



Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, March 20, 2023 at 6:00 p.m.
Immediately following Liquor Board Meeting

AGENDA

	Estimated Time
I. Call to Order	6:15 pm
II. Flag Salute	6:16 pm
III. Agenda Review	6:17 pm
IV. Public Forum <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>	6:18 pm
V. Consent Agenda <ul style="list-style-type: none">▪ Approval of Selectboard Meeting Minutes of 03/06/2023▪ Approval of Selectboard Special Meeting Minutes of 03/09/2023▪ Approval of Warrant #20	6:23 pm
VI. John FitzGerald Letter of Appreciation <i>Don Turner, Jr., Town Manager</i>	6:25 pm
VII. Tax Sale Resolution <i>John Gifford, Town Treasurer</i>	6:30 pm
VIII. ACH Auto Debit Implementation Plan <i>John Gifford, Town Treasurer</i>	6:35 pm
IX. Re-Appoint Erik Breiland as Northwest FiberWorx Primary Representative <i>Don Turner, Jr., Town Manager</i>	6:45 pm
X. Post #57 American Legion Property <i>Don Turner, Jr., Town Manager</i>	6:50 pm
XI. Medic Intercept Agreements <i>Michaela Foody, Public Safety Director; Sean McCann, Rescue Chief</i>	6:55 pm
XII. AED CIP Purchase Resolution <i>Michaela Foody, Public Safety Director</i>	7:05 pm
XIII. Lead Service Study <i>Patrick Smart, MSK Engineers; Lisa Schaeffler, Public Works Director; Tom Elwood, Water/Wastewater Superintendent; Don Turner, Jr., Town Manager</i>	7:10 pm
XIV. VLCT PACIF Equipment Grant <i>John Bartlett, HR and Operations Director</i>	7:20 pm
XV. Update from Town Manager and Board Members <i>Don Turner, Jr., Town Manager</i>	7:25 pm

XVI. Executive Session, if needed

XVII. Action as a Result of Executive Session, if needed

XVIII. 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/mv24grff5djd617sf6rdhvuw274pa4>

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

<https://us02web.zoom.us/j/83313613952?pwd=bzFFQ2VpOWJQSDh3WVJ6ZkR6dG1WQT09>

Meeting ID: 833 1361 3952

Passcode: 259590

One tap mobile

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Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+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

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Find your local number: <https://us02web.zoom.us/j/83313613952?pwd=bzFFQ2VpOWJQSDh3WVJ6ZkR6dG1WQT09>

Signed: Don Turner, Jr., Town Manager