

# Milton Selectboard Meeting

May 22, 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.

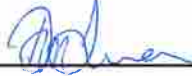
## AGENDA

- |      |  |             |
|------|--|-------------|
| I.   | <b>Call to Order</b>   | <b>6:00</b> |
| II.  | <b>Flag Salute</b>   | <b>6:00</b> |
| III. | <b>Agenda Review</b>   | <b>6:02</b> |
| IV.  | <b>Public Forum</b>  | <b>6:05</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> |             |
| V.   | <b>Business</b>  |             |
|      | <b>A. Camerons's Run: Acceptance of Public Infrastructure</b>  | <b>6:10</b> |
|      | Discussion and Vote  |             |
|      | <b>Jacob Hemmerick, Planning/Zoning; Nathan Lavallee, W/WW</b>   |             |
|      | <b>B. Milton Mobil Home Park Infrastructure VCDP Pass Through Grant</b>  | <b>6:20</b> |
|      | <b>Agreement Resolution</b>  |             |
|      | Discussion and Approval  |             |
|      | <b>Sarah Macy, Finance/Administration</b>  |             |
|      | <b>C. FY18 Capital Plan</b>  | <b>6:30</b> |
|      | Discussion and Vote  |             |
|      | <b>Don Turner, Sarah Macy</b>  |             |
|      | <b>D. FY18 W/WW Budgets</b>  | <b>7:30</b> |
|      | Discussion and Vote  |             |
|      | <b>Don Turner, Sarah Macy, Nate Lavallee</b>   |             |
|      | <b>E. Additional Comments on Unified Regs and Possible Vote to Warn Public Hearing</b>   | <b>8:30</b> |
|      | Discussion and Vote  |             |
|      | <b>Don Turner, Jacob Hemmerick</b>   |             |

	<b>F. Manager's Update</b>	<b>8:45</b>
	<b>Net Metering Solar Project</b>	
	Discussion and Vote	
	<b>Don Turner, Acting Town Manager</b>	
	<b>G. Review of Manager Selection and Meeting Dates</b>	<b>9:00</b>
	Discussion and Vote	
	<b>Darren Adams</b>	
<b>VI.</b>	<b>Warrant #24</b>	<b>9:15</b>
<b>VII.</b>	<b>Minutes for 5/8</b>	<b>9:15</b>
	<b>Minutes for 2/22</b>	
<b>VIII.</b>	<b>Adjournment</b>	<b>9:05</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, Acting Town Manager**