



Town of Milton
Regular Selectboard Meeting
Monday, August 19, 2019 at 6:00 p.m.
Milton Municipal Building Community Room
43 Bombardier Road, Milton VT 05468

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

AGENDA

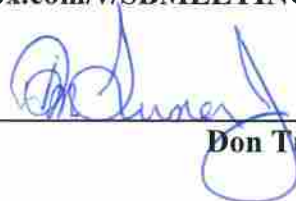
	Estimated Time
I. Call to Order	6:00
II. Flag Salute	6:01
III. Agenda Review	6:02
IV. Public Forum	6:03
<i>(A Public Forum will be limited to five minutes per person. All participants must sign in and clearly state their name. No action will be taken on items raised until a subsequent meeting (if action is needed by the Selectboard).)</i>	
V. Business	
A. Surety Approval – 444 Route 7 South	6:04
<i>Michael Burris, Director of Planning David Allerton, Director of Public Works</i>	
B. Town Road and Bridge Standards	6:10
<i>David Allerton, Director of Public Works</i>	
C. Town-Wide Construction Projects Update	6:15
<i>David Allerton, Director of Public Works Don Turner, Jr., Town Manager</i>	
D. Better Roads Grant Acceptance – Beebe Hill Road	6:20
<i>David Allerton, Director of Public Works</i>	
E. Green Mountain Transit–FY20 Member Municipality Assessment	6:25
<i>Don Turner, Jr., Town Manager</i>	
F. Champlain Water District Update	6:30
<i>Ronald Hubert, Champlain Water District Representative</i>	

- G. Milton Town Charter Review Committee Discussion** **6:35**
Ronald Hubert, Resident
- Treasurer appointment
 - Review for taxes/fees
 - Rep Districts determined by Town
 - Flexibility on financing fees
 - Charter Committee size
- H. Consider adding Members to the Hour Glass/Town Green, Bombardier Property and Public Works Facility Advisory Committee's – Discussion and Vote** **6:40**
- VI. Rescheduling of Labor Day Selectboard Meeting** **6:45**
- VII. Town Manager's Update** **6:50**
Don Turner, Jr., Town Manager
- VIII. Approval of Supplemental Warrant–2013 Sewer System Improvements** **6:55**
- IX. Approval of Warrant #4** **7:00**
- X. Approval of Selectboard Meeting Minutes of August 5, 2019** **7:05**
- XI. Executive Session** **7:10**
- **Contracts**
- XII. Action as a Result of Executive Session**
- XIII. Motion to Adjourn**

Posted on the official bulletin board in the lobby of the Municipal Building; to the Town website; e-mailed 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.

All documents pertaining to this Selectboard meeting may be viewed using the following link:
<https://miltonvt.box.com/v/SBMEETING081919>

Signed: _____



Don Turner, Jr., Town Manager