

**Milton Special Selectboard Meeting  
 Joint School Discussion  
 January 29, 2018 at 6 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**

		<b>Estimated Time</b>
<b>I.</b>	<b>Call to Order</b>	<b>6:00</b>
<b>II.</b>	<b>Flag Salute</b>	<b>6:00</b>
<b>III.</b>	<b>Agenda Review</b>	<b>6:02</b>
<b>IV.</b>	<b>Public Forum</b> <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>	<b>6:05</b>
<b>V.</b>	<b>Business</b>	
	<b>A. Agreement for Facilities Use</b> Discussion & Vote <b>Don Turner, Jr., Town Manager</b>	<b>6:10</b>
	<b>B. Financial Agreement</b> Discussion & Vote <b>Don Turner, Jr.,</b>	<b>6:20</b>
	<b>C. Create a Joint Public Facilities Committee (to study joint needs)</b> Discussion & Vote <b>Don Turner, Jr., Town Manager</b>	<b>6:40</b>
	<b>D. Charter</b> Discussion <b>Don Turner, Jr., Town Manager</b>	<b>6:55</b>
<b>VI.</b>	<b>Joint Executive Session Per VSA Title I §313(a)(2)</b>	<b>7:15</b>
	• <b>Negotiation of Real Estate Purchase</b>	
	<b>E. Loan Documents for TIF</b>	<b>8:00</b>
	<b>F. Change February 19, 2018 meeting to February 20, 2018</b>	<b>8:10</b>
	<b>G. Begin February 5, 2018 meeting at 5:45PM for Resolutions</b>	<b>8:15</b>

<b>H. Grant Application</b>	<b>8:20</b>
Discussion & Vote	
<b>Dave Allerton, Director Public Works</b>	
<b>I. Supplemental Warrant Peoples Bank</b>	<b>8:30</b>
<b>J. Supplemental Warrant Quarterly Town Water&amp; Sewer Bills</b>	<b>8:35</b>
<b>K. Warrant #14</b>	<b>8:40</b>
<b>L. Meetings from January 15, 2018</b>	<b>8:45</b>
<b>VII. Anticipated Executive Session</b>	<b>8:50</b>
<b>J. Possible Action on School Real Estate Question</b>	
<ul style="list-style-type: none"> <li>• Legal</li> <li>• Personnel with Town Staff</li> </ul>	
<b>A. Adjournment</b>	<b>9:30</b>

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**