RESOLUTION 2019-018

TO ESTABLISH AND APPOINT MEMBERS TO THE SPECIAL REVIEW COMMITTEE

WHEREAS, the Charter of the Town of Milton provides in Section 3(c) that the Special Review Committee is to investigate the possibility of annexation and report back to the Mayor and Town Council in no more than one-hundred twenty (120) days, unless evidence is presented that indicates misinformation or possible criminal intent. In that case the Mayor and Town Council may extend the reporting time for a fixed period to fully investigate the allegation(s); and

WHEREAS, in accordance with the Charter of the Town of Milton in Section 3(c), the Special Review Committee shall consist of two (2) members of the current Town Council and one (1) member of the current Planning and Zoning Commission, none of whose terms shall expire for the expected duration of the business for which the Special Review Committee shall have been appointed; and

WHEREAS, the appointed members of such committees, groups, and other entities shall serve at the pleasure of Mayor and Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Milton as follows:

1. The following members are appointed to the Special Review Committee:
   a) G. Kevin Kelly, Vice-Mayor
   b) Michael Cote, Councilman
   c) Richard Trask, Chairman of Planning and Zoning

2. The designated Chairperson shall facilitate said Committee meetings, which shall comply with the Freedom of Information Act (FOIA). The Chairperson may request assistance from Town staff, via the Town Manager, to assist therein.

3. Said Committee shall not sunset unless done so by subsequent Resolution of the Mayor and Town Council.
I, THE UNDERSIGNED, Secretary of the Town Council of the Town of Milton do hereby certify that the above resolution was passed at the meeting of the Town Council, duly called and convened, held on the 2nd day of December, 2019, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: [Signature]

SECRETARY OF TOWN COUNCIL

DATE: 12/5/2019