

**Milton Selectboard Meeting**  
**October 2, 2017 at 6 PM**  
**Community Room of the Municipal Building**  
**43 Bombardier Rd., Milton, VT 05468**

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

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:00</b>
<b>II. Flag Salute</b>	<b>6:00</b>
<b>III. Agenda Review</b>	<b>6:02</b>
<b>IV. Public Forum</b> <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>	<b>6:05</b>
<b>V. Business</b>	
<b>A. TIF- Set date for Special Election</b> Discussion & Vote <b>Sarah Macy</b>	<b>6:05</b>
<b>B. Hourglass Southern Connector/VTrans agreement</b> Discussion & Vote <b>Don Turner, Jr.</b>	<b>6:35</b>
<b>C. Award Contracts for Quarry Lane Culverts And Everest Road Restoration</b> Discussion & Vote <b>Don Turner, Jr. &amp; Dustin Keelty</b>	<b>6:55</b>
<b>D. Permanent Police Chief Process</b> Discussion <b>John Bartlett</b>	<b>7:10</b>
<b>E. Resolution PD</b> Discussion <b>Don Turner, Town Manager</b>	<b>7:15</b>
<b>F. Phone System Update</b> Discussion <b>John Bartlett</b>	<b>7:20</b>

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|--------------|----------------------------------|-------------|
|              | <b>G. Age Well Allocation</b>    | <b>7:25</b> |
|              | Discussion & Vote                |             |
|              | <b>Sara Wool</b>                 |             |
|              | <b>H. Criminal Records Check</b> | <b>7:35</b> |
|              | Discussion                       |             |
|              | <b>Don Turner, Jr.</b>           |             |
|              | <b>I. Manager Update</b>         | <b>7:40</b> |
|              | Discussion                       |             |
|              | <b>Don Turner, Town Manager</b>  |             |
| <b>VI.</b>   | <b>Warrant # 4</b>               | <b>7:45</b> |
| <b>VII.</b>  | <b>Minutes for 9/18</b>          | <b>7:50</b> |
| <b>VIII.</b> | <b>Adjournment</b>               | <b>8:00</b> |

Posted 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: \_\_\_\_\_

**Don Turner, Town Manager**