

Milton Selectboard, Special Meeting/Retreat
September 23, 2017 at 8AM – 12PM
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

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|-------------|---|--------------|
| I. | Call to Order | 8:00 |
| II. | Flag Salute | 8:00 |
| III. | Agenda Review | 8:02 |
| IV. | Public Forum
<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> | 8:03 |
| V. | Business | |
| | A. Discussion about Tax Increment Finance Districts | 8:05 |
| | B. Executive Session per 1 V.S.A. § 313 | |
| | • Litigation | |
| | C. SMART Goal Setting | 9:00 |
| | D. Speaker Sarah Jarvis
Legal and Effective Meeting
Two-Hour Presentation | 10:00 |
| VI. | Manager Update | 12:00 |
| VII. | Adjournment | 12:05 |

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