



Town of Milton
43 Bombardier Road, Milton VT 05468
In Person and/or Teleconference/Virtual Regular Selectboard Meeting
Monday, June 21, 2021 at 6:30 p.m.

AGENDA

	Estimated Time
I. Call to Order	6:30 pm
II. Flag Salute	6:31 pm
III. Agenda Review	6:32 pm
IV. Public Forum <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>	6:33 pm
V. Consent Agenda <ul style="list-style-type: none">• Approval of Public Hearing Minutes of 06/07/21• Approval of Selectboard Minutes of 06/07/21• Approval of Warrant #27	6:39 pm
VI. Resolution of Recognition for Judy Kinner, Conservation Commission <i>Don Turner, Jr., Town Manager</i>	6:40 pm
VII. Bombardier Park Mountain Bike Proposal <i>Jenna Tucker, Director of Recreation</i> <i>Ryan Bushey, Recreation Commission Member</i>	6:45 pm
VIII. Acceptance of Summer Matters for All Grant <i>Jenna Tucker, Director of Recreation</i>	6:55 pm
IX. Police Cruiser Lease Approval <i>Steve Laroche, Chief of Police</i> <i>Michaela Foody, Director of Public Safety</i>	7:05 pm
X. Police Advisory Committee Vacancy Update <i>Michaela Foody, Director of Public Safety</i> <i>Don Turner, Jr., Town Manager</i>	7:10 pm
XI. Determine Interview Date for Police Advisory Committee Vacancy <i>Michaela Foody, Director of Public Safety</i> <i>Don Turner, Jr., Town Manager</i>	7:20 pm
XII. Policy Approvals <i>Jessica Morris, Director of Finance</i> <ul style="list-style-type: none">• Policy 2021-01: Travel, Conference & Meal Reimbursement• Policy 2021-02: Conflict of Interest• Policy 2021-03: Cash Management-Uniform Grant Guidance	7:25 pm

- Policy 2021-04: Allowability of Costs-Uniform Grant Guidance
- Policy 2021-05: Payroll and Time Accruals

XIII.	ARPA Funds Update & Appointment of Authorized Representative <i>Jessica Morris, Director of Finance</i>	7:35 pm
XIV.	Action to Ratify AFSCME Contract as a Result of Executive Session on June 7, 2021 <i>Don Turner, Jr., Town Manager</i>	7:45 pm
XV.	Town Manager's Update <i>Don Turner, Jr., Town Manager</i>	7:55 pm
XVI.	Selectboard Goal Setting <i>Darren Adams, Chair</i>	8:05 pm
XVII.	Adjournment	9:00 pm

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/veutgfj8avzejatn5p52yte948cxl4zb>

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/85331656230?pwd=c1JvSHI0Q3dBZU5pWHNXVTh6bEg2Zz09>

Meeting ID: 853 3165 6230

Passcode: 298274

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 853 3165 6230

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Find your local number: <https://us02web.zoom.us/j/85331656230?pwd=c1JvSHI0Q3dBZU5pWHNXVTh6bEg2Zz09>

Call-in participants, please use your voice mute button or *6, to mute and un-mute your phone.

Signed: Don Turner, Jr., Town Manager