



**Town of Milton**  
**Regular Selectboard Meeting**  
**Monday, May 21, 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.

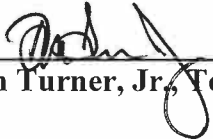
**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:00</b>
<b>II. Flag Salute</b>	<b>6:02</b>
<b>III. Agenda Review</b>	<b>6:03</b>
<b>IV. Public Forum</b> <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>	<b>6:04</b>
<b>V. Business</b>	
<b>A. Consideration of Application for Recreation Commission Member</b> <i>Kym Duchesneau, Recreation Coordinator</i> <i>Renee Anne Berteau, Applicant</i>	<b>6:05</b>
<b>B. Reappointment to Planning Commission</b> <i>Victor Sinadinoski, Director of Planning &amp; Economic Development</i> <i>Tony Micklus, Representative</i>	<b>6:10</b>
<b>C. Reappointment to CCRCP</b> <i>Victor Sinadinoski, Director of Planning &amp; Economic Development</i> <i>Tony Micklus, Representative</i>	<b>6:15</b>
<b>D. Application for Entertainment Permit &amp; Application for Facility Use for Independence Day Celebration – Milton Firefighters Association</b> <i>Chris Poirier, Fire Chief</i>	<b>6:20</b>
<b>E. RTP Grant to Replace LRW Bridge</b> <i>Victor Sinadinoski, Director of Planning &amp; Economic Development</i>	<b>6:25</b>
<b>F. Bond Anticipation Borrowing for Articles Approved at Town Meeting Day 2018 – Accept the Bid from Union Bank</b> <i>John Gifford, Town Treasurer</i>	<b>6:30</b>

	<b>G. Vermont Governor’s Highway Safety Council 2019 Education Grant</b>	<b>6:40</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<b>H. Adoption of Emergency Operations Plan</b>	<b>6:45</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<b>I. Authorization of Public Hearing Notice – Capital Improvement Plan and Impact Fee Schedule</b>	<b>6:50</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<b>J. General Stannard House</b>	<b>7:00</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<i>Bill Kaigle, General Stannard House Committee</i>	
	<b>K. Acceptance of Donation of Fence Webbing and Rule Establishing Fence Webbing Installation at the Milton Village Cemetery</b>	<b>7:20</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<b>L. GAP Project Proposal – TIF Streetscape – Hourglass Projects</b>	<b>7:25</b>
	<i>Ben Heath, P.E., Vice President, Hamlin Consulting Engineers, Inc.</i>	
	<b>M. Dog Park Clearing and Forest Management Plans – Bombardier Park and Lamoille River Walk</b>	<b>7:40</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<b>N. Approval of Resolution to Change Vendors for Field House Project at Bombardier Park West</b>	<b>7:55</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<b>O. Authorize Town Manager to Hire Appraiser for Sotos Papaseraphim Property</b>	<b>8:00</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<b>P. Budget Adjustment – Municipal Parking Lot Project</b>	<b>8:15</b>
	<i>Don Turner, Jr., Town Manager</i>	
	<b>Q. Resolution to Authorize Town Manager to Negotiate with Premier Paving for Municipal Parking Lot Project</b>	<b>8:30</b>
<b>VI.</b>	<b>Town Manager’s Update</b>	<b>8:35</b>
	<b>A. Update Dog Park at Bombardier Park West</b>	
<b>VII.</b>	<b>Warrant #23</b>	<b>8:40</b>
<b>VIII.</b>	<b>Supplemental Warrant – Impact Fees – School Expense</b>	<b>8:45</b>
	<i>Jessica Morris, Director of Finance</i>	
<b>IX.</b>	<b>Supplemental Warrant – Interfund Loan – Highway Trucks</b>	<b>8:50</b>
	<i>Jessica Morris, Director of Finance</i>	
<b>X.</b>	<b>Supplemental Warrant – AR1-044</b>	<b>8:55</b>
	<i>Jessica Morris, Director of Finance</i>	

- XI. Approval of Minutes of May 7, 2018 9:00**
- XII. Executive Session 9:05**
  - A. Contracts – Parent Purchase Option; and Grange Lease**
  - B. Personnel**
- XIII. Action as a Result of Executive Session**
- XIV. 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