

**Milton Selectboard Meeting**  
March 6, 2017 following the Town Portion of  
Pre-Town Meeting (which begins at 6 pm)  
Milton High School Library  
17 Rebecca Lander Drive, Milton, VT

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

## AGENDA

- I. **Call to Order**
- II. **Flag Salute**
- III. **Agenda Review**
- IV. **Public Forum**  
*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 the Selectboard needs action).*
- V. **New Business**
  - A. **Authorize proceeding with energy efficient upgrades process**  
Discussion & Consider Approval  
**Dustin Keelty, DPW Supervisor; Donna Barlow Casey, Town Manager**
  - B. **Update on Hiring for Director of Administration Position & Assistant Assessor**  
Discussion  
**Donna Barlow Casey, Town Manager**
- VI. **Old Business**
  - A. **Decision on Participation in Regional Dispatch Process**  
Discussion & Consider Approval  
**Donna Barlow Casey, Town Manager**
  - B. **Town Core TIF District Financing Proposal**  
Discussion & Consider Approval  
**Sarah Macy, Finance Director; Donna Barlow Casey, Town Manager**
  - C. **Consider Additional Meeting(s) Schedule**  
Discussion & Consider Approval  
**Donna Barlow Casey, Town Manager**

**D. Town Manager's Update**

Discussion & Consider Approval

**Donna Barlow Casey, Town Manager**

**E. Accept Town Manager's Resignation**

Consider Approval

**VII. Executive Session per VSA Title I Section 313**

- Personnel
- Contract Negotiations

**VIII. Adjournment**

Posted March 3, 2017 on the official bulletin board in the lobby of the Municipal Building; to the Town website; emailed 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.



Signed: \_\_\_\_\_

**Donna Barlow Casey, Town Manager**