



**Town of Milton – Joint Selectboard/Schoolboard Special Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, January 31, 2022 at 6:00 p.m.**

MINUTES

Selectboard Members Present: Darren Adams, Chair (remote); Michael Morgan, Vice Chair; Chris Taylor, Clerk; Brenda Steady, Member (remote); John FitzGerald, Member

Selectboard Members Absent: None

Staff Members Present: Don Turner Jr., Town Manager; John Bartlett, Director of HR/Administration/Buildings & Grounds; Kristin Beers, Town Clerk (remote); Jessica Morris, Finance Director (remote); Brittany Tradup, Executive Assistant to the Town Manager; Steve Laroche, Police Chief (remote)

School Board Members Present: Rick Dooley, Chair; Jeremy Metcalf, Vice-Chair; Jennifer Wilson, Clerk; Kumulia Long, Member

School Staff Members Present: Amy Rex, Superintendent of Schools; Jennifer Saunders, Executive Assistant to the Superintendent (remote); Matt Grasso, Director of Operations; Erik Johnson, Communications Specialist (remote)

Others Present: Scott O'Brien, Nichole DeLong, Brock A. Rouse, Michael Frett (remote), Ron Larivee (remote), Karen Stout (remote), Lisa Rees (remote), Jen D. (remote), Wendy Wilson (remote)

I. Call to Order

M. Morgan called the Selectboard meeting to order at 6:00 p.m.

II. Flag Salute

M. Morgan led the attendees in the Pledge of Allegiance.

III. Agenda Review

Items XI (Executive Session) and XII (Action as a result of Executive Session) removed from the agenda.

IV. Public Forum

None.

V. School Board Consent Agenda

- **Dishwasher for Herrick Avenue**

Motion made by J. Metcalf to approve the purchase of a replacement dishwasher, with a second by Kumulia Long. Motion approved unanimously.

VI. Selectboard Consent Agenda

- **Approval of Selectboard Meeting Minutes of January 18, 2022**
- **Approval of Warrant #17**

Motion made by J. FitzGerald to approve the Consent Agenda, with a second by C. Taylor. Motion approved unanimously.

VII. School Board FY23 Budget Presentation

R. Dooley presented the FY23 Budget video and a slide presentation. R. Dooley then addressed questions from attendees/audience.

VIII. Selectboard FY23 Budget Presentation

The Town presented a video outlining information about Town Meeting 2022 and the FY23 Budget.

D. Turner addressed questions from School Board members. There were no questions from attendees.

IX. Discussion / Questions and Answers Regarding Budgets

There was some additional discussion in response to a question from an attendee about the budgets related to inflation.

X. Other Business Updates

D. Turner mentioned topics that will need to be discussed at a future meeting, including storm water projects and a joint newsletter.

XI. Adjournment

Motion made by J. FitzGerald to adjourn the meeting at 6:55 p.m., with a second by C. Taylor. Motion approved unanimously.

M. Morgan adjourned the meeting at 6:55 p.m.

All documents pertaining to this meeting may be viewed using the following link:

<https://miltonvt.box.com/s/2srkbbft2s1pr8xvv1u3i0j8gde3hav1>

A video recording of this meeting can be found at the following location:

<https://miltonvt.box.com/s/7tofgorx7ysgorkxahi4npk1surut57>

Respectfully Submitted,

Brittany Tradup

APPROVED MINUTES:

_____ Date: _____

Chris Taylor, Clerk

Filed with the Milton Town Clerk's Office on this _____ day of _____, 2022.

ATTEST: _____, Milton Town Clerk

DRAFT