



Town of Milton
Regular Selectboard Meeting
Monday, November 18, 2019 at 6:00 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

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|-------------|----------------------|-------------|
| I. | Call to Order | 6:00 |
| II. | Flag Salute | 6:01 |
| III. | Agenda Review | 6:02 |
| IV. | Public Forum | 6:03 |
- (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).)*
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| V. | Business | |
| | A. Appointment of Julianna Tyson to Conservation Commission | 6:05 |
| | <i>Julianna Tyson</i> | |
| | <i>Michael Burris, Director of Planning</i> | |
| | B. Sewer Line Expansion to Colchester | 6:10 |
| | <i>John Pitrowiski, PE, Vice President TCE</i> | |
| | C. Opioid Settlement Discussion | 6:25 |
| | <i>Taylor Yeates, Director of Public Safety</i> | |
| | D. All Hazards Mitigation Plan | 6:35 |
| | <i>Taylor Yeates, Director of Public Safety</i> | |
| | E. Budget Presentation Schedule for December | 6:45 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | F. Green Mountain Transit Annual Fee | 6:50 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | G. Fire Hydrant Surety Approval | 7:00 |
| | <i>Michael Burris, Director of Planning</i> | |
| | H. Speed Limit Study – Route 7 South | 7:05 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | I. Town Clerk’s Office Recording Contract | 7:15 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| | J. Department of Public Works Update | 7:20 |
| | <i>David Allerton, Director of Public Works</i> | |
| VI. | Town Manager’s Update | 7:35 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| VII. | Approval of Warrant #11 | 7:50 |
| VIII. | Approval of Selectboard Meeting Minutes of November 4, 2019 | 7:55 |
| IX. | Executive Session – Litigation and Contracts | 8:00 |
| X. | Action as a Result of Executive Session | |
| XI. | 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/SBMEETING111819>

Signed: _____

Don Turner, Jr., Town Manager