

Milton Selectboard Meeting/Public Hearing

February 05, 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. Resolution – Water/Waste Water Award | 5:46 |
| | Presentation
Dave Allerton, Director Public Works | |
| | B. Resolution – Retirement Dustin Keelty | 5:55 |
| | Presentation
Don Turner, Town Manager | |
| | C. <u>Public Hearing Sidewalk Gap</u> | 6:00 |
| | Discussion
Ben Heath and Roger Dickinson | |
| | D. <u>Public Hearing Town Comprehensive Plan</u> | 6:30 |
| | Discussion & vote to adopt
Victor Sinadinowski, Planning Director | |
| | E. Award Town Forest Trail Project to Timber & Stone | 7:00 |
| | Discussion & Vote
Victor Sinadinowski, Planning Director | |
| | F. Certification of TIF Annual Reports (2017) | 7:15 |
| | Presentation
Jessica Morris, Finance Director | |

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| G. | DPW Update – Truck Purchases
Discussion and Vote
Dave Allerton, Director Public Works | 7:30 |
| H. | Grand List Update
Discussion
Ed Clodfelter, Assessor | 7:45 |
| I. | SRO Agreement with MTSD
Discussion and Vote
Don Turner, Town Manager | 8:00 |
| J. | Manager Update
Discussion
Don Turner, Town Manager | 8:20 |
| VI. | Warrant # 15 | 8:35 |
| VII. | Minutes for January 29, 2018 | 8:40 |
| VIII. | Executive Session

• Personnel – John Bartlett | 8:45 |
| IX. | Adjournment | |

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