

# Milton Selectboard Special Meeting

April 25, 2016 Immediately Following Liquor Control Board Meeting at 6 PM

Community Room of the Municipal Complex

43 Bombardier Rd., Milton, VT 05468

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 action is needed by the Selectboard).*
- V. **New Business**
  - A. **Community Champion Award Eligibility Criteria**  
Discussion & Consider Approval  
**Rich Castine, Community Champion Awards Committee**
  - B. **Analysis and Position of Impact Fees**  
Discussion  
**Donna Barlow Casey, Town Manager**  
**Erik Wells, Director of Administration**  
**John Gifford, Interim Finance Director**  
**Jacob Hemmerick, Planning Director**  
**Peter Anthony, Financial Consultant**
- VI. **Possible Executive Session per V.S.A. Title 1 Section 313**
  - **Personnel**
- VII. **Adjournment**

Posted April 22, 2016 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, WCAX, and posted in two other places within the Town of Milton and filed with the Town Clerk.

  
Signed: Donna Barlow Casey, Town Manager