



**Town of Milton**  
**Regular Selectboard Meeting**  
Monday, February 4, 2019 at 6:00 p.m.  
43 Bombardier Road, Milton VT 05468

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

**AGENDA**

|  | <b>Estimated Time</b> |
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| <b>I. Call to Order</b>  | <b>6:00</b>           |
| <b>II. Flag Salute</b>   | <b>6:02</b>           |
| <b>III. Agenda Review</b>  | <b>6:03</b>           |
| <b>IV. Public Forum</b>  | <b>6:04</b>           |
| <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. Adopt Amended Cemetery Rules and Regulations</b>   | <b>6:05</b>           |
| <i>Peter Staniels</i>  |                       |
| <b>B. Planning and Zoning Schedule</b>   | <b>6:15</b>           |
| <i>Victor Sinadinowski, Director of Planning and Economic Development</i>  |                       |
| <b>C. Economic Development in Milton Update</b>  | <b>6:25</b>           |
| <i>Victor Sinadinowski, Director of Planning and Economic Development</i>  |                       |
| <b>D. Village Center Designation Update</b>  | <b>6:35</b>           |
| <i>Victor Sinadinowski, Director of Planning and Economic Development</i>  |                       |
| <b>E. Fee for Administrative Services for Police Department Outside Contracts</b>  | <b>6:45</b>           |
| <i>Taylor Yeates, Director of Public Safety</i>  |                       |
| <b>F. Certificate of Highway Mileage</b>   | <b>6:55</b>           |
| <i>Don Turner, Jr., Town Manager</i>   |                       |
| <b>VI. Town Manager's Update</b>   | <b>7:00</b>           |
| <i>Don Turner, Jr., Town Manager</i>   |                       |
| <b>VII. Warrant #17</b>  | <b>7:10</b>           |
| <b>VIII. Approval of Minutes of January 22, 2019 Regular Selectboard Meeting</b>   | <b>7:15</b>           |
| <b>IX. Approval of Minutes of January 30, 2019 Special Selectboard Meeting</b>   | <b>7:20</b>           |
| <b>X. Executive Session</b>  | <b>7:25</b>           |
| <b>A. Personnel</b>  |                       |
| <b>B. Contracts</b>  |                       |
| <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.

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