



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

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:00 pm</b>
<b>II. Flag Salute</b>	<b>6:01 pm</b>
<b>III. Agenda Review</b>	<b>6:02 pm</b>
<b>IV. Public Forum</b>	<b>6:03 pm</b>
<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>	
<b>V. Approve Expenses Related to Catamount Waterline Project</b> <i>Don Turner, Jr., Town Manager</i>	<b>6:08 pm</b>
<b>VI. Consent Agenda</b>	<b>6:18 pm</b>
▪ <b>Approval of Selectboard Meeting Minutes of 10/16/2023</b>	
▪ <b>Approval of Selectboard Special Meeting Minutes of 10/30/2023</b>	
▪ <b>Approval of Warrant #8</b>	
<b>VII. Recreation Commission Appointment: Fran Tougas</b> <i>Jenna Tucker Eugair, Recreation Director</i>	<b>6:20 pm</b>
<b>VIII. Planning Commission Reappointment: Ben Frye</b> <i>Cymone Bedford, Planning and DEI Director</i>	<b>6:25 pm</b>
<b>IX. Vermont Community Development Program (VCDP) Grant</b> <i>Liz Curry, CommonLand Solutions, LLC</i>	<b>6:30 pm</b>
▪ <b>Approve Additional \$50,000</b>	
▪ <b>Approve Subgrant Agreement for Milton Mobile Home Cooperative</b>	
▪ <b>Approve Agreement for Grant Admin and Project Management Services for Milton Mobile Home Cooperative with CommonLand Solutions, LLC</b>	
<b>X. Purchase Fire Department Rescue Tools</b> <i>Chris Poirier, Fire Chief</i>	<b>6:40 pm</b>
<b>XI. Approve VTrans TAP Grant and Stormwater Mitigation Grant for New Salt Shed</b> <i>Corey Parent, Consultant</i>	<b>6:50 pm</b>
<b>XII. VLCT Welcoming and Engaging Communities Program</b> <i>Cymone Bedford, Planning, DEI, and Development Review Director</i>	<b>7:00 pm</b>

- XIII. Award Contract to Stantec for 2024 Paving Plans** **7:10 pm**  
*Lisa Schaeffler, Public Works Director*
- XIV. Update from Town Manager and Board Members** **7:25 pm**  
*Don Turner, Jr., Town Manager*
- XV. Executive Session, if needed**
- XVI. Action as a Result of Executive Session, if needed**
- 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/8zy4c5n0rdkmmhm3cfpk5wv060buabhi>

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/86100414386?pwd=ZE4wWHppRzh2b3Z5N1ZlOE1qN2xpdz09>

Meeting ID: 861 0041 4386

Passcode: 022001

Signed: Don Turner, Jr., Town Manager