

Town of Milton
Regular Selectboard Meeting
Tuesday, February 18, 2020
Immediately Following the Liquor Board Meeting at 6:00 p.m.
Milton Municipal Building Community Room
43 Bombardier Road, Milton VT 05468

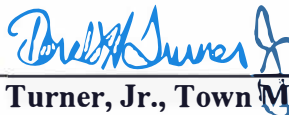
Use of cell phones are prohibited during the meeting. Please shut them off or silence them.

AGENDA

	Estimated Time
I. Call to Order	6:10
II. Flag Salute	6:11
III. Agenda Review	6:12
IV. Public Forum	6:13
<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. Entertainment Permit – Fun Run in Color May 3, 2020	6:15
<i>Kym Duchesneau, Director of Recreation</i>	
B. FY19 Financial Audit	6:20
<i>Fred Duplessis, Sullivan & Powers</i>	
C. Police Repeater	6:30
<i>Stephen Laroche, Police Chief</i>	
D. Highway Garage Advisory Committee Update	6:35
<i>David Allerton, Director of Public Works</i>	
E. DWSRF Loan Application – River Street PSV Project	6:50
<i>David Allerton, Director of Public Works</i>	
F. Town Road Certification	7:00
<i>David Allerton, Director of Public Works</i>	
G. Unified Development Review Revisions Vote	7:05
<i>Don Turner, Jr., Town Manager</i>	
H. Municipal Renovations Cost	7:10
<i>Don Turner, Jr., Town Manager</i>	
VI. Town Manager’s Update	7:25
<i>Don Turner, Jr., Town Manager</i>	
VII. Approval of Warrant #17	7:35
VIII. Approval of Selectboard Minutes of February 3, 2020	7:40
IX. Approval of Public Hearing Minutes of February 3, 2020	7:45
X. Executive Session	7:50
XI. Action as a Result of Executive Session – Maplewood Avenue Agreement	
XII. 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/SBMEETING021820>

Signed: _____



Don Turner, Jr., Town Manager