



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
April 4, 2022 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	6:04 pm
▪ Approval of Selectboard Meeting Minutes of March 21, 2022	
▪ Approval of Warrant #22	
▪ Approval of Supplemental Warrant: Quarterly Water & Sewer Bills	
VI. Reappoint Reps for Northwest FiberWorx: Erik Breiland and Joe Mester <i>Don Turner, Jr., Town Manager</i>	6:05 pm
VII. 58 River Street – Request to Waive Sewer Fees Due to Frozen Water Pipes <i>Don Turner, Jr., Town Manager</i>	6:10 pm
VIII. Atrium Way - Clapper Rd. Infrastructure Acceptance <i>Amanda Pitts, Zoning Administrator</i>	6:20 pm
IX. Sharp Grant <i>Michaela Foody, Public Safety Director; Don Turner, Jr., Town Manager</i>	6:30 pm
X. Extension of Dispatch Contract <i>Michaela Foody, Public Safety Director</i>	6:35 pm
XI. Establish Ice House Committee <i>Don Turner, Jr., Town Manager</i>	6:45 pm
XII. Establish Date for ARPA Public Hearing: June 20, 2022 <i>Don Turner, Jr., Town Manager</i>	7:00 pm
XIII. Update from Town Manager and Board Members <i>Don Turner, Jr., Town Manager</i>	7:15 pm
XIV. Executive Session – Potential Litigation	
XV. Action as a Result of Executive Session, if needed	

XVI. 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/guxzkk343gtmrjs4iufnsj4h1md6uapa>

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/88974341176?pwd=c0dOZVBtMHdqMUZWNYtjdE1icCtGUT09>

Meeting ID: 889 7434 1176

Passcode: 203945

One tap mobile

+16465588656,,88974341176#,,,,*203945# US (New York)

+13017158592,,88974341176#,,,,*203945# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 889 7434 1176

Passcode: 203945

Find your local number: <https://us02web.zoom.us/u/kn0GdjhOW>

Signed: Don Turner, Jr., Town Manager