



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, February 6, 2023 at 6:00 p.m.**

AGENDA

	Estimated Time
I. Call to Order	6:00 pm
II. Flag Salute	6:01 pm
III. Agenda Review	6:02 pm
IV. Public Forum	6:03 pm
<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>	
V. Consent Agenda	6:08 pm
▪ Approval of Selectboard Meeting Minutes of 01/17/2023	
▪ Approval of Warrant #17	
VI. Reappoint Economic Development Commission Members: Michael Joseph and Lindsey Ruhl <i>Don Turner, Jr., Town Manager</i>	6:10 pm
VII. Permission to Apply for the RAISE Grant <i>Cymone Bedford, Planning and Development Review Director</i>	6:15 pm
VIII. EMS Recovery Fee Adjustment <i>Sean McCann, Rescue Chief</i>	6:20 pm
IX. Authorization to Purchase a Police Cruiser <i>Stephen Laroche, Chief of Police</i>	6:25 pm
X. Permission to Apply for Assistance to Fire Fighter Grant <i>Michaela Foody, Public Safety Director</i>	6:30 pm
XI. Emergency Health Order Termination <i>Michaela Foody, Public Safety Director</i>	6:40 pm
XII. Vermont Economic Progress Council (VEPC) Tax Increment Financing (TIF) Update <i>Amber N. Baker, Finance Director</i>	6:45 pm
XIII. Appoint Town Moderator: Michael Morgan <i>Don Turner, Jr., Town Manager</i>	7:00 pm
XIV. Update from Town Manager and Board Members <i>Don Turner, Jr., Town Manager</i>	7:05 pm
XV. Executive Session – Real Estate and Personnel	

**XVI. Action as a Result of Executive Session –
Ratify NEPBA Contract and Accept Real Estate Purchase and Sale Contract**

XVII. 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/uv55hos36swra47e3r1uwsculz7wi6ap>

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/84646287030?pwd=WnVLRStYbDdEOHgxdy9WMGF4bGxzdz09>

Meeting ID: 846 4628 7030

Passcode: 748269

One tap mobile

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+1 646 931 3860 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

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Find your local number: <https://us02web.zoom.us/j/84646287030?pwd=WnVLRStYbDdEOHgxdy9WMGF4bGxzdz09>

Signed: Don Turner, Jr., Town Manager