



Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, October 2, 2023 at 6:00 p.m.
Immediately following Cannabis Control Board Meeting

AGENDA

	Estimated Time
I. Call to Order	6:05 pm
II. Flag Salute	6:06 pm
III. Agenda Review	6:07 pm
IV. Public Forum	6:08 pm
<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>	
V. Consent Agenda	6:12 pm
▪ Approval of Selectboard Meeting Minutes of 9/18/2023	
▪ Approval of Warrant #6	
VI. West Milton Road Stabilization Bid Award	6:15 pm
<p><i>Lisa Schaeffler, Public Works Director; Michaela Foody, Public Safety Director</i></p>	
VII. Flood Update – Proposed Waiving of Fees Related to Flood Damage	6:25 pm
<p><i>Don Turner, Jr., Town Manager</i></p>	
VIII. Update on HR, Operations and Facilities	6:30 pm
<p><i>John Bartlett, HR and Operations Director</i></p>	
IX. Resolution for Errors and Omissions	6:50 pm
<p><i>Amber N. Baker, Finance Director</i></p>	
X. Finance Update	6:55 pm
<p><i>Amber N. Baker, Finance Director</i></p>	
XI. Kienle Road Property Marketing Agreement	7:15 pm
<p><i>Don Turner, Jr., Town Manager</i></p>	
XII. Update from Town Manager and Board Members	7:30 pm
<p><i>Don Turner, Jr., Town Manager</i></p>	
XIII. Executive Session, if needed	
XIV. Action as a Result of Executive Session, if needed	
XV. 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/48dhaq49xzia9v74b2v0b7mru6q3yewr>

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/81943944550?pwd=YWx4UTl1aXhJL1ZjOGsxWDZWdUludz09>

Meeting ID: 819 4394 4550

Passcode: 677069

Dial by your location. Find your local number: <https://us02web.zoom.us/u/kcYkZPWPyc>

Signed: Don Turner, Jr., Town Manager