

**Town of Milton
Regular Selectboard Meeting
Monday, August 19, 2019 at 6:00 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, TM Executive Assistant; David Allerton, Director of Public Works; Michael Burris, Director of Planning

Others Present: Michael McCormick; Ronald Hubert; Todd Buik

I. Call to Order

The meeting was called to order by D. Adams at 6:00 p.m.

II. Flag Salute

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

III. Agenda Review

An item was added regarding the Lake Road culvert.

IV. Public Forum

Todd Buik expressed his concern about both the Hour Glass and Southern Gateway projects. He expressed his desire to have the projects voted on.

D. Adams advised Todd Buik that the projects have been voted on.

V. Business

A. Surety Approval – 444 Route 7 South

Michael Burris, Director of Planning

David Allerton, Director of Public Works

Michael Burris and David Allerton gave an overview of the 444 Route 7 South project.

Motion made by M. Morgan to approve the surety for 444 Route 7 South with a second by D. Maxfield. Approved Unanimously.

B. Town Road and Bridge Standards

David Allerton, Director of Public Works

David Allerton gave an overview of the Town Road and Bridge Standards.

Motion made by M. Morgan to adopt the 2019 VTrans Town Road and Bridge Standards with a second by D. Maxfield. Approved Unanimously.

C. Town-Wide Construction Projects Update

David Allerton, Director of Public Works

Don Turner, Jr., Town Manager

David Allerton gave an update of the Town-wide construction projects including:

- Lake Road water main project
- Lake Road culvert
- Two high service water tank projects
- East Road bridges project
- Southern Gateway project
- Route 7 Gap project
- Septic receiving tank clean out
- Bear Trap Road bridge
- Paving
- Public Works Facility Advisory Committee
- Main Street sidewalk
- Cherry Street project
- Temporary salt shed project
- Flanders Development project

Don Turner, Jr. gave an overview of the Lake Road culvert project.

Motion made by C. Taylor to accept the contract with Camp Precast for the Lake Road culvert in the amount of \$65,655, not using our bidding procedures due to the emergency need to fix this road, based on their ability to store the culvert on their property for up to a year with a second by D. Maxfield. Approved Unanimously.

D. Better Roads Grant Acceptance – Beebe Hill Road

David Allerton, Director of Public Works

Motion made by M. Morgan authorizing the Town Manager or his designee to execute the Better Roads Grant Agreement with the Vermont Agency of Transportation for the project on Beebe Hill Road, at an estimated cost of

\$25,670 at an 80/20 split of grant/local match funding with a second by D. Maxfield. Approved Unanimously.

E. Green Mountain Transit – FY20 Member Municipality Assessment
Don Turner, Jr., Town Manager

Motion made by M. Morgan to reaffirm the Selectboard’s previously approved budget amount of \$26,977.60 for the GMT Member Municipality Assessment with a second by D. Maxfield. Approved Unanimously.

F. Champlain Water District Update
Ronald Hubert, Champlain Water District Representative

Ronald Hubert gave an update of the Champlain Water District.

G. Milton Town Charter Review Committee Discussion
Ronald Hubert, Citizen of Milton

Ronald Hubert requested that the Selectboard start the process of reviewing the Town Charter. The following issues were discussed:

- Treasurer appointment
- Review for taxes/fees
- Representative Districts determined by Town
- Flexibility on financing fees
- Charter Committee size

The Selectboard agreed to have the Town attorneys review the process and then follow the steps to start the process of reviewing the Milton Town Charter.

H. Consider adding Members to the Hour Glass/Town Green, Bombardier Property and Public Works Facility Advisory Committee’s – Discussion/Vote

Motion made by J. Palasik to appoint Ben Nappi and Crystal Flashman to the Town Green/Hour Glass Advisory Committee; John Lindsay, John Bartlett and Kym Duchesneau to the Bombardier Property Advisory Committee; and Rob Ashton to the Public Works Facility Advisory Committee with a second by M. Morgan. Approved Unanimously.

Todd Buik recused himself from the Hour Glass Committee.

VI. Rescheduling of Labor Day Selectboard Meeting

Motion made by M. Morgan to reschedule the September 2, 2019 Selectboard meeting to September 9, 2019 with a second by C. Taylor. Approved Unanimously.

VII. Town Manager's Update

Don Turner, Jr., Town Manager

- Tax bills went out last week.
- Due to the accident last Friday, the Town is looking into installing speed bumps at Bombardier Park.
- The Town is reviewing the possibility of installing a sidewalk connecting the Main Street sidewalk that ends at Railroad Street to North Road. The Town is working on obtaining an easement from the Cadreacts.
- The grounds next to the Fire House have been landscaped.
- The new fire truck went into service last week.
- The Town sold the 2008 International Workstar 7400 Dump Truck for \$8,500.
- On September 21st the Library is hosting a Drag Queen story hour.
- Update on Water system billing.
- Update on the final North/South TIF audit.

VIII. Approval of Supplemental Warrant – 2013 Sewer System Improvements

Motion made by C. Taylor to approve the Supplemental Warrant – 2013 Sewer System Improvements in the amount of \$8,761.92 with a second by D. Maxfield. Approved Unanimously.

IX. Approval of Warrant #4

Motion made by C. Taylor to approve Warrant #4 in the amount of \$387,987.96 with a second by D. Maxfield. Approved Unanimously.

X. Approval of Selectboard Meeting Minutes of August 5, 2019

Motion made by C. Taylor to approve the Selectboard Meeting Minutes of August 5, 2019 with a second by D. Maxfield. Approved Unanimously.

XI. Executive Session

Motion made by C. Taylor at 7:43 p.m. that premature public knowledge about real estate 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 7:43 p.m. that the Selectboard enter into executive session to discuss real estate under the provisions of 1 VSA 313 (a)(2) of the Vermont Statutes to include all five members of the Selectboard present tonight and Don Turner, Jr., Town Manager; Nicholas, Sotos and Maria Papaseraphim with a second by D. Maxfield. Approved Unanimously.

XII. Action as a Result of Executive Session

Motion made by D. Adams to close executive session with no action taken with a second by D. Maxfield. Approved Unanimously.

XIII. Motion to Adjourn

Motion made by J. Palasik to adjourn the meeting at 9:07 p.m. with a second by D. Maxfield. Approved Unanimously.

D. Adams adjourned the meeting at 9:07 p.m.

Respectfully Submitted,
Sheila Mooney

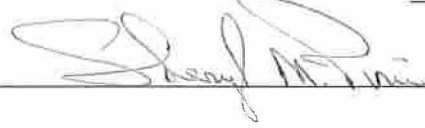
APPROVED MINUTES:



Chris Taylor, Selectboard Clerk

Date: 9/9/19

Filed with the Milton Town Clerk's Office on this 10 day of Sept, 2019.

ATTEST: 
_____, Milton Town Clerk