



**Town of Milton – Selectboard Meeting  
43 Bombardier Road, Milton VT 05468  
In Person and/or via Zoom – Community Room  
Tuesday, January 17, 2023 at 7:00 p.m.**

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>7:00 pm</b>
<b>II. Flag Salute</b>	<b>7:01 pm</b>
<b>III. Agenda Review</b>	<b>7:02 pm</b>
<b>IV. Public Forum</b>	<b>7:03 pm</b>
<p><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></p>	
<b>V. Consent Agenda</b>	<b>7:08 pm</b>
▪ <b>Approval of Public Hearing Minutes of 1/03/2023</b>	
▪ <b>Approval of Selectboard Meeting Minutes of 1/03/2023</b>	
▪ <b>Approval of Selectboard Special Meeting Minutes of 1/09/2023</b>	
▪ <b>Approval of Warrant #16</b>	
▪ <b>Approval of Supplemental Warrant: Quarterly Water/Sewer Bills</b>	
<b>VI. Police Advisory Commission: Reappoint Joseph Duquette; Appoint Henry Bonges</b> <i>Michaela Foody, Public Safety Director</i>	<b>7:10 pm</b>
<b>VII. Economic Development Commission Appointment: Edward Couture</b> <i>Don Turner, Jr., Town Manager</i>	<b>7:20 pm</b>
<b>VIII. Reappoint Fire Chief, Chris Poirier</b> <i>Michaela Foody, Public Safety Director</i>	<b>7:25 pm</b>
<b>IX. Stormwater Update</b> <i>Corey Parent, Consultant</i>	<b>7:30 pm</b>
<b>X. Update from Town Manager and Board Members</b> <i>Don Turner, Jr., Town Manager</i>	<b>7:45 pm</b>
<b>XI. Executive Session – Real Estate and Personnel</b>	
<b>XII. Action as a Result of Executive Session – Ratify NEPBA Contract</b>	
<b>XIII. Adjournment</b>	

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/4bslxhqj0h8b2le1kvyfv1gc4ji06rqx>

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/89395988535?pwd=MUhwNDZUaWVGZnl2aTVmTkklQTJFUT09>

Meeting ID: 893 9598 8535

Passcode: 698722

One tap mobile

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+16465588656,,89395988535#,,,,\*698722# US (New York)

Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 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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+1 360 209 5623 US

Meeting ID: 893 9598 8535

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Find your local number: <https://us02web.zoom.us/u/kb3Sr9xsoc>

Signed: Don Turner, Jr., Town Manager