



Town of Milton
Regular Selectboard Meeting
Monday, April 1, 2019 at 6:15 p.m.
Milton Municipal Building Community Room
43 Bombardier Road, Milton VT 05468

MINUTES

Selectboard Members Present: Darren Adams, Chairman; John Palasik, Vice Chairman; Chris Taylor, Clerk; Dana Maxfield, Member; Michael Morgan, Member

Staff Members Present: Don Turner, Jr., Town Manager; Sheila Mooney, Town Manager Executive Assistant; John Bartlett, Director of Administration, Human Resources, Facilities; Sheryl Prince, Town Clerk; Ben Nappi, Assistant Recreation Coordinator; Stephen Laroche, Police Chief; Sergeant Scott Philbrook; Sergeant Paul Locke; Celeste Lang, AP/Payroll Clerk

Others Present: Val Sicard; Sarah Martin; Karen White; John Fitzgerald; Alexandra Thweatt; Terry Melton; Janet Babits; Sean Cannon; Brenda Maglaris; George Maglaris; Elizabeth Couture; Anita Menard; Lorie Cross; Priscilla Galloway; Priscilla Pritchard; David Pritchard; Brad Steady; Beth Galloway; Nathan Tuore; Michael Howard; Pat McRae; Amanda Stevens; Michael Morgan; Brenda Steady; Patrick Wright; Ron Hubert; Jennifer Taylor; Joe Smith; Leo Belval; Zackery Weimer; Neil Zawicki

I. Call to Order

The meeting was called to order by D. Adams at 6:10 p.m.

II. Flag Salute

D. Adams led the attendees in the Pledge of Allegiance.

III. Agenda Review

Add item to Agenda regarding approval of application for the Class 2 Paving Grant and Structures Grant.

IV. Public Forum

None.

V. Business

A. Motion made by C. Taylor to approve the Resolution for the Vermont Community Development Program application and to authorize the Town Manager, or his designee to sign the necessary paperwork with a second by D. Maxfield. Approved Unanimously.

B. Appointment of Selectboard Member

- *Sean Cannon*
- *Michael Morgan*
- *Brenda Steady*
- *Patrick Wright*

The Selectboard asked the following questions of all candidates:

1. Tell us about yourself to include what brought you to Milton.
2. What do you believe the biggest challenge to our town is?
3. Keeping in mind the need for accountability and the Selectboard's responsibility to the public, what will be your strategy to foster good relations with other Milton boards, commissions and Town staff?
4. How would you define being prepared for meetings and making an informed decision?

The following was the tally of votes for each candidate:

	<u>1st Vote</u>	<u>2nd Vote</u>	<u>3rd Vote</u>	<u>4th Vote</u>
Brenda Steady	2	2	2	1
Sean Cannon	1	1	1	0
Michael Morgan	1	1	1	3
Patrick Wright	0	0	0	0

Motion made by C. Taylor to appoint Michael Morgan to serve the remaining time on the unexpired vacant one year Selectboard seat or until the next properly warned town election whichever comes first with a second by D. Maxfield. Approved Unanimously.

C. Town Clerk to Swear in New Member

Sheryl Prince, Town Clerk

Sheryl Prince, Town Clerk swore in Michael Morgan as Selectboard member.

D. Appointment of Champlain Water District Representative

- *Ron Hubert*

Motion made by M. Morgan to appoint Ron Hubert as the Champlain Water District Representative for a one year term with a second by D. Maxfield. Approved Unanimously.

E. Appointment of Moderator

- *Michael Morgan*

Motion made by C. Taylor to appoint Michael Morgan as Moderator for a one year term with a second by J. Palasik. M. Morgan abstained. Motion Approved.

F. Reappointment of Community Champions Selection Committee

- *Jennifer Taylor*
- *Terry Melton*
- *Keely Agan*

Motion made by J. Palasik to revise the terms of the Community Champions Selection Committee as follows: one three year term; one two year term and a one year term with a second by D. Maxfield. C. Taylor abstained. Motion Approved.

Motion made by J. Palasik to appoint Terry Melton to the Community Champions Selection Committee for a 3 year term with a second by D. Maxfield. C. Taylor abstained. Motion Approved.

Motion made by M. Morgan to appoint Jennifer Taylor to the Community Champions Selection Committee for a 2 year term with a second by D. Maxfield. C. Taylor abstained. Motion Approved.

G. Recognize Sergeant Scott Philbrook and Sergeant Paul Locke for 20 Years of Service with the Milton Police Department

Motion made by J. Palasik to approve both Resolutions for Sergeant Paul Locke and for Sergeant Scott Philbrook recognizing their 20 years of outstanding service with the Milton Police Department with a second by C. Taylor . Approved Unanimously.

