



Town of Milton
43 Bombardier Road, Milton VT 05468
Regular Selectboard Meeting
Monday, June 1, 2020 at 6:30 PM
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	6:30
II. Flag Salute	6:31
III. Agenda Review	6:32
IV. Public Forum	6:33
<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	6:36
• Approval of Minutes of May 18, 2020	
• Approval of Warrant #25	
VI. Capital Improvement Plan for Fiscal Years 2021-2025	6:37
Including Impact Fee Schedule for Fiscal Year 2021 Discussion/Vote	
<i>Jessica Morris, Director of Finance</i>	
VII. Water and Wastewater FY21 Budget Resolutions	6:40
<i>Jessica Morris, Director of Finance</i>	
VIII. CSWD Representative Appointment of John Gifford	6:45
<i>Don Turner, Jr., Town Manager</i>	
IX. Conservation Commission Resolution	6:50
<i>Don Turner, Jr., Town Manager</i>	
X. Unified Development Review Update	6:55
<i>Regina Mahoney, Interim Planning Director</i>	
XI. Guardrail Replacement for West Milton Road Overpass	7:25
<i>David Allerton, Director of Public Works</i>	
XII. Class 4 Highway Policy Adoption Discussion	7:35
<i>Don Turner, Jr., Town Manager</i>	
<i>David Allerton, Director of Public Works</i>	
XIII. Reappraisal Contract Award Resolution	7:45
<i>Don Turner, Jr., Town Manager</i>	
XIV. Town Manager's Update	8:00
XV. Executive Session, if necessary	

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/SBMEETING060120>

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 868 1831 5423

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

Signed:

Don Turner, Jr., Town Manager