



**Town of Milton**  
**Regular Selectboard Meeting**  
**Tuesday, November 13, 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>	<b>6:04</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>V. Business</b>	
<b>A. COTS (Committee on Temporary Shelter) – Allocation Request</b>	<b>6:05</b>
<i>Tamira Martel, Corporate and Foundations Relationship Manager</i>	
<b>B. HOPE Works (f/k/a the Women’s Rape Crisis Center)-Allocation Request</b>	<b>6:10</b>
<i>Lilah Sunderland, H.O.P.E. Works Grant Manager</i>	
<b>C. Vermont Family Network – Allocation Request</b>	<b>6:15</b>
<i>Claire Giroux-Williams, Marketing and Events Coordinator</i>	
<b>D. Age Well – Allocation Request</b>	<b>6:20</b>
<i>Madeline Graham, Associate Director of Development &amp; Communications</i>	
<b>E. General Stannard House Fund – Allocation Request</b>	<b>6:25</b>
<b>(Milton Historical Society is not asking for an allocation at this time)</b>	
<i>Bill Kaigle, Co-Chair, General Stannard House Committee and President, Milton Historical Society</i>	
<b>F. Winter Operations Guidelines Approval</b>	<b>6:30</b>
<i>Eric Gallas, Highway Superintendent</i>	
<b>G. Lake Road and Railroad Street –DWSRF Loan Approval</b>	<b>6:45</b>
<i>David Allerton, P.E., Director of Public Works</i>	
<b>H. Milton STP BP16(10) – Route 7 Sidewalk Gap Project</b>	<b>7:00</b>
<b>Lamoureux &amp; Dickinson Amendment #1</b>	
<i>Don Turner, Jr., Town Manager</i>	

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| <b>VI.</b>   | <b>Town Manager's Update</b><br><i>Don Turner, Jr., Town Manager</i>                  | <b>7:20</b> |
| <b>VII.</b>  | <b>Supplemental Warrant – Quarterly Water Bills</b>                                   | <b>7:40</b> |
| <b>VIII.</b> | <b>Warrant #11</b>  | <b>7:45</b> |
| <b>IX.</b>   | <b>Approval of Minutes of October 29, 2018 Joint Selectboard/School Board Meeting</b> | <b>7:50</b> |
| <b>X.</b>    | <b>Approval of Minutes of October 29, 2018 – Public Information Meeting</b>           | <b>7:55</b> |
| <b>XI.</b>   | <b>Executive Session (If Necessary)</b>   | <b>8:00</b> |
| <b>XII.</b>  | <b>Action as a Result of Executive Session (If Necessary)</b>                         |             |
| <b>XIII.</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**