



**Town of Milton  
Regular Selectboard Meeting  
Monday, June 4, 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. Eagle Scout Project – Catamount Historical Marker</b> <i>Brett Stankiewicz, Eagle Scout Candidate</i>	<b>6:05</b>
<b>B. Eagle Scout Project – Bombardier Park Dugout Painting and Fundraising and Volunteer Labor</b> <i>Kaleb Wright, Eagle Scout Candidate</i>	<b>6:10</b>
<b>C. Reappointment to the Development Review Board</b> <i>Victor Sinadinowski, Director of Planning &amp; Economic Development Julie Rutz, Representative</i>	<b>6:15</b>
<b>D. Update on 2020 Comprehensive Plan Process</b> <i>Victor Sinadinowski, Director of Planning &amp; Economic Development</i>	<b>6:20</b>
<b>E. CSWD Budget and Lease Renewal</b> <i>Sarah Reeves, General Manager, CSWD</i>	<b>6:30</b>
<b>F. Authorization to Sign Milton Grange Lease</b> <i>Don Turner, Jr., Town Manager</i>	<b>6:40</b>
<b>G. Approval of Vendor for Dog Park Fencing</b> <i>Don Turner, Jr., Town Manager</i>	<b>6:50</b>

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| <b>VI.</b>   | <b>Town Manager's Update</b><br><i>Don Turner, Jr., Town Manager</i> | <b>7:00</b> |
| <b>VII.</b>  | <b>Warrant #24</b>   | <b>7:20</b> |
| <b>VIII.</b> | <b>Approval of Minutes of May 21, 2018</b>                           | <b>7:25</b> |
| <b>IX.</b>   | <b>Executive Session</b><br><b>A. Contracts</b>                      | <b>7:30</b> |
| <b>X.</b>    | <b>Action as a Result of Executive Session</b>                       |             |
| <b>XI.</b>   | <b>Motion to Adjourn</b>   |             |

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**