

**Milton Selectboard Meeting**  
**August 21, 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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|-------------|---|-------------|
| <b>I.</b>   | <b>Call to Order</b>  | <b>6:00</b> |
| <b>II.</b>  | <b>Flag Salute</b>  | <b>6:00</b> |
| <b>III.</b> | <b>Agenda Review</b>  | <b>6:02</b> |
| <b>IV.</b>  | <b>Public Forum</b><br><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.</b>   | <b>Business</b>   |             |
|             | <b>A. Town Website Update</b><br>Discussion<br><b>Taylor Yeates, Public Safety</b>  | <b>6:10</b> |
|             | <b>B. Policy 13-01 Budget Adjustment/Amendments</b><br>Discussion and Approval<br><b>Jess Morris, Finance</b>   | <b>6:20</b> |
|             | <b>C. Chittenden Unit for Special Investigations Bill (CUSI)</b><br>Discussion and Vote<br><b>Don Turner, Town Manager</b>  | <b>6:30</b> |
|             | <b>D. Review Project List &amp; Update</b><br>Discussion<br><b>Don Turner, Town Manager</b>   | <b>6:35</b> |
|             | <b>E. Greater Burlington Industrial Corporation (GBIC)</b><br>Discussion and Vote<br><b>Frank Cioffi, President</b>   | <b>6:45</b> |
|             | <b>F. Green Mountain Transit (GMT)</b><br>Ridership/Costs for FY19<br>Discussion and Vote<br><b>Mark Soussa, General Manager</b><br><b>Bob Young, Director of Operations</b><br><b>John Sharrow, Commissioner of Operations (Milton)</b>                          | <b>7:00</b> |

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| <b>G.</b>    | <b>Unified Development Regulations (UDR)</b><br>Deliberate & Propose Modifications<br>Discussion and Vote<br><b>Jacob Hemmerick, Planning/Zoning</b> | <b>7:15</b> |
| <b>H.</b>    | <b>Establish New Public Hearing Date for UDR Establish</b><br>Discussion and Vote<br><b>Don Turner, Town Manager</b>                                 | <b>8:15</b> |
| <b>I.</b>    | <b>Manager Update</b><br>Discussion<br><b>Don Turner, Act. Town Manager</b>  | <b>8:20</b> |
| <b>VI.</b>   | <b>Warrant # 4</b>   | <b>8:30</b> |
| <b>VII.</b>  | <b>Minutes for 8/14</b>  | <b>8:30</b> |
| <b>VIII.</b> | <b>Adjournment</b>   | <b>8:35</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:   
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**Don Turner, Town Manager**