



Town of Milton
43 Bombardier Road, Milton VT 05468
Regular Selectboard Meeting
Monday, May 4, 2020 at 6:30 PM
Immediately Following the Liquor Board Meeting
Teleconference Meeting

Due to COVID-19, there is no physical location for this meeting

The Town of Milton encourages participation by telephone

AGENDA

	Estimated Time
I. Call to Order	6:45
II. Flag Salute	6:46
III. Review of New Process for Selectboard Meetings <i>John Palasik, Selectboard Chair</i>	6:47
IV. Agenda Review	6:48
V. Public Forum <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>	6:49
VI. Consent Agenda <ul style="list-style-type: none">• Approval of Minutes of April 20, 2020• Approval of Warrant #23	6:50
VII. Rouse Wastewater Ordinance Waiver <i>David Burke, O'Leary-Burke</i>	6:55
VIII. Development Review Board Appointment <i>Mary Callahan</i>	7:00
IX. National Police Week Resolution <i>Stephen Laroche, Chief of Police</i>	7:05
X. Bulletproof Vest Grant <i>Stephen Laroche, Chief of Police</i>	7:10
XI. FY2021 Highway Safety Education Grant <i>Stephen Laroche, Chief of Police</i>	7:15
XII. Union Bank Line of Credit Extension <i>John Gifford, Treasurer</i>	7:20
XIII. Tax Sale Resolution <i>John Gifford, Treasurer</i>	7:25
XIV. Property Tax Abatement Resolution <i>John Gifford, Treasurer</i>	7:40
XV. Municipal Building New Lighting and Funding Source Resolution <i>Don Turner, Jr., Town Manager</i>	7:55

XVI.	Town Manager's Update	8:00
XVII.	Executive Session if necessary	8:15
XIII.	Action as a Result of Executive Session	
XX.	Motion to Adjourn	9:00

Posted 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/SBMEETING050420>

To view this meeting on LCATV Live Stream, use this link: <http://lcatv.org/live-stream-2>

To join the Selectboard meeting by phone, please call in 15 minutes prior to the scheduled meeting time and follow the instructions below:

Dial In Primary Number (646) 558-8656

Alternate Number (301) 715-8592

Alternate Number (253) 215-8782

Meeting ID 847 3268 7253

Individual Participants Please Use *6 to Mute and Un-Mute your phone

Signed: **Don Turner, Jr., Town Manager**