



Town of Milton
Regular Selectboard Meeting
Monday, November 4, 2019 at 6:10 p.m.
Milton Municipal Building Community Room
43 Bombardier Road, Milton VT 05468

Use of cell phones are prohibited during the meeting. Please shut them off or silence them.

AGENDA

	Estimated Time
I. Call to Order	6:10
II. Agenda Review	6:11
III. Public Forum	6:12
<i>(A Public Forum will be limited to five minutes per person. All participants must sign in and clearly state their name. No action will be taken on items raised until a subsequent meeting (if action is needed by the Selectboard).)</i>	
IV. Business	
A. Police Cruiser	6:15
<i>Stephen Laroche, Chief of Police</i>	
B. DWSRF Loan Application for River Street PSV	6:20
<i>David Allerton, Director of Public Works</i>	
C. Lake Road Water Main Replacement Loan DWSRF Document	6:25
<i>David Allerton, Director of Public Works</i>	
D. Authorization to Apply for Better Roads Grant	6:30
<i>David Allerton, Director of Public Works</i>	
E. Easement Deed – A. Johnson Lumber Co LLC – Deer Run	6:35
<i>Don Turner, Jr., Town Manager</i>	
F. Award Sidewalk Gap Contract	6:40
<i>Don Turner, Jr., Town Manager</i>	
G. Union Bank Loan Extension Agreement	6:45
<i>Don Turner, Jr., Town Manager</i>	
H. Update on 11/1/19 Storm Event - Possible Action Regarding Funding Sources	6:50
<i>Don Turner, Jr., Town Manager</i>	
V. Town Manager's Update	7:00
<i>Don Turner, Jr., Town Manager</i>	
VI. Approval of Warrant #10	7:10
VII. Approval of Selectboard Meeting Minutes of October 21, 2019	7:15
VIII. Executive Session	7:20
IX. Action as a Result of Executive Session	
X. Motion to Adjourn	

Posted on the official bulletin board in the lobby of the Municipal Building; 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/SBMEETING110419>

Signed: _____

Don Turner, Jr., Town Manager