



Town of Milton
43 Bombardier Road, Milton VT 05468
Regular Selectboard Meeting
Monday, May 18, 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	6:40
II. Flag Salute	6:41
III. Agenda Review	6:42
IV. Public Forum	6:43
<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	6:50
<ul style="list-style-type: none">• Approval of Minutes of May 4, 2020• Approval of Warrant #24	
VI. Reduction of Speed Limit on Cadreact Road Discussion <i>Kate Cadreact</i>	7:00
VII. Appointment of Deputy Health Officer's <i>Roger Dickinson, Deputy Health Officer</i> <i>Michaela Foody, Director of Public Safety</i>	7:10
VIII. Ambulance Power Lift Resolution <i>Don Turner, Jr., Town Manager</i> <i>Michaela Foody, Director of Public Safety</i>	7:20
IX. Local Emergency Management Plan Adoption <i>Michaela Foody, Director of Public Safety</i>	7:30
X. Emergency Medical Services Resolution <i>Don Turner, Jr., Town Manager</i> <i>Michaela Foody, Director of Public Safety</i>	7:35
XI. Tax Sale Resolution <i>John Gifford, Treasurer</i>	7:40
XII. Water/Wastewater FY21 Budget Approval <i>David Allerton, Director of Public Works</i> <i>Jessica Morris, Director of Finance</i> <i>Thomas Elwood, Superintendent Water/Wastewater</i>	7:45
XIII. Capital Improvement Plan Presentation and Approval of Notice of Public Hearing on 6/1/20 <i>Jessica Morris, Director of Finance</i>	8:05

XIV.	Town Manager's Update	8:25
XV.	Executive Session – Contracts, Personnel	8:40
XVI.	Action as a Result of Executive Session	
XVII.	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/SBMEETING051820>

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 811 8786 9011

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

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