



**Regular Meeting**

Monday, August 3, 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/89138037956?pwd=s3b9TGETDWA6J9blUbEvl9RhnyHdUH.1>

**Estimated Time**

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| <b>I. Call to Order</b>                                                                                                                                                                                                                                                                      | <b>6:00 p.m.</b> |
| <b>II. Flag Salute</b>                                                                                                                                                                                                                                                                       | <b>6:01 p.m.</b> |
| <b>III. Agenda Review</b>                                                                                                                                                                                                                                                                    | <b>6:02 p.m.</b> |
| <b>IV. Public Forum</b><br><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> | <b>6:03 p.m.</b> |
| <b>V. Consent Agenda</b> <ul style="list-style-type: none"><li>▪ <b>Approval of Selectboard Meeting Minutes of 07.20.2026</b></li><li>▪ <b>Approval of Warrant #AP-03</b></li></ul>                                                                                                          | <b>6:08 p.m.</b> |
| <b>VI. Appoint William Kirby to Conservation Commission</b><br><i>Remainder of one (1) 4-year term to expire 6/30/2029</i>                                                                                                                                                                   | <b>6:10 p.m.</b> |
| <b>VII. Update to Acting Zoning Administrator Policy (#PZ461.084)</b><br><i>Amanda Pitts, Planning &amp; Zoning Director / Zoning Administrator</i>                                                                                                                                          | <b>6:15 p.m.</b> |
| <b>VIII. Appoint Vivian Warner as Acting Zoning Administrator</b><br><i>Amanda Pitts, Planning &amp; Zoning Director / Zoning Administrator</i>                                                                                                                                              | <b>6:20 p.m.</b> |
| <b>IX. Set Tax Rate</b><br><i>Amber N. Baker, Deputy Town Manager and Finance Director</i>                                                                                                                                                                                                   | <b>6:25 p.m.</b> |
| <b>X. Approve Change Request on Lake Champlain Basin Program (LCBP) Waterfront Access Improvement Grant</b><br><i>Chris Taylor, Town Manager</i>                                                                                                                                             | <b>6:35 p.m.</b> |
| <b>XI. Ratification of Additional Donation Funding for the 2026 America's 250<sup>th</sup> Anniversary Fireworks Display</b><br><i>Chris Taylor, Town Manager</i>                                                                                                                            | <b>6:45 p.m.</b> |
| <b>XII. Discussion about Charter Review Committee</b><br><i>Chris Taylor, Town Manager</i>                                                                                                                                                                                                   | <b>6:55 p.m.</b> |
| <b>XIII. Update from Town Manager and Board Members</b><br><i>Chris Taylor, Town Manager</i>                                                                                                                                                                                                 | <b>7:00 p.m.</b> |
| <b>XIV. Executive Session, if needed</b>                                                                                                                                                                                                                                                     |                  |
| <b>XV. Adjournment</b>                                                                                                                                                                                                                                                                       |                  |

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

<https://miltonvt.sharepoint.com/:f/s/TownOfMiltonFilesFolders/IgDLCoLkzG34TK5P8vdySkELAdQwWkUHf0uaFASqQu9DZ-Y?e=nYUGnp>

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*