



**Town of Milton
Regular Selectboard Meeting
Monday, June 18, 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. Application for Entertainment Permit & Application for Facility Use For National Night Out Event <i>Tony Moulton</i>	6:05
B. Reappointment of Robert Lombard to Economic Development Committee <i>Robert Lombard</i> <i>Don Turner, Jr., Town Manager</i>	6:07
C. Capital Improvement Plan Fiscal Years 2019-2024 <i>Jessica Morris, Director of Finance</i>	6:10
D. Impact Fee Schedule Fiscal Year 2019 <i>Jessica Morris, Director of Finance</i>	6:20
E. Wastewater Fund Fiscal Year 2019 Budget Water Fund Fiscal Year 2019 Budget <i>Jessica Morris, Director of Finance</i>	6:30
F. Better Roads Grant Agreement <i>Dave Allerton, Director of Public Works</i> 1. McMullen Road 2. Cadreact Road	6:40

G. DWW Highway Division Equipment Purchases	6:50
<i>Dave Allerton, Director of Public Works</i>	
1. Grader	
2. Loader	
3. Excavator	
4. Sidewalk Plow	
H. DPW Water/Wastewater Division Centrifuge Rebuild	7:00
<i>Dave Allerton, Director of Public Works</i>	
I. Bike/Pedestrian Grant – Cherry Street	7:10
<i>Dave Allerton, Director of Public Works</i>	
J. Municipal Roads Grants-in-Aid Program – Town Roads	7:20
<i>Dave Allerton, Director of Public Works</i>	
K. Department of Public Works Update	7:30
<i>Dave Allerton, Director of Public Works</i>	
L. GAP Sidewalk - Cost Proposal for Consulting Arborist Services – Shade Tree Associates, LLC	7:40
<i>Don Turner, Jr., Town Manager</i>	
M. Approval of Vendor for Dog Park Fencing	7:45
<i>Don Turner, Jr., Town Manager</i>	
N. Decide on July 2nd and September 3rd Selectboard Meetings	7:55
<i>Don Turner, Jr., Town Manager</i>	
VI. Town Manager’s Update	8:00
<i>Don Turner, Jr., Town Manager</i>	
VII. Warrant #25	8:15
VIII. Approval of Minutes of June 4, 2018	8:20
IX. Executive Session	
A. Contracts	
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