



Town of Milton
Regular Selectboard Meeting
Tuesday, January 21, 2020 at 6:00 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 | 6:00 |
| II. | Flag Salute | 6:01 |
| III. | Agenda Review | 6:02 |
| IV. | Public Forum | 6:03 |
| <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. Bird Houses in the Town Forest | 6:10 |
| | <i>Heather Preuss</i> | |
| | B. Recreation Master Plan | 6:15 |
| | <i>SE Group</i> | |
| | C. Hourglass Update and Approval to Move Forward with Plans | 6:35 |
| | <i>Benjamin D. Heath, PE, Vice President, Hamlin Consulting Engineers, Inc.</i> | |
| | D. Sewer Line Extension into Colchester | 7:05 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | E. Milton Family Community Center – 5 Year Tax Exempt Status | 7:35 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | F. Warning for the March 2, 2020 Annual Town Meeting | 7:40 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| VI. | Town Manager's Update | 7:45 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| VII. | Approval of Warrant #15 | 7:55 |
| VIII. | Approval of Selectboard Minutes of January 6, 2020 | 8:00 |
| IX. | Executive Session | |
| | <ul style="list-style-type: none">• Personnel• Contracts | |
| X. | Action as a Result of Executive Session | |
| XI. | 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/SBMEETING012120>

Signed: _____


Don Turner, Jr., Town Manager