



Town of Milton
Regular Selectboard Meeting
Monday, January 6, 2019 at 6:10 p.m.
Milton Municipal Building Community Room
43 Bombardier Road, Milton VT 05468

Use of cell phones are prohibited during the meeting. Please shut them off or silence them.

AGENDA

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| I. | Call to Order | 6:10 |
| II. | Flag Salute | 6:11 |
| III. | Agenda Review | 6:12 |
| IV. | Public Forum | 6:13 |
| <i>(A Public Forum will be limited to five minutes per person. All participants must sign in and 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. | Business | |
| | A. Milton Family Center Property Tax Exemption | 6:15 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | B. Establish Charter Committee | 6:20 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | C. 2019 Department of Public Works Year in Review | 6:30 |
| | <i>David Allerton, Director of Public Works</i> | |
| | D. Rescue Department Update | 6:50 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | E. CY2020 Ambulance Fees | 6:55 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | F. Warn Selectboard Public Hearing – UDR Changes 2/3/2020 | 7:05 |
| | <i>Michael Burris, Director of Planning</i> | |
| | G. Reschedule 1/20/20 and 2/17/20 Selectboard Meetings | 7:15 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | H. Humane Society of Chittenden County Agreement | 7:20 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| VI. | Town Manager's Update | 7:25 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| VII. | Approval of Warrant #14 | 7:35 |
| VIII. | Approval of Selectboard Minutes of December 16, 2019 | 7:40 |
| IX. | Approval of Special Selectboard Minutes of December 18, 2019 | 7:45 |
| X. | Executive Session - Personnel | 7:50 |
| XI. | Action as a Result of Executive Session | |
| XII. | Motion to Adjourn | |

Posted on the official bulletin board in the lobby of the Municipal Building; to the Town website; e-mailed to the Burlington Free Press, Milton Independent, Lake Champlain Access Television, Fox 44 News, WPTZ, and WCAX; and posted in two other places within the Town of Milton and filed with the Town Clerk. All documents pertaining to this Selectboard meeting may be viewed using the following link: <https://miltonvt.box.com/v/SBMEETING010620>

Signed: _____

Don Turner, Jr., Town Manager