



**Town of Milton**  
**Regular Selectboard Meeting**  
**Monday, August 27, 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.

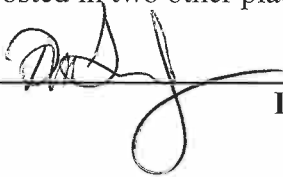
**AGENDA**

	<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. Recognition of John Mazza, Sr. for His Service</b> <i>Don Turner, Jr., Town Manager</i>	<b>6:05</b>
<b>B. Milton Grange Application Review</b> <i>John Bartlett, Director of Administration</i>	<b>6:10</b>
<b>C. VLCT Annual Business Meeting</b> <i>Don Turner, Jr., Town Manager</i>	<b>6:20</b>
<b>D. Citizen's Police Academy Application</b> <i>Stephen Laroche, Chief of Police</i>	<b>6:25</b>
<b>E. Presentation on Scheduling Police Department</b> <i>Stephen Laroche, Chief of Police</i>	<b>6:35</b>
<b>F. SRO Agreement and Addendum – Discuss and Vote</b> <i>Don Turner, Jr., Chief of Police</i>	<b>6:45</b>
<b>G. 2018/2019 Tax Rate – GMP Hydro Dam Valuation</b> <i>Ed Clodfelter - Assessor</i> <i>Don Turner, Jr., Town Manager</i>	<b>7:00</b>
<b>H. Southern Gateway – McCormick</b> <i>Don Turner, Jr., Town Manager</i> <i>Victor Sinadinovski, Director of Planning &amp; Economic Development</i> <i>Joseph McLean, Esq., Stitzel, Page &amp; Fletcher, P.C.</i>	<b>7:20</b>
<b>VI. Town Manager's Update</b> <i>Don Turner, Jr., Town Manager</i>	<b>7:45</b>

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|--------------|--|-------------|
| <b>VII.</b>  | <b>Supplemental Warrant #1</b>                 | <b>8:00</b> |
| <b>VIII.</b> | <b>Warrant #5</b>                              | <b>8:05</b> |
| <b>IX.</b>   | <b>Approval of Minutes of August 6, 2018</b>   | <b>8:10</b> |
| <b>X.</b>    | <b>Executive Session</b>                       | <b>8:15</b> |
|              | <b>A. Contracts</b>                            |             |
|              | <b>B. Personnel</b>                            |             |
| <b>XI.</b>   | <b>Action as a Result of Executive Session</b> |             |
| <b>XII.</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**