

Milton Selectboard Meeting Minutes

October 16, 2017 at 6:00 PM

Community Room of Municipal Building
43 Bombardier Rd Milton, VT 05468

Selectboard Members Present: John Palasik Clerk; John Cushing, Member; Chris Taylor, Member

Selectboard Members Not Present: Darren Adams, Chair; Ken Nolan, Vice-Chair

Staff Members Present: Don Turner, Town Manager; Judi Ward, TM Executive Assistant; Susan Larson, Library; Kym Duchesneau, Recreation; Kathy Dulac, Library

Others Present: Kevin Plant, VCIL; Claire Giroux-Williams, VT Family Network; Courtney Lamdin, Milton Independent; Tony Moulton, MCYC; Vikki Patterson, Milton Family Community Center; Gisela Alpert, Milton Artist Guild; Bill Kaigle, General Stannard House; Tom Frank, VT Association for the Blind & Visually Impaired; Terry and Janet Richards, General Stannard House; Tamira Martel, COTS; Charlotte Parot, MFCC; Luke Dowley, VT Adult Learning Center; Kelly Hughes, MFCC

I. Call to Order – J. Palasik called the meeting to order at 6:00 PM

II. Flag Salute – J. Palasik led the attendees in a Salute to the Flag

III. Agenda Review – Table Item G

IV. Public Forum: No one present for Public Forum

V. Business

A. Non-Profit Allocations < \$1000

Each of the following outside non-profit organizations presented to the Selectboard, giving details about what their organization does and how they benefit the Town of Milton.

- VT Family Network
- Milton Artist Guild
- VT Center for Individual Living
- VT Association to the Blind and Visually Impaired
- VT Adult Learning
- COTS
- Milton Community Youth Coalition

B. Milton Promise Community

V. Patterson shared with the Selectboard their vision and scope of their services. The Milton Promise Community, was awarded \$150,000 to be expended between October 2017 – November 2018. V. Patterson stated that they are seeking the Selectboard's approval to award the Library and the Recreation Department each with a one-time \$5000 mini-Grant. K. Duchesneau gave the Selectboard an overview of how the Recreation Department would spend the grant money and K. Dulac provided the Selectboard an overview of how the Library would spend the grant money.

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C. Taylor made a motion to approve the Milton Recreation Department to accept the one-time grant from the Milton Promise Community. J. Cushing seconded the motion. Approved unanimously. C. Taylor made a motion to approve the Milton Library to accept the one-time grant from the Milton Promise Community. J. Cushing seconded. Approved unanimously.

C. Mobile Home MOU

D. Turner gave an overview of the Mobile Park MOU. The MOU applies to Birchwood Mobile Home Park, Woodbriar Community at Milton and Milton Mobile Home Cooperative. The goal is to get all of the parks paying all the same by July 1, 2018 and to be a part of the Water Ordinance. No vote taken, just discussion. D. Turner is to move forward with this and then bring it back to the Selectboard.

D. Assessors E&O

D. Turner reviewed the 2017 Errors and Omissions with the Selectboard. J. Cushing made a motion to accept the E&O Resolution. C. Taylor seconded. Approved unanimously.

E. Roadside Mower

D. Turner presented to the Selectboard the need for a new roadside mower. The purchase is over \$15,000 so he is bringing it to the Selectboard for approval to purchase. J. Cushing made a motion to accept purchase of the new roadside mower for the amount of \$59,037.00. C. Taylor seconded. Approved unanimously.

F. Winter Sand Purchase

D. Turner brought forward to the Selectboard the bid for the purchase of winter sand. D. Turner explained that following the purchasing policy this was the best price they could get, \$27,000. J. Cushing moved to accept the winter sand bid from A. Nadeau & Co. C. Taylor seconded. Approved unanimously.

G. Criminal Records

The Selectboard members, agreed to table item G to a future meeting.

H. Manager's Update

- Incidents at the library a couple of times in the last two months. These incidents have occurred Thursday nights with loud and rowdy pre-teens in the library and lobby. Working with Library and Cornerstone Church.
- Public Works Director David Allerton will begin work on Thursday October 19th.

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- Armand Brisson property-propose process to remove Health Order.
- Police station almost finished, window was broken when it was unpacked, likely three weeks to replace.
- Amanda and Shelia picked up a stray cat that bit a woman. The cat was quarantined for 10 days at the Town's expense, the cost exceeded \$400. It was determined that the cat did not have rabies and later was taken to the Humane Society.
- Pike is scheduled to return later this week or early next week to finish paving on McMullen, Railroad and Lake Road.
- Work will begin this week on Everest Road and Quarry Lane.
- Job ad went out for Police Chief last week. So far, we have had 20 inquiries, all from out of state to date. An ad seeking volunteers to serve on a committee will be in this week's Milton Independent. Several people have already volunteered but we want to have as diverse a committee as possible. J. Palasik stated he would be happy to sit on the second committee.
- Fire at 33 Cherry Street yesterday, damaged contained to accessory apartment. A dog perished in the fire.
- Working with a couple different groups to share TIF information for the upcoming appointment.
- Plan to go out with a RFQ for the restroom project this week.
- Hired Ben Heath to research the permit requirements for the dog park and put together a proposal.
- Had Ben Heath look at the Forest Trail.
- Joint meeting with the Selectboard and School Trustees on 10/30 at 6PM at MES Library.

VI. Warrant #8

J. Cushing stated he recommends approval of Warrant #8 in the amount of \$172,919.97. C. Taylor seconded. Approved unanimously.

VII. Minutes for 10/2/2017

J. Cushing made a motion to approve the minutes from October 2, 2017. C. Taylor seconded. Approved unanimously.

XIII. Adjournment

C. Taylor motioned to adjourn at 7:56PM. J. Cushing seconded the motion. Approved unanimously.

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Respectfully Submitted,



Date: 11/13/17

John Palasik, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 13 day of Nov, 2017

ATTEST: 

Milton Town Clerk

<https://livestream.com/lcatv/mse1/videos/164390262>