



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, February 7, 2022 at 6:30 p.m.**

AGENDA

	Estimated Time
I. Call to Order	6:30 pm
II. Flag Salute	6:31 pm
III. Agenda Review	6:32 pm
IV. Public Forum	6:33 pm
<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>	
V. Consent Agenda	6:38 pm
▪ Approval of Joint Selectboard / School Board Meeting Minutes of 1/31/2022	
▪ Approval of Warrant #18	
VI. Appointment of Development Review Board Alternate – Scott Turner <i>Don Turner, Jr., Town Manager</i>	6:40 pm
VII. Present/Approve FY23 Water/Wastewater Budgets & Fees <i>Jessica Morris, Finance Director; Dave Allerton, Public Works Director; Tom Elwood, Superintendent of Water/Wastewater</i>	6:50 pm
VIII. Annual TIF Report Certification <i>Jessica Morris, Finance Director</i>	7:20 pm
IX. Allen Brook 2 Grant Acceptance <i>Dave Allerton, Public Works Director; Kirsten Jensen, Public Works Engineer</i>	7:30 pm
X. VTrans Highway Mileage <i>Dave Allerton, Public Works Director; Kirsten Jensen, Public Works Engineer</i>	7:40 pm
XI. Purchase of BGS Pickup Truck <i>John Bartlett, Director of Admin, Facilities, HR &IT</i>	7:50 pm
XII. Update from Town Manager and Board Members <i>Don Turner, Jr., Town Manager</i>	8:05 pm
XIII. Executive Session – Personnel & Litigation	
XIV. Action as a Result of Executive Session	
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/0shh4y0t9u5qunzbmmkbjxt5e9yo3ss5>

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/81275288087?pwd=S1gzNE9lVW8zTTBlcjJ4YzBiYlBkUT09>

Meeting ID: 812 7528 8087

Passcode: 308321

One tap mobile

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 812 7528 8087

Passcode: 308321

Find your local number: <https://us02web.zoom.us/j/81275288087?pwd=S1gzNE9lVW8zTTBlcjJ4YzBiYlBkUT09>

Signed: Don Turner, Jr., Town Manager