



Town of Milton
Regular Selectboard Meeting
Monday, December 2, 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 |
| <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> | | |
| V. | Business | |
| | A. Honor Retirement of K9 Hatchi | 6:04 |
| | <i>Taylor Yeates, Director of Public Safety</i> | |
| | B. Winter Operations Plan | 6:07 |
| | <i>Eric Gallas, Highway Superintendent</i> | |
| | <i>David Allerton, Director of Public Works</i> | |
| | C. Authorization to Purchase Winter Salt | 6:15 |
| | <i>Eric Gallas, Highway Superintendent</i> | |
| | D. Authorization to Bid Spring 2020 Roadway Resurfacing Project | 6:25 |
| | <i>David Allerton, Director of Public Works</i> | |
| | E. Route 7 Streetscape Project – South, Contract Award | 6:35 |
| | <i>David Allerton, Director of Public Works</i> | |
| | F. FY21 Library Annual Report | 6:45 |
| | <i>Susan Larson, Library Director</i> | |
| | G. FY21 Budget Presentation | 6:50 |
| | <i>Jessica Morris, Director of Finance</i> | |
| | H. Selectboard Support for Town Forest Trail Grant | 7:35 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| VI. | Town Manager's Update | 7:40 |
| | <i>Don Turner, Jr., Town Manager</i> | |
| VII. | Approval of Warrant #12 | 7:50 |
| VIII. | Approval of Selectboard Meeting Minutes of November 18, 2019 | 7:55 |
| IX. | Executive Session | 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/SBMEETING120219>

Signed: _____

Don Turner, Jr., Town Manager