



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, May 16, 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	6:08 pm
▪ Approval of Selectboard Meeting Minutes of 05/02/2022	
▪ Approval of Warrant #25	
VI. Appoint Ice House Committee	6:13 pm
<i>Don Turner, Jr., Town Manager</i>	
VII. Planning, Zoning, Enforcement Update	6:35 pm
<i>Cymone Haiju, Planning & Development Review Director; Amanda Pitts, Zoning Administrator; Drew Bulfer, Planning & Zoning Officer</i>	
VIII. Accept Bond Anticipation Note LOC for Public Works Facility	6:55 pm
<i>John Gifford, Town Treasurer; Don Turner, Jr., Town Manager</i>	
IX. EMS Week Resolution	7:00 pm
<i>Michaela Foody, Public Safety Director</i>	
X. 2023 GHS Education Grant	7:05 pm
<i>Stephen Laroche, Police Chief</i>	
XI. 2022 Bulletproof Vest Grant	7:10 pm
<i>Stephen Laroche, Police Chief</i>	
XII. CSWD FY23 Budget	7:15 pm
<i>Sarah Reeves, Executive Director</i>	
XIII. Future of Milton Grange	7:30 pm
<i>Don Turner, Jr., Town Manager</i>	
XIV. Reaffirm Method of Funding for Milton on the Move Community Coordinator	7:45 pm
<i>Don Turner, Jr., Town Manager</i>	
XV. Policy Discussion – Information Technology Use Standards	7:50 pm

Don Turner, Jr., Town Manager

XVI. Update from Town Manager and Board Members

8:05 pm

Don Turner, Jr., Town Manager

XVII. Executive Session – Pending Litigation

XVIII. Action as a Result of Executive Session

XIX. 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/hdhdjtfdxzm5xckxolq95j8ha84mw19r>

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/81209455568?pwd=AvW-2fBBKeWeVU2tVmhlilZOphkaDY.1>

Meeting ID: 812 0945 5568

Passcode: 618751

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+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 812 0945 5568

Passcode: 618751

Find your local number: <https://us02web.zoom.us/u/ktsnUZhI9>

Signed: Don Turner, Jr., Town Manager