

Milton Selectboard Meeting
February 22, 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

- I. **Call to Order**
- II. **Flag Salute**
- III. **Agenda Review**
- IV. **Public Forum**
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).
- V. **Appointments**
 - A. **Economic Development Commission Appointment**
Michael A. Neary
Consider Approval
- VI. **New Business**
 - A. **Accept Fireworks Display Donation**
Consider Approval
Kym Duchesneau
 - B. **Milton McMullen Road Solar LLC Net Metering Proposal**
Consider Approval
Donna Barlow Casey, Town Manager
 - C. **Executive Session per VSA Title I Section 313**
 - Pending Litigation
 - D. **Authorize Municipal Highway Grant Submission**
Consider Approval
Dustin Keelty
 - E. **Municipal Planning Grant RFP Review and Approval of Steering Committee Composition**
Discussion & Consider Approval
Jacob Hemmerick

F. Pre-Town Meeting Day Presentation

Discussion

Donna Barlow Casey

VII. Old Business

A. Adopt Tax Sale Resolution

Consider Approval

Sarah Macy, Finance Director

B. Town Core TIF District Financing Proposal

Discussion & Consider Approval

Donna Barlow Casey, Town Manager

VIII. Warrant #18

IX. Minutes from 2/06

X. Executive Session per VSA Title I Section 313

- Personnel

XI. Adjournment

Posted February 17, 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: _____


Donna Barlow Casey, Town Manager