



**Town of Milton – Selectboard Meeting**  
**43 Bombardier Road, Milton VT 05468**  
**In Person and/or via Zoom – Community Room**  
**Monday, June 19, 2023**  
**at 6:00 p.m. (Immediately Following Public Hearing)**

**AGENDA**

	Estimated Time
<b>I. Call to Order</b>	<b>6:15 pm</b>
<b>II. Flag Salute</b>	<b>6:16 pm</b>
<b>III. Agenda Review</b>	<b>6:17 pm</b>
<b>IV. Public Forum</b>	<b>6:18 pm</b>
<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>	
<b>V. Consent Agenda</b>	<b>6:23 pm</b>
▪ <b>Approval of Selectboard Meeting Minutes of 06/05/2023</b>	
▪ <b>Approval of Warrant #26</b>	
<b>VI. Recognition of Juneteenth Holiday</b>	<b>6:25 pm</b>
<i>Cymone Bedford, Planning and DEI Director</i>	
<b>VII. Recreation Commission Reappointment: Ryan Bushey</b>	<b>6:30 pm</b>
<i>Jenna Tucker Eugair, Recreation Director</i>	
<b>VIII. Car Show Entertainment Permit</b>	<b>6:35 pm</b>
<i>Jenna Tucker Eugair, Recreation Director</i>	
<b>IX. Community Champions Award</b>	<b>6:40 pm</b>
<i>Jenn Taylor, Terry Eckert, Keely Agan</i>	
<b>X. Request for Proposals for Market Feasibility Study for Indoor Recreation Community Facility</b>	<b>6:50 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>XI. AARP Letter of Designation</b>	<b>7:00 pm</b>
<i>Cymone Bedford, Planning and DEI Director</i>	
<b>XII. Water/Wastewater Vehicle Purchase</b>	<b>7:05 pm</b>
<i>Tom Elwood, Water/Wastewater Superintendent</i>	
<b>XIII. Resolution for Intercept Fee Increase</b>	<b>7:15 pm</b>
<i>Sean McCann, Rescue Chief</i>	

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| <b>XIV.</b>   | <b>Set Public Hearing Date for Vicious Dog Hearing</b><br><i>Michaela Foody, Public Safety Director</i>  | <b>7:20 pm</b> |
| <b>XV.</b>    | <b>Stormwater Ordinance</b><br><i>Corey Parent</i>   | <b>7:25 pm</b> |
| <b>XVI.</b>   | <b>Paving</b><br><i>Amber N. Baker, Finance Director</i>   | <b>7:40 pm</b> |
| <b>XVII.</b>  | <b>Approval of Capital Improvement Plan and Impact Fee for FY24</b><br><i>Amber N. Baker, Finance Director</i>   | <b>7:50 pm</b> |
| <b>XVIII.</b> | <b>Update on the Milton Grange Hall Renovations and Additional Expenditures</b><br><i>Don Turner, Jr., Town Manager</i>                                | <b>8:00 pm</b> |
| <b>XIX.</b>   | <b>Fee Schedule and Application for Facility Use of 135 River Street<br/>(formerly the Milton Grange Hall)</b><br><i>Don Turner, Jr., Town Manager</i> | <b>8:10 pm</b> |
| <b>XX.</b>    | <b>Update from Town Manager and Board Members</b><br><i>Don Turner, Jr., Town Manager</i>  | <b>8:20 pm</b> |
| <b>XXI.</b>   | <b>Executive Session – Pending Litigation</b>  |                |
| <b>XXII.</b>  | <b>Action as a Result of Executive Session, if needed</b>  |                |
| <b>XXIII.</b> | <b>Adjournment</b>   |                |

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/4lr8c0np9fda4j4zz1ghpnt6xokqbqgk>

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/84324405888?pwd=dWRma3Rma2VoWWg5VlkrbXNPZXJ2Zz09>

Meeting ID: 843 2440 5888

Passcode: 695338

Find your local number: <https://us02web.zoom.us/j/84324405888?pwd=dWRma3Rma2VoWWg5VlkrbXNPZXJ2Zz09>

Signed: Don Turner, Jr., Town Manager