



Regular Meeting

Tuesday, February 17, 2026, 6:00 p.m.
Community Room, 43 Bombardier Road, Milton, VT 05468
In Person and/or Via Zoom at:

<https://us02web.zoom.us/j/84147513008?pwd=m2zlvLAU1XPga3fMt0CuxEED90dOGe.1>

Estimated Time

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| I. Call to Order | 6:00 p.m. |
| II. Flag Salute | 6:01 p.m. |
| III. Agenda Review | 6:02 p.m. |
| IV. Public Forum
<i>A Public Forum is for items not on the agenda and 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> | 6:03 p.m. |
| V. Consent Agenda <ul style="list-style-type: none">▪ Approval of Selectboard Meeting Minutes of 02.02.2026▪ Approval of Special Joint Meeting Minutes of 02.05.2026▪ Approval of Special Meeting Minutes of 02.12.2026▪ Approval of Warrant #17 | 6:08 p.m. |
| VI. Appointments to Recreation Commission
<i>Remainder of 3-year terms expiring 06.30.2027</i> <ul style="list-style-type: none">▪ Brandy Companion▪ Erica Guralnick | 6:10 p.m. |
| VII. Adoption and Submission of Annual Forms for Vermont Agency of Transportation
<i>Allyssa Downs, Public Works Project Manager</i> <ul style="list-style-type: none">▪ Mileage Certificate▪ Town Roads and Bridge Standards▪ Annual Financial Plan | 6:15 p.m. |
| VIII. Appoint Allyssa Downs to CCRPC Transportation Advisory Committee and Clean Water Advisory Committee
<i>Remainder of FY26 Term expiring 6.30.2026 and 2-year term expiring 6.30.2028</i> | 6:25 p.m. |
| IX. Downtown Core Master Plan Update
<i>Cassandra LaFayette, Planning & Zoning Officer</i> | 6:30 p.m. |
| X. Acceptance of Vermont Department of Buildings and General Services Grant
<i>Hannah Luman, Director of Recreation and Parks Department</i> | 6:40 p.m. |
| XI. Approval of Salt Purchase
<i>Eric Gallas, Highway Superintendent</i> | 6:50 p.m. |
| XII. Approval of No Appeal or Suit Pending Certificate
<i>Amber N. Baker, Deputy Town Manager and Finance Director</i> | 6:55 p.m. |
| XIII. Acceptance of Patrick Leahy LCBP Public Waterfront Access Improvement Grant
<i>Chris Taylor, Town Manager</i> | 7:00 p.m. |
| XIV. Update from Town Manager and Board Members
<i>Chris Taylor, Town Manager</i> | 7:05 p.m. |

XV. Executive Session – Contracts

XVI. Adjournment

All documents pertaining to this meeting may be viewed using the following link:
https://miltonvt.sharepoint.com/:f:/s/TownOfMiltonFilesFolders/IgBV3nkSW_97RLQG29RlrS1yAc-RKAib4M-tknRrML7U2mo?e=HzmFx8

To view this meeting via live stream, go to Lake Champlain Access Television at LCATV.org. This agenda has been posted to the Town website, the lobby of the municipal building, two designated places within the Town of Milton (Kinney Drugs and Raj's Liquor and Beverage, *formerly Middle Road Market*), filed with the Town Clerk, and e-mailed to local media outlets.

Signed: Chris Taylor, Town Manager