



**Town of Milton – Selectboard Meeting**  
**43 Bombardier Road, Milton VT 05468**  
**In Person and/or via Zoom – Community Room**  
**Tuesday, January 3, 2023**  
**at 6:00 p.m. (Immediately following the public hearing)**

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:30 pm</b>
<b>II. Agenda Review</b>	<b>6:32 pm</b>
<b>III. Public Forum</b>	<b>6:33 pm</b>
<i>A Public Forum will be limited to five minutes per person. All participants must 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>IV. Consent Agenda</b>	<b>6:38 pm</b>
▪ <b>Approval of Selectboard Meeting Minutes of 12/19/2022</b>	
▪ <b>Approval of Selectboard Special Meeting Minutes of 12/21/2022</b>	
▪ <b>Approval of Warrant #15</b>	
<b>V. Vote on Proposed Changes to 2022 Town Plan, Unified Development Regulations (UDR) and Zoning Map Amendments</b>	<b>6:40 pm</b>
<i>Cymone Bedford, Planning &amp; Development Review Director</i>	
<b>VI. Public Infrastructure Acceptance – Clearview Phase IV</b>	<b>6:45 pm</b>
<i>Amanda Pitts, Zoning Administrator</i>	
<b>VII. Solar Lease Option Agreement</b>	<b>6:55 pm</b>
<i>Kirt Mayland; Don Turner, Jr., Town Manager</i>	
<b>VIII. Personnel Recognition for Years of Service to the Town</b>	<b>7:10 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>IX. Discussion Regarding Site Visit to 70 Westford Rd.</b>	<b>7:20 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>X. FY24 Budget</b>	<b>7:30 pm</b>
<i>Amber N. Baker, Finance Director</i>	
<i>During budget presentations, the Selectboard reserves the right to review, discuss and consider any and all aspects of the municipal budget, including both general and specific budget categories, line items, and the municipal budget as a whole and in its entirety.</i>	
<b>XI. Update from Town Manager and Board Members</b>	<b>8:05 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>XII. Executive Session – Real Estate and Personnel</b>	

**XIII. Action as a Result of Executive Session**

**XIV. Adjournment**

Posted to the Town website, two designated places within the Town of Milton (Kinney Drugs and Middle Road Market), filed with the Town Clerk, and e-mailed to local media outlets.

To view this meeting via live stream, go to **Lake Champlain Access Television at LCATV.org**.

All documents pertaining to this meeting may be viewed using the following link:

<https://miltonvt.box.com/s/egq7vga8c13cyknb30z891t7t2fnvmg5>

To join this meeting via Zoom audio and visual, please sign in 15 minutes prior to the scheduled start time and use the Zoom link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87461273248?pwd=QjRBK2FSaVpydXBYYQ2crMDdzQVZQZz09>

Meeting ID: 874 6127 3248

Passcode: 638610

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+13126266799,,87461273248#,,,,\*638610# US (Chicago)

Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/87461273248?pwd=QjRBK2FSaVpydXBYYQ2crMDdzQVZQZz09>

Signed: Don Turner, Jr., Town Manager