

Milton Selectboard Meeting
April 3, 2017 at 6 PM
Community Room of the Municipal Building
43 Bombardier Rd., Milton, VT 05468

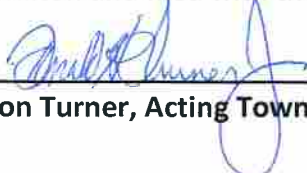
Use of cell phones is prohibited during the meeting. Please shut them off or silence them.

AGENDA

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|-------------|---|-------------|
| I. | Call to Order | 6:00 |
| II. | Flag Salute | 6:00 |
| III. | Agenda Review | 6:02 |
| 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> | 6:05 |
| V. | Appointments | |
| | A. Economic Development Commission Appointment
Michael Joseph
Ricardo Desouza
Consider Approval | 6:10 |
| VI. | New Business | |
| | A. MCYC request for resolution supporting MCYC healthy communities
Consider Approval
Tony Moulton, MCYC | 6:25 |
| | B. Entertainment License Approvals
1. Little League Opening Day (May 6)
2. Color Run (May 7)
3. Ultimate VT State High School Championships (June 3)
Consider Approval
Kym Duchesneau and Ben Nappi | 6:40 |
| | C. FY2017 Financial Statement Audit Engagement
Consider Approval
Sarah Macy | 6:50 |
| | D. Assessor Status Update
Discussion
Sarah Macy | 7:00 |

	E. Dispatch Update	7:10
	Discussion	
	Darren Adams	
	F. Hazard Mitigation Plan	7:15
	Consider Approval	
	Dan Albrecht, CCRPC	
	G. Community Champions Committee Plaque Request	7:30
	Consider Approval	
	Don Turner	
	H. Town-School Collaborations	7:40
	Discussion	
	Don Turner	
	I. Manager Update	8:00
	Discussion	
	Don Turner	
VII.	Warrant #21	8:20
VIII.	Minutes from Liquor Board Minutes 2/22	8:25
	Minutes for 2/28, 3/6, 3/8, and 3/20	
IX.	Executive Session per VSA Title I Section 313	8:30
	<ul style="list-style-type: none"> • Personnel • Contract Negotiations 	
X.	Adjournment	9:00

Posted March 31, 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