



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton, VT 05468
In Person and/or via Zoom – Community Room
Monday, October 16, 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 10/02/2023	
▪ Approval of Warrant #7	
▪ Supplemental Warrant: Quarterly Water and Sewer Bills	
VI. Sand Bar State Park Upgrades	6:10 pm
<i>Niels Rinehart, Lands Administration & Historic Resources Coordinator, Vermont Agency of Natural Resources, Department of Forests, Parks & Recreation</i>	
VII. Chittenden County Regional Planning Commission (CCRPC) Annual Report	6:25 pm
<i>Charlie Baker, Executive Director, CCRPC</i>	
VIII. Milton Downtown Core Master Plan Project Update	6:35 pm
<i>Cymone Bedford, Planning & Development Review Director; Taylor Newton, CCRPC Planning Program Director</i>	
IX. Vermont Community Foundation Grant	6:50 pm
<i>Cymone Bedford, Planning & Development Review Director</i>	
X. Purchase of Police Department Cruisers	7:00 pm
<i>Frank Scalise, Police Lieutenant</i>	
XI. Award Contract for Testing at Site of New Public Works Facility to John Turner Consulting	7:05 pm
<i>Lisa Schaeffler, Public Works Director</i>	
XII. Award Contract for Phosphorus Control Plan Project Designs to Krebs & Lansing	7:10 pm
<i>Lisa Schaeffler, Public Works Director</i>	
XIII. Winter Operations	7:20 pm
<i>Eric Gallas, Highway Superintendent</i>	
XIV. Winter Salt Purchase	7:25 pm

Eric Gallas, Highway Superintendent

XV. Update from Town Manager and Board Members

Don Turner, Jr., Town Manager

7:35 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/wdk5plye0u9gavgznmzfq0mad9r68cvw>

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:

<https://us02web.zoom.us/j/87643527929?pwd=TDERSHRzUzV1NHVWTmUxNmJxR2tHQT09>

Meeting ID: 876 4352 7929

Passcode: 904916

To dial by your location, find your local number: <https://us02web.zoom.us/u/kv68KFtd6>

Signed: Don Turner, Jr., Town Manager