

Milton Selectboard Meeting
April 17, 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

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| I. | Call to Order | 6:00 |
| II. | Flag Salute | 6:00 |
| III. | Agenda Review | 6:02 |
| IV. | Public Forum | 6:05 |
| | <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> | |
| V. | Business | |
| | A. Permission to Name Little League Field | 6:10 |
| | Discussion and Vote
Jessica Groeling | |
| | B. Application for Entertainment Permit & Facility Use Milton Car Show | 6:25 |
| | Discussion and Vote
Kym Duchesneau, Recreation | |
| | C. Authorize VMBB Application | 6:30 |
| | Discussion and Vote
Sarah Macy, Finance/Administration | |
| | D. Review Draft Substantial Change Request Narrative | 6:40 |
| | Discussion
Sarah Macy, Finance/Administration | |
| | E. Engagement Letter for 2017 Paving Engineering Services | 7:00 |
| | Discussion and Vote
Don Turner, Acting Town Manger | |
| | F. Authorize Acting Town Manager to Negotiate Paving Price with FY2017 Paving Contractor | 7:15 |
| | Discussion and Vote
Don Turner, Acting Town Manager | |

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| G. Update Town-School Finance Arrangement | 7:30 |
| Discussion and Vote
Don Turner, Acting Town Manager | |
| H. Manager Update | 7:50 |
| Discussion
Don Turner, Acting Town Manager | |
| I. Town Manager Process | 8:10 |
| Discussion
Darren Adams, Chair | |
| VI. Warrant #22 | 8:25 |
| VII. Minutes for 4/3 | 8:28 |
| VIII. Adjournment | 8:30 |

Posted April 14, 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: 

Don Turner, Acting Town Manager