



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.

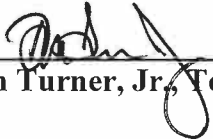
AGENDA

	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	
A. Consideration of Application for Recreation Commission Member <i>Kym Duchesneau, Recreation Coordinator</i> <i>Renee Anne Berteau, Applicant</i>	6:05
B. Reappointment to Planning Commission <i>Victor Sinadinoski, Director of Planning & Economic Development</i> <i>Tony Micklus, Representative</i>	6:10
C. Reappointment to CCRCP <i>Victor Sinadinoski, Director of Planning & Economic Development</i> <i>Tony Micklus, Representative</i>	6:15
D. Application for Entertainment Permit & Application for Facility Use for Independence Day Celebration – Milton Firefighters Association <i>Chris Poirier, Fire Chief</i>	6:20
E. RTP Grant to Replace LRW Bridge <i>Victor Sinadinoski, Director of Planning & Economic Development</i>	6:25
F. Bond Anticipation Borrowing for Articles Approved at Town Meeting Day 2018 – Accept the Bid from Union Bank <i>John Gifford, Town Treasurer</i>	6:30

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