

garde

Town of Milton
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Meeting Minutes
Milton Town Council Milton Library, 121 Union Street
July 13, 2017, 6:30pm

Call to Order at 6:30 PM

Moment of Silence and
Pledge of Allegiance to the Flag were completed.

Roll Call

Charles Fleetwood, present
Emory West, present
Richard Baty, present
Michael Cote, present
Kevin Kelly, present
Sam Garde, present
Theodore Kanakos, present

Also present were:

Mrs. Rogers –Town Manager
John Collier – Project Coordinator
Greg Wingo – Public Works Supervisor
Seth Thompson – Solicitor

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.

1. **Additions or Corrections to the Agenda:** None Noted

2. **Agenda Approval:** Motion to approve by Councilman Garde, seconded by Vice Mayor Kelly and unanimously approved.

3. **Discussion and possible vote on the following:**
 - a. Recommendation from the Water Committee relating to Water Impact Fee, Water Availability Fee, and Water Usage Fee.
Jack Bushey, as a member of the Water Infrastructure and Land Acquisition Committee, made a presentation discussing the new proposed Water Usage Fees as stated on the chart presented to the Council.
P.D. Camenisch of the same committee urged that the Council should approve as soon as possible.
On advice of our Solicitor Seth Thompson, it was decided that the new rates would be voted on at our next Regular Town Council Meeting on Monday August 7th 2017.
It was agreed that new rates should be incorporated in the 2018 proposed budget being prepared by the Town Manager Mrs. Rogers for possible approval at the same regular meeting.

 - b. **Recommendation from the Finance Committee relating to investment of reserve funds**
A motion was made by Councilman Fleetwood, seconded by Councilman Garde to approve the Town Manager Mrs. Rogers and Councilman Cote, to execute the investment of \$300,000.00 with M&T Bank. Unanimously approved.

 - c. **Comprehensive Plan**
A motion was made by Councilman Fleetwood and seconded by Councilman West to approve the Comprehensive Plan and send it to Sussex County for approval, after all amendments were added or removed from the Comprehensive Plan noted at this meeting and it was unanimously approved.

Mrs. Rogers the Town Manager made all grammar and changed wording subsequent to our meeting that had been noted at our previous Comprehensive Plan meeting on June 5th 2017.

John Collier the Project coordinator was tasked with making changes to the table 3 on Page 17 – Projected Future Residential Building Projects, Active Sub-Division/Development as of 2015.

Mayor and Council as well as the Town Manager considered all suggested changes and/or additions based on items noted in writing or verbally by the following:

Members of the Public:

David Carey – in writing
Steve Crawford – in writing
Lee Revis-Plank – in writing
Virginia Weeks – in writing

The Planning and Zoning Commission:

Richard Trask in writing
Donald Mazzeo – in writing

The Councilmen:

Councilmen West, Fleetwood, Baty – verbally
Vice Mayor Kelly – in writing
Councilman Garde – in writing
Councilman Cote – in writing

4. Adjournment

A motion was made to adjourn by Councilman West, seconded by Vice Mayor Kelly and was approved by all except Councilman Fleetwood who had left before the meetings end.