



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Tuesday, February 21, 2023 at 6:00 p.m.**

AGENDA

	Estimated Time
I. Call to Order	6:00 pm
II. Flag Salute	6:01 pm
III. Agenda Review	6:02 pm
IV. Public Forum	6:03 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	6:08 pm
▪ Approval of Selectboard Meeting Minutes of 02/06/2023	
▪ Approval of Warrant #18	
VI. Accept \$50,000 Grant for Downtown Core Master Plan – Milton on the Move / Town	6:10 pm
<i>Cymone Bedford, Planning and Development Review Director</i>	
VII. Return VTrans Grant for Public Works Facility Salt and Sand Shed	6:20 pm
<i>Corey Parent</i>	
VIII. Milton Mileage Certification	6:30 pm
<i>Lisa Schaeffler, Public Works Director</i>	
IX. VTrans 2023 Town Road & Bridge Standards	6:35 pm
<i>Lisa Schaeffler, Public Works Director</i>	
X. Road Postings	6:40 pm
<i>Eric Gallas, Highway Superintendent</i>	
XI. Entertainment Permit Approval: Circus Smirkus	6:45 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
XII. Award Contract for Tennis and Pickleball Courts Project	6:55 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
XIII. Authorization to Purchase Accessibility Lift for the Grange	7:05 pm
<i>Don Turner, Jr., Town Manager</i>	
XIV. Set Public Hearing Date Regarding Hourglass Southern Leg	7:15 pm
<i>Don Turner, Jr., Town Manager</i>	
XV. Update from Town Manager and Board Members	7:25 pm
<i>Don Turner, Jr., Town Manager</i>	

XVI. Executive Session – Contracts

XVII. Action as a Result of Executive Session, if needed

XVIII. 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/3bi2u6jycbmtjvewq36wxxran1lzynm5>

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/81589526327?pwd=WnNUMDh5RnpLcTQ2TEhkZXk5REUxQT09>

Meeting ID: 815 8952 6327

Passcode: 505707

One tap mobile

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+13092053325,,81589526327#,,,,*505707# US

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

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Passcode: 505707

Find your local number: <https://us02web.zoom.us/j/81589526327>

Signed: Don Turner, Jr., Town Manager