

## **Milton Town Council Meeting April 3<sup>rd</sup>, 2017 Summary Minutes**

### **Call to Order**

The meeting was called to order in the Milton Public Library at approximately 6:30 PM on April 3<sup>rd</sup>, 2017 by Mayor Kanakos. A moment of silence was then observed, followed by the pledge of allegiance to the flag.

### **Swearing in Council Members**

Emory West and Richard Baty were sworn in by the Honorable Judge Hudson

### **Certificates of Appreciation given to:**

Estella Parker Selby – Outgoing member of Council

Bob Howard – Outgoing chair of Economic development Committee

Alex Donnan – For Governors Walk Entrance and Regional Signage

Steve Crawford – For Town Mural

### **Roll Call:**

Charles Fleetwood, absent

Emory West, present

Richard Baty, present

Michael Cote, absent

Sam Garde, present

Kevin Kelly, present

Theodore Kanakos, present

### **Also present were:**

Mrs. Rogers –Town Manager

John Collier – Project Coordinator

Greg Wingo – Public Works Manager

Robert Longo – Police Chief

### **These Preliminary Minutes:**

These minutes cover only the high points of the meeting. The discussions were recorded, and may be transcribed at a later date. The recording is available in Town Hall. Documents included in the Council Package are not included as attachments to these summary minutes.

### **Public Participation:**

John Bushey – Update on Water committee projects, and inclusion of projects in Public works report. He handed out minutes from the April Water Committee meeting, having thought that they were to have been included in the Council Packet.

Steve Crawford – Concerns of noise of fire siren.

Libby Zando – concerns construction, truck mufflers, and motorcycles.

Lorriane Wasserman – Support of Rails to Trails

Bob Blayney – Concerns of fire siren noise.

Paul Buckingham – Concerns of fire sirens noise.

**Requests for Removal of Items from the Consent Agenda: December 5<sup>th</sup> minutes**  
**Discussion and possible vote on items removed from the Consent Agenda:**

- None.

**Additions or Corrections to the Agenda:**

There were no suggestions for additions or corrections to the Agenda.

**Agenda Approval:**

A motion was made by Councilman Kelly to approve the Amended Agenda as submitted. Councilman Garde seconded, and the motion was unanimously approved.

**Old Business - Discussion and possible vote on the following items:**

Sidewalk waiver request from Jeff and Deborah Evans, 108 Walnut Street – After discussing at length the request was tabled – Construction has not started Council wanted additional time and information to consider the request.

Motion to table was made by Vice Mayor Kevin Kelly and seconded by Sam Garde and was unanimously approved.

**New Business - Discussion and possible vote on the following items:**

**Mayor Kanakos made the following appointments**

A - Appointment of Kevin Kelly as Vice Mayor  
Appointment of Richard Baty as Secretary to Council  
Appointment of Michael Cote as Town Treasurer

B Board of Adjustment – Appointment Roger Thompson  
Reappointment James Crellin.  
Planning and Zoning – Appointment Alan Sangree  
Appointment David Allin  
Reappointment Richard Trask

Board of Historic Preservation – Appointment Walter Gagaliano  
Reappointment Dennis Hughes

Board of Elections Appointment –Bette McGrath  
Liaison to Economic Development – Charles Fleetwood

C – Bond release request from Fernmoor Homes Heritage Creek Phase 2A –A motion was made by Councilman Garde seconded by Councilman West and voted unanimously to approve the Bond Release!

D – Downtown Tree Fences – Emory West and Greg Wingo would provide a prototype and put one in place for review!

E – Recommendation from the water committee relating to Milton’s Water Discrepancy Procedure process.—No change was recommended at this time. This item was tabled and Councilman Garde would review this issue with the Water Committee at their next meeting.

F – Ordinance 2017- 006 amending town code Chapter 209 entitled Vehicles and Traffic relating to parking on Front Street Extended –A motion was made by Councilman Garde seconded by Councilman West, and was unanimously approved – No Parking signage would be installed as well!

G – Resolution 2017 - 005 relating to Federal Street to Lavinia Street Rails to Trails Project. A motion was made by councilman Garde, seconded by councilman West, and was unanimously approved.

### **Executive Session**

A motion was made by Councilman West, seconded by Vice Mayor Kelly, and unanimously approved to go into Executive Session

### **Discussion and Possible vote on Executive Session Items**

Motion by Councilman Garde to award Chief Longo an annual bonus discussed and to approve the annual evaluation as discussed. Second by Vice Mayor Kelly and unanimously approved.

Motion by Councilman Garde to empower the Water Infrastructure Land Acquisition Committee to spread a broader net to look at properties outside the ones currently authorized. Second by Vice Mayor Kelly and unanimously approved.

Motion by Councilman Garde to authorize the solicitor draft of the two letters, one to Cannery Village and the other to Chestnut Properties. Second by Mayor Kanakos. Councilman Baty and Vice Mayor recused.

### **Adjournment**

A motion was made by Vice Mayor Kelly, seconded by Councilman Baty, and unanimously approved to adjourn.

Very Respectfully submitted,  
Richard H Baty  
Secretary of the Town Council