



**Town of Milton – Selectboard Meeting**  
**43 Bombardier Road, Milton VT 05468**  
**In Person and/or via Zoom – Community Room**  
**Monday, August 21, 2023 at 6:00 p.m.**  
***Immediately following Cannabis Control Board Meeting***

**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>
<p><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></p>	
<b>V. Corrected Highway Pickup Truck Resolution</b> <i>Lisa Schaeffler, Public Works Director; Don Turner, Jr., Town Manager</i>	<b>6:08 pm</b>
<b>VI. Consent Agenda</b> <ul style="list-style-type: none"><li>▪ <b>Approval of Selectboard Meeting Minutes of 7/31/2023</b></li><li>▪ <b>Approval of Warrant #3</b></li></ul>	<b>6:12 pm</b>
<b>VII. American Public Works Association, New England Chapter: Special Achievement Award – Bruce Trombly</b> <i>Lisa Schaeffler, Public Works Director</i>	<b>6:15 pm</b>
<b>VIII. Recreation Commission Appointment – Julia Pfaff</b> <i>Jenna Tucker Eugair, Recreation Director</i>	<b>6:25 pm</b>
<b>IX. Milton Artists Guild FY24 Allocation Request</b> <i>Corrina Thurston, Milton Artist Guild Executive Director</i>	<b>6:30 pm</b>
<b>X. Recommendation to Award Contract for Market Feasibility Study for Indoor Recreation Community Facility</b> <i>Don Turner, Jr., Town Manager</i>	<b>6:45 pm</b>
<b>XI. Flanders Water System Replacement – Loan</b> <i>Wayne Elliot, Aldrich &amp; Elliot; Corey Parent</i>	<b>7:00 pm</b>
<b>XII. Library Courier Grant</b> <i>Matthew Davis, Library Director</i>	<b>7:05 pm</b>
<b>XIII. Stump Removal and Grinding Services – DJ’s Tree</b> <i>Don Turner, Jr., Town Manager</i>	<b>7:10 pm</b>
<b>XIV. Preservation of Record Books</b> <i>Kristin Beers, Town Clerk</i>	<b>7:20 pm</b>

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|---------------|---|----------------|
| <b>XV.</b>    | <b>Schedule Joint School Board Meeting to Discuss School Addition</b><br><i>Don Turner, Jr., Town Manager</i>             | <b>7:30 pm</b> |
| <b>XVI.</b>   | <b>Krebs &amp; Lansing: Garage Construction Related Civil Consulting Services</b><br><i>Don Turner, Jr., Town Manager</i> | <b>7:45 pm</b> |
| <b>XVII.</b>  | <b>Update on Flooding</b><br><i>Don Turner, Jr., Town Manager</i>   | <b>7:50 pm</b> |
| <b>XVIII.</b> | <b>Update from Town Manager and Board Members</b><br><i>Don Turner, Jr., Town Manager</i>                                 | <b>8:00 pm</b> |
| <b>XIX.</b>   | <b>Executive Session – Litigation</b>   |                |
| <b>XX.</b>    | <b>Action as a Result of Executive Session</b>  |                |
| <b>XXI.</b>   | <b>Adjournment</b>  |                |

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/2o9xtqnnul68ehrs2iqfn0cn1n181v2>

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/86318852792?pwd=UXdUQTg4bXNoUjRUTU1MMWQ5NmQ3Zz09>

Meeting ID: 863 1885 2792

Passcode: 090662

Dial by your location

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|--------------------------------------|---------------------------------|
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| • +1 305 224 1968 US                 | • +1 719 359 4580 US            |
| • +1 309 205 3325 US                 | • +1 253 205 0468 US            |
| • +1 312 626 6799 US (Chicago)       | • +1 253 215 8782 US (Tacoma)   |
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Find your local number: <https://us02web.zoom.us/j/86318852792?pwd=UXdUQTg4bXNoUjRUTU1MMWQ5NmQ3Zz09>

Signed: Don Turner, Jr., Town Manager