

Milton Selectboard Meeting

March 20, 2017 at 6 PM

Community Room of the Municipal Building

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. **Recognition of Service - Honoring of John Bartlett**
- VI. **New Business**
 - A. **Appoint Town Manager Transition Team**
Consider Approval
 - B. **Authorize Business Card Agreement**
Consider Approval
Sarah Macy, Director of Finance
 - C. **Bullet Proof Window, Police Dept.**
Consider Approval
Brett Van Noordt, Chief of Police
 - D. **Authorize Contract for Cemetery Work**
Consider Approval
Dustin Keelty
 - E. **Consider Appointment of Development Infrastructure Standards Steering Committee**
Consider Approval
Jacob Hemmerick, Planning Director
 - F. **Authorize RFQ for Planning and Engineering Services to Draft Coordinated Private/Public Transportation Infrastructure Standards**
Consider Approval
Jacob Hemmerick, Planning Director

G. Substantial Change Request - Town Core 2017

Discussion

Sarah Macy, Director of Finance

VII. Old Business

A. Schedule Additional Meeting Dates for Transition Discussions

Consider Approval

Donna Barlow Casey, Town Manager

B. Follow-up Dispatch Discussion

Discussion & Consider Approval

Darren Adams

VIII. Warrant # 20

IX. Minutes from 2/6, 3/6 Liquor Board , 3/15


X. Executive Session per VSA Title I Section 313

- Personnel, Contract, Legal

XI. Adjournment

Posted March 17, 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