



**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

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

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