

1 **Milton Selectboard Meeting Minutes**
2 **April 14, 2017 at 8:15 AM**
3 **Municipal Building Community Room**
4 **43 Bombardier Rd. Milton, VT 05468**
5

6 **Selectboard Member Present:** Ken Nolan, Co-Chair; John Palasik, Clerk; Chris Taylor,
7 Member (via conference call)

8 **Staff Members Present:** Don Turner Jr, Acting Town Manager; Sarah Macy, Director of
9 Finance and Administration

10 **I. Call To Order** – Nolan called the meeting to order 8:16 AM

11 **II. Flag Salute** – With members attending via conference call, skipped the flag salute

12 **III. Agenda Review** – No changes

13 **IV. Public Forum** – No public were present addressed the Selectboard
14

15 **V. Business**

16 **A. Approve Annual Highways Finance Plan and Authorize Signer**

17 Macy provided an overview of the Annual Highways Finance Plan (TA-60)
18 which certifies that the Town intends to raise in property taxes at least \$300 per
19 mile of Class 1, Class 2 and Class 3 highways. Palasik made a motion to approve
20 the document as presented and authorize Vice-Chair Ken Nolan to sign on behalf
21 of the board. Taylor seconded. Approved unanimously.
22

23 **B. Approve Certification of Compliance for Town Road and Bridge Standards**
24 **and Authorize Signer**

25 Macy provided an overview of the certification document which states the Town
26 complies with the Town Road and Bridge Standards/Public Works Specifications
27 and Standards passed by the board, that those standards meet the minimum
28 requirements of VTRANS and that the Town has an up-to-date highway network
29 inventory. Palasik made a motion to approve the document as presented and
30 authorize Vice-Chair Ken Nolan to sign on behalf of the board. Taylor seconded.
31 Approved unanimously.
32

33 **C. Vote to Warn Public Hearing for TIF Substantial Change Request, May 1,**
34 **2017**

35 Macy informed the board that a public hearing is required prior to board approval
36 of the Substantial Change Request and the board must vote to warn a public
37 hearing. Palasik made a motion to approve the warning as presented and
38 authorize Vice-Chair Ken Nolan to sign on behalf of the board. Taylor seconded.
39 Approved unanimously.

40 **VII. Adjournment**

41 Taylor made a motion to adjourn meeting at 8:22 AM, Palasik seconded; approved
42 unanimously.

43

44 **Respectfully Submitted,**

45 _____ **Date** _____

46 **John Palasik, Selectboard Clerk**

47

48 **Filed with Milton Town Clerk's Office on this** _____ **day of** _____ , _____

49 **Attest:** _____ **Milton**
50 **Town Clerk**

DRAFT