

Milton Selectboard Meeting
January 15, 2018 at 5:45 PM
Community Room of the Municipal Building
43 Bombardier Rd., Milton, VT 05468

Use of cell phones prohibited during the meeting. Please shut them off or silence them.

AGENDA

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| I. | Call to Order | 5:45 |
| II. | Flag Salute | 5:45 |
| III. | Agenda Review | 5:45 |
| IV. | Public Forum
<i>A Public Forum will be limited to five minutes per person. All participants must sign in and clearly state their name. No action will be taken on items raised until a subsequent meeting (if action is needed by the Selectboard).</i> | 5:45 |
| V. | Business | |
| | A. Police, Fire, & Rescue Appointments
Confirmation of Newly Appointed Chiefs | 5:46 |
| | B. Town Comprehensive Plan Public Hearing
Public Comment & Discussion
Victor Sinadinowski, Planning & Economic Development Director | 6:00 |
| | C. Appointment of Assistant Planning Director, Michael Burris
Discussion and Appointment
Victor Sinadinowski, Planning & Economic Development Director | 6:25 |
| | D. Sullivan, Powers & Co. FY17 Audit
Presentation
Jessica Morris, Finance Director
John Gifford, Town Treasure | 6:30 |
| | E. Arrowhead Senior Center Tax Exemption Ballot Question
Discussion & Vote
Don Turner, Town Manager | 6:40 |
| | F. Ambulance Billing Rate Resolution
Discussion and Vote
Taylor Yeates, Public Safety
Jessica Morris, Finance Director | 6:45 |
| | G. Chittenden County Public Safety Authority Ballot Question
Discussion and Vote | 6:50 |

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| VI. | Warrant # 13 | 7:00 |
| VII. | Minutes for 12/27 | 7:05 |
| VIII. | Budget Review
Discussion & Vote
Don Turner, Town Manager
Jessica Morris, Finance Director | 7:10 |
| IX. | Executive Session
• Negotiations | 9:10 |
| X. | Adjournment | 10:00 |

Posted on the official bulletin board in the lobby of the Municipal Building; to the Town website; emailed to the Burlington Free Press, Milton Independent, Lake Champlain Access Television, Fox 44 News, WPTZ, and WCAX; and posted in two other places within the Town of Milton and filed with the Town Clerk.

Signed: 

Don Turner, Town Manager