



Town of Milton
43 Bombardier Road, Milton VT 05468
In Person and/or Teleconference/Virtual Regular Selectboard Meeting
Monday, July 19, 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 Selectboard Minutes of 07/06/21• Approval of Warrant #2• Supplemental Warrant – Quarterly Water & Sewer Bills	6:37 pm
VI. Resolution of Recognition for Kathy Dulac <i>Don Turner, Jr., Town Manager</i>	6:40 pm
VII. Milton Historical Society Operations Resolution/Stannard House Update <i>Bill Kaigle, Milton Historical Society</i>	6:45 pm
VIII. Minor Paving Project Approval <i>Eric Gallas, Highway Superintendent</i> <ul style="list-style-type: none">▪ Cardinal Drive▪ Intersection of Lamoille Terrace & Route 7 South▪ Intersection of Rebecca Lander & Route 7 South▪ Lamoille Terrace – Portion leading to Municipal Sewer Plant	7:00 pm
IX. Award Contract for Paving of Lake Road, Manley Road, Poor Farm Road, and Cherry Street <i>David Allerton, Director of Public Works</i>	7:10 pm
X. Approval of Wet Well Wizard Purchase <i>Thomas Elwood, Water/Wastewater Superintendent</i>	7:20 pm
XI. Act 164 – Regulation of Cannabis Discussion <i>Cymone Haiju, Director of Planning & Development Review</i>	7:30 pm
XII. Rescue Update <i>Michaela Foody, Director of Public Safety</i>	7:40 pm

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| XIII. FY22 Tax Rate
<i>Jessica Morris, Director of Finance</i> | 8:10 pm |
| XIV. Librarian Selection Process
<i>Darren Adams, Selectboard Chair</i> | 8:40 pm |
| XV. Town Manager's Update
<i>Don Turner, Jr., Town Manager</i> | 8:50 pm |
| XVI. 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/qyndaizqvd8648i0hj7ut020nr2fgy3>

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/87658700121?pwd=bnlWZFK2b2ZYandOWmlOL2VueldYdz09>

Meeting ID: 876 5870 0121

Passcode: 281638

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Find your local number: <https://us02web.zoom.us/j/kc13J64fjr>

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

Signed: Don Turner, Jr., Town Manager