

Milton Regular Selectboard Meeting

April 2, 2018 at 6:00 p.m.

Milton Municipal Building, Community Room

43 Bombardier Road, Milton, VT 05468

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

AGENDA

I. Call to Order 6:00 p.m.

II. Flag Salute 6:00 p.m.

III. Agenda Review 6:02 p.m.

IV. Public Forum 6:05 p.m.

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 need by the Selectboard).

V. Business

A. Development Review Board Interview and Appointment 6:10 p.m.
Interview and appointment of Ronald P. Harding.

**B. Essex Community Justice Center and the Milton Police Department
Memorandum of Understanding** 6:15 p.m.
Presentation by Jill Evans and Karen Dolan.

C. Neighbors Day 6:30 p.m.
Presentation by Emily Hecker regarding Neighbors Day.

D. Collection of Delinquent Real Estate Through a Tax Sale 6:45 p.m.
Approval of a Resolution.

**E. Application for Entertainment Permit and Facility Use
Milton Family Fun Run in Color** 7:00 p.m.
Discussion and approval of application.

F. Application for Entertainment Permit and Facility Use

<p>Ultimate State High School Championships Discussion and approval of application.</p>	7:03 p.m.
<p>G. Application for Entertainment Permit and Facility Use Milton Little League Opening Day</p>	7:05 p.m.
<p>H. Town Website Presentation Presentation by Ben Nappi, Assistant Recreation Coordinator.</p>	7:10 p.m.
<p>I. Regional Dispatch Ratification Update regarding the appointment of Darren Adams to the UMD. Discussion and approval of ratification.</p>	7:30 p.m.
<p>VI. Warrant #19</p>	7:40 p.m.
<p>VII. Supplemental Warrant Internal Utility Payments</p>	7:43 p.m.
<p>VIII. Town Manager’s Report</p>	7:45 p.m.
<p>A. MAG Mural in the Park Discussion regarding the MAG Mural in the Park project.</p>	
<p>B. General Stannard House Update regarding the General Stannard House project.</p>	
<p>C. US Route 7 Centerline Rumble Stripes Discussion regarding US Route 7 Centerline rumble stripes.</p>	
<p>IX. Approval of Minutes of March 19, 2018</p>	7:55 p.m.
<p>X. Executive Session</p>	8:00 p.m.
<p>A. Personnel</p>	
<p>B. Contracts</p>	
<p>C. Litigation</p>	
<p>XI. Action as a Result of Executive Session</p>	8:45 p.m.
<p>XII. Adjournment</p>	9:00 p.m.

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, Jr., Town Manager