

Town of Milton Special Selectboard Meeting Joint Discussion with Milton School Board Monday, April 29, 2019 at 6:00 p.m. Milton Public Library Meeting Room 43 Bombardier Road, Milton VT 05468

MINUTES

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

Town Staff Members Present: Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant; John Bartlett, Director of Administration/Facilities/Human Resources; Taylor Yeates, Director of Public Safety; Stephen Laroche, Chief of Police; Jessica Morris, Director of Finance

School Board Members Present: Michael Joseph, Chair; Jeremy Metcalf, School Trustee; Rick Dooley, School Trustee, Emily Hecker, School Trustee

School Staff Members Present: Amy Rex, Superintendent of Schools; Don Johnson, Business Manager; Bruce Cheeseman, Supervisor of Buildings and Grounds

Others Present: Tony Micklus; John Fitzgerald; Jen Dooley

I. Call to Order

The meeting was called to order by J. Palasik, Selectboard Vice Chair and M. Joseph, School Board Chair at 6:07 p.m.

II. Flag Salute

J. Palasik and M. Joseph led the attendees in the Pledge of Allegiance

III. Agenda Review

The numbering of item VII. Motion to Adjourn was corrected on the Agenda.

VI. Public Forum

None.

IV. Business

A. Update on Safety Discussions

Amy Rex, Superintendent of Schools gave an update on School safety.

B. Update and Review on Road Condition Communications

Don Turner, Jr., Town Manager and Amy Rex, Superintendent of Schools gave an update and overview of road condition communications between the Town and the School.

Minutes

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Stephen Laroche, Chief of Police gave an update on the School Resource Officer.

D. Update on the Administrative Building Construction Timeline

Amy Rex, Superintendent of Schools and Bruce Cheeseman, Superintendent of Schools gave an update on the administrative building construction timeline.

E. Update on the New Busing Contract

Don Johnson, Business Manager for the Schools gave an update on the new busing contract with Mountain Transit.

D. Adams arrived at 6:22 p.m. and took over presiding of the meeting for the Selectboard.

F. Update on the State Mandated System Changes

Don Johnson, Business Manager for Schools gave an overview of the State mandated system changes.

Motion made by J. Metcalf at 6:33 p.m. to adjourn the School Board portion of the meeting with a second by E. Hecker. Approved Unanimously.

V. Special Warrant #23

Motion made by C. Taylor to approve Special Warrant #23 in the amount of \$4.066.02 with a second by D. Maxfield. Approved Unanimously.

- VII. Motion to Adjourn
- VI. Motion made by M. Morgan at 6:36 p.m. to adjourn the Selectboard portion of the meeting with a second by D. Maxfield. Approved Unanimously.
- D. Adams adjourned the meeting at 6:36 p.m.

Respectfully Submitted, Sheila Mooney

APPROVED MINUTES	
CAT	Date: 5/6/19
Chris Taylor, Clerk	
Filed with the Milton Town Clerk's Office on this day of	May, 2019.
ATTEST: Krist Bees Asst. Clerk	, Milton Town Clerk