



Town of Milton
Special Selectboard Meeting
Monday, October 29, 2018 at 7:00 p.m.
MEMS Library
42 Herrick Avenue, 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 | 7:00 |
| II. Flag Salute | 7:02 |
| III. Agenda Review | 7:03 |
| 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> | 7:04 |
| V. Business | |
| A. Public Information Meeting-Rte7/Railroad St/Middle Rd Intersection Reconfiguration <i>Patti Coburn, Highway, Safety & Design Project Manager, Vermont Agency of Transportation</i> <i>Benjamin D. Heath, P.E., Vice President, Hamlin Consulting Engineers, Inc.</i> | 7:05 |
| B. Approval of Agreement for Information Technology Products and Services <i>Don Turner, Jr., Town Manager</i> | 8:05 |
| VI. Town Manager's Update <i>Don Turner, Jr., Town Manager</i> | 8:10 |
| VII. Supplemental Warrant – Bond Payment | 8:15 |
| VIII. Warrant #10 | 8:20 |
| IX. Approval of Minutes of October 15, 2018 | 8:25 |
| X. Anticipated Executive Session per V.S.A. Title 1 Section 313 | 8:30 |
| XI. Action as a Result of Executive Session | |
| XII. 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