



**Town of Milton – Selectboard Special Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, April 25, 2022 at 6:00 p.m.**

MINUTES

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

Selectboard Members Absent: None

Staff Members Present: Don Turner Jr., Town Manager

Others Present: Cathy LaClair; Joe McLean, Town Attorney

I. Call to Order

D. Adams called the meeting to order at 6:00 p.m.

II. Flag Salute

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

III. Agenda Review

No changes.

IV. Public Forum

None.

V. Executive Session – Pending Civil Litigation & Negotiation

Motion made by J. FitzGerald to find that premature knowledge about Pending Civil Litigation & Negotiation would cause the Town or person to suffer a substantial disadvantage. Second by C. Taylor at 6:03 p.m. Motion approved unanimously.

Motion made by J. FitzGerald to move enter into executive session at 6:04 p.m. to discuss Pending Civil Litigation & Negotiation under the provisions of 1 VSA 313 (A)(1) of the Vermont Statutes; to include the following; Selectboard members: D. Adams, M. Morgan, C. Taylor, J. FitzGerald and B. Steady; Town Manager Don Turner, Jr.; Town Attorney Joe McLean. Second by B. Steady. Motion approved unanimously.

B. Steady left meeting at 6:25 p.m.

No action was taken as a result of the Executive Session.

**Motion made by J. FitzGerald to close executive session at 7:43 p.m., with a second by C. Taylor.
Motion approved unanimously.**

VI. Adjournment

**Motion made by M. Morgan to adjourn the meeting at 7:46 p.m., with a second by C. Taylor.
Motion approved unanimously. Meeting adjourned by D. Adams.**

Respectfully Submitted,

Brittany Tradup

APPROVED MINUTES:

 Date: 02 May 22
~~John FitzGerald, Clerk~~ Darren Adams

Filed with the Milton Town Clerk's Office on this 3rd day of May, 2022.

ATTEST: Sammy Geary Asst., Milton Town Clerk