chair, John Palasik Clerk; John Cushing, Member; Chris Taylor, Member

**Staff Members Present:** Donna Barlow Casey, Town Manager; Don Turner, Fire and Rescue Chief; Sarah Macy, Finance Director

**Others Present:** Jennifer Taylor, CCA Committee; Terry Melton, CCA Committee; Rich Castine, CCA Committee; Kaylee Sullivan, Milton Independent

I. **Call to Order** – Darren Adams called the meeting to order at 6:02PM

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

III. **Agenda Review** John Palasik removed item VI from agenda

IV. **Public Forum** – no public participants

V. **New Business and Department Items**

A. **Consider Changes to Format and Policies for Community Champion Awards**

Chris Taylor recused himself due to a personal connection to this program

Selectboard found no vote needed on changes proposed. Approved Unanimously

B. **Review and Input into Regional Dispatch Bylaws**

Discussion Regional Planning Commission bylaw changes as moving forward. Questions around MS4, Clean Water Committee, Chittenden County Regional Planning Commission

communication and representation on the Regional Planning Commission. Darren Adams to attend meeting with Charlie Baker, Executive Director of Chittenden County Regional

Planning Commission March 16, 2017. Darren will report to the Board at next scheduled Selectboard meeting the results of that meeting.

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46 VI. Executive session per V.S.A. Title 1 Section 313  
47 John Palasik moved to find premature public knowledge about personnel would cause the  
48 Town or person to suffer a substantial disadvantage. Second by Ken Nolan. Approved  
49 Unanimously.

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51 John Palasik moved to find premature public knowledge about contracts would cause the  
52 Town or person to suffer a substantial disadvantage. Second by Ken Nolan. Approved  
53 Unanimously.

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55 John Palasik moved to enter into Executive Session to discuss personnel negotiations under  
56 the provisions of V.S.A title 1 section 313 and include Donna Barlow Casey, Don Turner and  
57 Sarah Macy. Seconded by Ken Nolan. Approved Unanimously.

58

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

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63 Entered Executive Session at 6:33PM

64 No action taken as a result of executive session.

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*Time Closed Executive Session :*

66 VII. Adjournment

67 John Cushing moved to adjourned, second by Ken Nolan. Approved Unanimously.  
68 Adjourned the meeting at 9.04 PM.

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Respectfully Submitted,

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Date:

*3/20/17*

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John Palasik, Selectboard Clerk

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

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ATTEST: Kristh Beas Asst. Milton Town Clerk