

Milton Selectboard Meeting
February 20, 2018 directly following Liquor Board
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 | 6:20 |
| II. | Flag Salute | 6:22 |
| III. | Agenda Review | 6:24 |
| IV. | Public Forum | 6:30 |
| | <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> | |
| V. | Business | |
| | A. Sign Documents for Loan | 6:35 |
| | Discussion & Action | |
| | Paul Giuliani, Attorney | |
| | B. Milton Grange MOU | 6:50 |
| | Discussion & Vote | |
| | Don Turner, Jr Town Manager | |
| | C. Resolution to accept in-kind Donation | 7:10 |
| | Discussion & Vote | |
| | Kym Duchesneau, Director Recreation | |
| | D. Milton Mobile Home Co-op | 7:15 |
| | Discussion & Vote | |
| | Don Turner, Jr., Town Manager | |
| | E. 2018 Class II Paving Grant Application | 7:30 |
| | Discussion and Vote | |
| | Dave Allerton, Director Public Works | |
| | F. General Stannard House Update | 7:40 |
| | Discussion | |
| | Don Turner, Jr., Town Manager | |
| | G. Legal RFQ's | 7:50 |
| | Discussion and Vote | |
| | Don Turner, Jr., Town Manager | |

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| H. | MOU Papaseraphin Property
Discussion and Vote
Don Turner, Jr., Town Manager | 8:10 |
| I. | Manager's Update
Discussion
Don Turner, Jr., Town Manager | 8:20 |
| J. | Pre-Town Meeting Day Presentation
Discussion
Don Turner, Jr., Town Manager | 8:35 |
| VI. | Warrant # 16 | 9:00 |
| VII. | Minutes for February 05, 2018 | 9:05 |
| VIII. | Possible Executive Session <ul style="list-style-type: none"> • Possible Action Pre-Town Meeting Day Presentation | |
| IX. | Action as a result of Executive session | |
| X. | 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