Milton Selectboard Meeting

June 1, 2015 at 6 p.m.
Community Room of the Municipal Complex
43 Bombardier Rd., Milton, VT 05468

Use of cell phones is prohibited during the meeting. Please shut them off or silence them.

AGENDA

I. Call to Order

II. Flag Salute

III. Agenda Review

IV. Public Forum
The Public Forum will be limited to five minutes per person. All participants must sign in and clearly state their name. No action will be taken on items raised until a subsequent meeting (if action is needed by the Selectboard).

V. New Business

A) Appointment of Jacob Hemmerick to the position of Milton Planning Director.
Motion Requested: *to appoint Jacob Hemmerick to the position of Milton Planning Director.*

B) Certification for Certification of Approved Location of a Salvage Yard
Motion Requested: *to approve the Certification of Approved Location of a Salvage Yard for Daniel H. Turner located at 10 Clay Ridge Road.*

C) Reappointment of Bonnie Allen Pease to the Conservation Commission for a four year term ending in 2019.
Motion Requested: *to reappoint Bonnie Allen Pease to a four year term on the Conservation Commission ending in 2019.*

D) Recognition of Barbara Ewell and Susan Hatch
Motion Requested: *to approve a resolution recognizing Barbara Ewell and Susan Hatch*

VI. Old Business

A) Financing of two dump trucks purchased in FY 2015
Motion Requested: *to approve a three year note to internally finance the purchase of two dump trucks from the Impact Fee and Reappraisal Funds.*

B) Discussion of Impact Fee, Reappraisal, Restoration of Records, Healthcare Stabilization and the Road and Sidewalk Restoration Funds.
Paul Bohne, Interim Town Manager and Joanne Davis, Finance Director

C) **Discussion of the status and schedule of the Town Manager search.**
Paul Bohne, Interim Town Manager
Motion Requested: *to pay for the travel and lodging for the candidates for Town Manager*

VII. Reconsideration

VIII. Manager's Report

IX. Potential and/or Future Agenda Items

X. Minutes of the Regular Selectboard Meeting on May 18, 2015
XI. (To approve with or without corrections)

XII. Warrant/Report # 23
(To approve with or without corrections)

XIII. Possible/Anticipated Executive Session per V.S.A. Title 1 Section 313

XIV. Adjournment

Posted May 29, 2015 on the official bulletin board in the lobby of the Municipal Building to the Town Website emailed to the Burlington Free Press, Milton Independent, Lake Champlain Access Television, Fox 44 News, WPTZ, WCAX, and posted in two other places within the Town of Milton and filed with the Town Clerk.

Signed: Paul W. Bohne III
Paul W. Bohne III, Interim Town Manager