



**Town of Milton – Special Selectboard Meeting  
43 Bombardier Road, Milton VT 05468  
In Person Only – Community Room  
Thursday, March 3, 2022 at 6:00 p.m.**

**MINUTES**

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

**Selectboard Members Absent:** None

**Staff Members Present:** Don Turner Jr., Town Manager; John Bartlett, Human Resources and Operations Director (remote); Kristin Beers, Town Clerk

**Others Present:** None

**I. Call to Order**

K. Beers, Town Clerk, called the meeting to order at 6:02 p.m.

**II. Flag Salute**

K. Beers led the attendees in the Pledge of Allegiance.

**III. Organization of Selectboard**

**Election of a Chair, Vice Chair, and Clerk**

K. Beers called for nominations for Chair three times.

Motion made by B. Steady to nominate D. Adams with a second by C. Taylor.

Motion made by C. Taylor to close nominations for Chair with a second by J. FitzGerald. Motion approved unanimously.

D. Adams was elected unanimously as Chair.

**Election of Vice Chair**

D. Adams called for nominations for Vice Chair three times.

Motion made by C. Taylor to nominate M. Morgan with a second by B. Steady.

Motion made by B. Steady to close nominations for Vice Chair with a second by J. FitzGerald. Motion approved unanimously.

Motion made by C. Taylor to elect M. Morgan as Vice Chair with a second by J. FitzGerald.  
Motion approved unanimously.

#### **Election of Clerk**

D. Adams called for nominations for Clerk three times.

Motion made by C. Taylor to nominate J. FitzGerald for Clerk with a second by B. Steady.

Motion made by B. Steady to nominate B. Steady for Clerk with a second by J. FitzGerald.

Votes for the position of Clerk were collected by ballot. J. FitzGerald was elected Clerk, having received four (4) votes. B. Steady received one (1) vote.

#### **Designate a Paper for Legal Notification**

M. Morgan recommended that the Selectboard adopt two (2) papers of record: the Milton Independent and the Islander. D. Turner expressed concern that this would require the Town to pay for legal notices in both papers. There was further discussion about options.

Motion made by M. Morgan to adopt the Islander as the publication of record with a second by C. Taylor. Motioned passed unanimously.

#### **Set the Time, Place and Day of Selectboard Meetings**

Motion made by C. Taylor that the Selectboard will meet on the first (1<sup>st</sup>) and third (3<sup>rd</sup>) Mondays of the month, from 6:00 p.m. to a hard stop at 9:00 p.m., unless a motion is made to extend past that time. Further, the meetings are to be held in the Municipal Building Community Room. Second by M. Morgan. Motion passed unanimously.

#### **Designation of Selectboard Chair, Vice Chair and Clerk to sign on behalf of Selectboard Members**

D. Adams suggested the Selectboard address this only when the need arises. No action was taken.

#### **Implementation of Consent Agenda**

Motion made by C. Taylor to continue with a consent agenda. Second by M. Morgan. Motion passed unanimously.

#### **IV. Adjournment**

**Motion made by D. Adams to adjourn the meeting at 6:26 p.m., with a second by J. FitzGerald.  
Motion approved unanimously.**

Respectfully Submitted,

Brittany Tradup

APPROVED MINUTES:

 Date: 3/21/2022  
John FitzGerald, Clerk

Filed with the Milton Town Clerk's Office on this 22<sup>nd</sup> day of March, 2022.

ATTEST: , Milton Town Clerk

