

*Town of Milton*  
*115 Federal Street*  
*Milton, DE 19968*



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**Milton Town Council Meeting Minutes**  
**Milton Library, 121 Union Street**  
**Monday, March 5, 2018**

**Call to Order**

**Roll Call**

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

**Also present were:**

Mrs. Rogers –Town Manager  
John Collier – Project Coordinator  
Robert Longo – Chief of Police  
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.

**Additions or Corrections to the Agenda -- none**

**Agenda Approval**

Motion made to go into Executive Session by Councilman Garde, seconded by Councilman Fleetwood and unanimously approved.

**Executive Session:**

Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body

Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents

Personnel matters in which the names and abilities of an individual employees are discussed

**Discussion and possible vote on Executive Session items**

Motion was made by Councilman Fleetwood, seconded by Councilman West to authorize the negotiation as discussed in Executive Session and was unanimously approved.

**Moment of Silence**

**Pledge of Allegiance to the Flag**

**Public Participation**

Kathryn Greig - Representing the Garden Club spoke to installing two Gates in the Park (Pictures were presented) money would be raised to do so if permission granted. The Club would be having a silent auction at Irish eyes to raise funds.

Shelly Cohen – spoke to large development properties on route 16 and the negative impact it could have on Milton. It was noted that the properties were not in the Town Of Milton. The Mayor spoke to Milton’s Comprehensive Plan now awaiting approval from the State that would mitigate negative impacts on the Town if projects were proposed.

**Requests for Removal of Items from the Consent Agenda No Committee Reports**

Motion to remove the item Committee Reports was made by Councilman Garde, seconded by Councilman West and unanimously approved.

**Approval of the Consent Agenda on the following items:**

Motion to Approve the Agenda minus the Committee Reports was made by Councilman Guard, seconded by Councilman West and unanimously approved.

Written Committee Reports

Written Department Reports: Administrative, Code Enforcement, Project Coordinator, and Police

Finance Report, and Statement of Revenues and Expenditures

Minutes: February 5, 2018

Executive Session Minutes: February 5, 2018

**Discussion and possible vote on items removed from the Consent Agenda**

Motion made to approve the Consent Agenda by Councilman Garde, seconded by Councilman West and unanimously approved.

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

Jeffery C. and Patricia L. Wells have petitioned for withdrawal/de-annexation of the properties identified by Sussex County Tax Map and Parcel ID #s 235-14.00-132.00, -132.01, -132.02, -132.03, and -132.04: Item removed at the request of the Wells family representative.

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

Request from the Milton Theatre relating to Zombie Fest, October 2018: Motion was made to approve the addition of a fireworks display to the Zombie fest, if approval of the Fire Marshall

was obtained and all required insurance policies were obtained, by Councilman Fleetwood, seconded by Councilman Garde, and unanimously approved.

Request from Francis Massaro and Daniel Himes to partition 409 Cedar Street, further identified as tax map parcel 235-14.16-13.00: Motion to approve the partition was made by Councilman Garde, seconded by Councilman Fleetwood and unanimously approved.

Amendment to FY18 Annual Budget: A motion to approve the amendment to the Budget was made by Councilman Fleetwood, seconded by Councilman West and unanimously approved.

Revisions to the Employee Handbook: Motion was made to Table so the council would have time to review and vote upon at the next meeting by Councilman West, seconded by Councilman Garde and unanimously approved.

### **Adjournment**

Motion was made to Adjourn by Councilman Fleetwood, seconded by Councilman West and unanimously approved.

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