

Milton Selectboard Meeting
April 16, at 6:00 p.m.
Community Room of the Municipal Building
43 Bombardier Road, 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 | 6:00 |
| II. | Flag Salute | 6:00 |
| III. | Agenda Review | 6:02 |
| IV. | Public Forum | 6:05 |
| | <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. Milton Artists' Guild – Murals in the Park | 6:10 |
| | <i>Discussion and approval of Resolution.</i>
<i>Kym Duchesneau, Recreation Coordinator</i> | |
| | B. Southern Gateway Project | 6:20 |
| | <i>Discussion.</i>
<i>Michael McCormick; Robert Fletcher, Esq.; Joseph McLean, Esq.</i> | |
| | C. VTRANS Structures Grant Application | 7:05 |
| | <i>Discussion and approval of Resolution.</i>
<i>David Allerton, P.E., Public Works Director/Town Engineer</i> | |
| | D. Authorization to Purchase Sand and Gravel | 7:15 |
| | <i>Discussion and approval of Resolution.</i>
<i>David Allerton, P.E., Public Works Director/Town Engineer</i> | |
| | E. Application for Entertainment Permit for Milton Area Cruisers | 7:25 |
| | <i>Discussion and approval of Application.</i>
<i>Don Turner, Jr., Town Manager</i> | |
| | F. Field House – Bombardier Park West | 7:35 |
| | <i>Discussion and approval of Resolution.</i>
<i>Don Turner, Jr., Town Manager</i> | |

- G. **Acceptance of the General Stannard House Property** 7:45
Discussion and approval of Resolution.
Don Turner, Jr., Town Manager

- VI. **Town Manager's Update** 7:55
 - A. **The Milton Grange – Phase I ESA**
Discussion.
 - B. **Dog Park – Bombardier Park West**
Discussion.
 - C. **Rotary Tree Donation**
Discussion.
 - D. **MS-4 Permit**
Discussion.
 - E. **Chittenden Solid Waste Division (CSWD) Extension on Lease on the Landfill Road Property**
Discussion.

- VII. **Warrant #20** 8:25
Approval of Warrant.


- VIII. **Approval of Minutes for April 2, 2018** 8:30
Approval of Minutes.

- IX. **Executive Session** 8:35
 - A. **Personnel**
 - B. **Contracts**

- X. **Action as a Result of Executive Session**

- XI. **Adjournment**

Posted on the official bulletin board in the lobby of the Municipal Building; to the Town website; e-mailed 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