

Town of Milton
Regular Selectboard Meeting
Monday, May 7, 2018 at 6:00 p.m.
43 Bombardier Road, Milton VT 05468

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

AGENDA

	Estimated Time
I. Call to Order	6:00
II. Flag Salute	6:02
III. Agenda Review	6:03
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>	6:04
V. Business	6:05
A. Applications for Recreation Commission Members <i>Kym Duchesneau, Recreation Coordinator</i>	6:05
B. IMPACT Melanoma Sunscreen Dispenser Grant <i>Kym Duchesneau, Recreation Coordinator</i>	6:10
C. UDR Edit Review <i>Victor Sinadinowski, Director of Planning & Economic Development</i>	6:15
D. Capital Improvement Plan <i>Jessica Morris, Director of Finance</i>	6:30
E. Impact Fees <i>Jessica Morris, Director of Finance</i>	7:00
F. Water/Wastewater Budget <i>Jessica Morris, Director of Finance, Tom Elwood, Superintendent Water/Wastewater, David Allerton, Director of Public Works/Town Engineer</i>	7:30
New Users – Expansion of Sewer Service Area – Develop Cooperation <i>Don Turner, Jr., Town Manager</i>	
G. River Street Water Main Replacement Project <i>David Allerton, Director of Public Works/Town Engineer</i>	8:00
1. Loan Application	
2. Engineering Service Agreement	

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| H. | Lake Road Water Main Replacement Project
<i>David Allerton, Director of Public Works/Town Engineer</i> | 8:10 |
| | 1. Loan Application | |
| | 2. Engineering Service Agreement | |
| I. | STP HRRR (24) Finance and Maintenance Agreement Form for the Proposed Safety Improvements Along Bear Trap Rd, W. Milton Rd and Herrick Ave
<i>David Allerton, Director of Public Works/Town Engineer</i> | 8:20 |
| J. | CCRPC Rate Increases
<i>David Allerton, Director of Public Works/Town Engineer</i> | 8:30 |
| K. | Highway Division Trucks
<i>David Allerton, Director of Public Works/Town Engineer</i> | 8:40 |
| L. | DPW Update
<i>David Allerton, Director of Public Works/Town Engineer</i> | 8:45 |
| VI. | Town Manager's Update | 9:00 |
| | A. General Stannard House | |
| | B. Milton Grange Lease – Discussed Sharing Building with School | |
| | C. Wildlife Easement – Georgia Mountain | |
| | D. Update on Field House | |
| | E. Update on Dog Park | |
| VII. | Warrant #21 | 9:15 |
| VIII. | Special Warrant #22 | 9:20 |
| IX. | Approval of Minutes of April 16, 2018 | 9:25 |
| X. | Executive Session | 9:30 |
| | A. Contracts | |
| | B. Personnel | |
| XI. | Action as a Result of Executive Session | |
| XII. | Motion to Adjourn | |

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