



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, May 15, 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 05/01/2023	
▪ Approval of Warrant #24	
VI. Appoint Bill McSweeney as Alternate DRB Member <i>Amanda Pitts, Zoning Administrator</i>	6:10 pm
VII. Reappoint Henry Bonges as CSWD Representative <i>Don Turner, Jr., Town Manager</i>	6:15 pm
VIII. Reappoint Amanda Pitts as Zoning Administrator and as Health Officer <i>Don Turner, Jr., Town Manager</i>	6:20 pm
IX. Accept Recreational Trails Program Grant <i>Cymone Bedford, Planning & Development Review Director</i>	6:25 pm
X. Bulletproof Vest Grant <i>Steve Laroche, Police Chief</i>	6:30 pm
XI. Water/Wastewater Budget Proposal <i>Amber N. Baker, Finance Director; Tom Elwood, Water/Wastewater Superintendent; Lisa Schaeffler, Public Works Director</i>	6:35 pm
XII. Set Public Hearing Date for CIP - Impact Fees <i>Amber N. Baker, Finance Director</i>	7:05 pm
XIII. Reschedule Meeting Dates Due to Future Holidays <i>Don Turner, Jr., Town Manager</i>	7:10 pm
XIV. Update from Town Manager and Board Members <i>Don Turner, Jr., Town Manager</i>	7:15 pm
XV. Executive Session – Pending Litigation	

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

XVII. 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/j2d6jh74xedemvyy0d212tjtrxc7n39z>

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:

<https://us02web.zoom.us/j/89038360337?pwd=TFFvdFFaRmwwdGlhanZSUHhuOUdjQT09>

Meeting ID: 890 3836 0337

Passcode: 239294

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+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

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Find your local number: <https://us02web.zoom.us/j/89038360337>

Signed: Don Turner, Jr., Town Manager