H. Entertainment Permit Application – Color Run on May 5, 2019

- *Joe Smith*

Motion made by C. Taylor to approve the Entertainment Permit Application for the Color Run scheduled for May 5, 2019 with a second by M. Morgan. Approved Unanimously.

I. Entertainment Permit Application – Milton Car Show on August 17, 2019

- *Leo Belval*

Motion made by M. Morgan to approve the Entertainment Permit Application for the Milton Car Show scheduled for August 17, 2019 with a second by D. Maxfield. Approved Unanimously.

J. Entertainment Permit Application – UVM Bicycle Race on April 28, 2019

- *Zackery Weimer*

Motion made by M. Morgan to approve the Entertainment Permit Application for the UVM Bicycle Race scheduled for April 28, 2019 with a second by D. Maxfield. Approved Unanimously.

K. Application for Structures Grant and Class 2 Paving Grant

Don Turner, Jr., Town Manager gave an overview of the four grant applications the Town was applying for. The grants are:

1. Class 2 Paving Grant - \$175,000
2. Structures Grants.
 - Bridge 6 - \$175,000;
 - Lake Road culvert design - \$60,000;
 - Bear Trap Road Bridge joint repair - \$20,000

Motion made by M. Morgan to allow the Town Manager, or his designee to apply for the four grants as presented with a second by D. Maxfield. Approved Unanimously.

VI. **Town Manager's Update**

Don Turner, Jr., Town Manager

- We did not receive the Transportation Alternatives Program (TAP) Grant of \$300,000 for Munson Hill;
- Have received a \$2,000 grant for Emerald Ash Borer;
- Have received confirmation that we secured the 30% roughly \$240,000 additional subsidy for the loan for the Lake Road water main project;
- Have received \$17,000 for recent logging activities at Bombardier Park and Lamoille River Walk.
- At the next Selectboard meeting the Town Manager will bring a construction grant to the Selectboard for their review and approval for additional monies for the Streetscape Project.
- Have obtained permission to relocate a trailer on Route 7 as part of the Streetscape Project.
- Have obtained all signed easements for the bridges on East Road and are currently waiting for a wetland permit;
- The Bombardier Park cleanup is scheduled for 9:00 a.m. on April 13, 2019;
- The Easter Egg Hunt is scheduled for 10:00 a.m. on April 20, 2019;
- Green Up Day is scheduled for May 4, 2019;
- The Dog Park dedication is scheduled for May 18, 2019;
- Allen Brook is nearing impaired waterway status;
- There will be a Special Selectboard meeting on April 13, 2019 beginning at 8:00 am which will include Selectboard goal setting and a tour of the Town properties;
- The Town Summit is scheduled for April 29, 2019 at 6:30 p.m. immediately following the Selectboard/School Board meeting.

VII. **Warrant #21**

Motion made by C. Taylor to approve Warrant #21 with a correction to include removing the invoice for Environmental Products & Services in the amount of \$1,403.85 bringing the new total of Warrant #21 to \$118,866.69 with a second by D. Maxfield. Approved Unanimously.

VIII. **Approval of Minutes of March 18, 2019**

Motion made by C. Taylor to approve the Minutes of March 18, 2019 with a second by D. Maxfield. M. Morgan abstained. Motion Approved.

IX. **Executive Session**

Motion made by C. Taylor at 8:04 p.m. that premature public knowledge about personnel would cause the Town or person to suffer a substantial disadvantage with a second by J. Palasik. Approved Unanimously.

Motion made by C. Taylor at 8:04 p.m. that the Selectboard enter into executive session to discuss personnel under the provisions of 1 VSA 313 (a)(1) of the Vermont Statutes to include all five members of the Selectboard present tonight and Don Turner, Jr., Town Manager; John Bartlett, Director of Administration/Human Resources/Facilities with a second by D. Maxfield. Approved Unanimously.

X. Action as a Result of Executive Session

Motion by J. Palasik at 9:09 p.m. to close executive session with no action taken with a second by D. Maxfield. Approved Unanimously.

XI. Motion to Adjourn

Motion made by C. Taylor at 9:10 p.m. to adjourn the meeting with a second by J. Palasik. Approved Unanimously.

D. Adams adjourned the meeting at 9:10 p.m.

Respectfully Submitted,
Sheila Mooney

APPROVED MINUTES:

_____ Date: _____
Chris Taylor, Clerk

Filed with the Milton Town Clerk's Office on this _____ day of _____, 2019.

ATTEST: _____
Milton Town Clerk