

Milton Selectboard Meeting
June 5, 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. Recreation Commission Appointment | 6:10 |
| | Elizabeth Hoffmeister | |
| | Discussion and Vote | |
| | Ben Nappi, Recreation | |
| | B. 2018 – 2026 Comprehensive Town Plan Presentation | 6:20 |
| | Discussion | |
| | Jacob Hemmerick, Planning/Zoning | |
| | C. Finalize CIP and Impact Fee | 6:40 |
| | Discussion and Vote | |
| | Don Turner, Acting Town Manager | |
| | D. Southern Gateway Project/TIF to set date to vote | 7:50 |
| | Discussion and Vote | |
| | Don Turner, Act. Town Manager | |
| | E. Manager Update | 8:00 |
| | Discussion | |
| | Don Turner, Act. Town Manager | |

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| VI. | Warrant #25 | 8:20 |
| VII. | Minutes for 5/30 | 8:25 |
| VIII. | Adjournment | 8:30 |

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