



**Town of Milton**  
**Regular Selectboard Meeting**  
**Monday, February 3, 2020**  
**Immediately Following the Public Hearing 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

	Estimated Time
<b>I. Call to Order</b>	6:30
<b>II. Flag Salute</b>	6:31
<b>III. Agenda Review</b>	6:31
<b>IV. Public Forum</b>	6:33
<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>	
<b>V. Business</b>	
<b>A. Advisory Committee Reports to Selectboard</b>	6:35
<b>B. Entertainment Permit Approval-Cure SMA Event</b> <i>Susan O'Neill</i>	6:55
<b>C. Green Mountain Power Mural Resolution</b>	7:00
<b>D. TIF Annual Report Presentation/Certification</b> <i>Jessica Morris, Director of Finance</i>	7:05
<b>E. Caring for Canopy Grant Match Authorization</b> <i>Michael Burris, Director of Planning</i>	7:15
<b>F. Resolution to Accept Sponsorship Donation from CHL, Inc.</b> <b>for Winter Festival Fireworks Display</b>	7:25
<b>G. Green Mountain Transit Outstanding Payment</b> <i>John Sharrow</i>	7:30
<b>H. Replace Cruiser Involved in Accident</b> <i>Don Turner, Jr., Town Manager</i>	7:35
<b>I. Request to Submit Grant Application-Allen Brook Stormwater Project</b> <i>David Allerton, Director of Public Works</i>	7:40
<b>VI. Town Manager's Update</b> <i>Don Turner, Jr., Town Manager</i>	7:45
<b>VII. Approval of Warrant #16</b>	7:55
<b>VIII. Supplemental Warrant – Water/Wastewater Utilities</b>	8:00
<b>IX. Approval of Selectboard Minutes of January 21, 2020</b>	8:05
<b>X. Executive Session – Contracts</b>	8:10
<b>XI. Action as a Result of Executive Session</b>	
<b>XII. Motion to Adjourn</b>	

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/SBMEETING020320>

Signed: \_\_\_\_\_

  
Don Turner, Jr., Town Manager