



**Town of Milton**  
**Municipal Building Conference Room**  
**43 Bombardier Road, Milton VT 05468**  
**Regular Selectboard Meeting**  
**Monday, October 5, 2020 at 6:30 PM**

The Town of Milton encourages participation by telephone.

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:30</b>
<b>II. Flag Salute</b>	<b>6:31</b>
<b>III. Agenda Review</b>	<b>6:32</b>
<b>IV. Public Forum</b> <i>(A Public Forum will be limited to five minutes per person. All participants must 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>6:33</b>
<b>V. Consent Agenda</b> <ul style="list-style-type: none"><li>• <b>Approval of Selectboard Minutes of September 21, 2020</b></li><li>• <b>Approval of Warrant #7</b></li></ul>	<b>6:40</b>
<b>VI. Recreation Commission Appointment Approval</b> <i>Ryan Bushey</i>	<b>6:45</b>
<b>VII. Conservation Commission Reappointment Approval</b> <i>Laurie DiCesare, Conservation Commission Member</i>	<b>6:50</b>
<b>VIII. Charter Review Committee Update</b> <i>Ronald Hubert, Chair Charter Review Committee</i>	<b>6:55</b>
<b>IX. Rescue Department Update</b> <i>Michaela Foody, Director of Public Safety</i>	<b>7:15</b>
<b>X. Police Department Cruiser and Radio Resolutions</b> <i>Stephen Laroche, Police Chief</i>	<b>7:25</b>
<b>XI. Purchasing Policy Update</b> <i>Jessica Morris, Director of Finance</i>	<b>7:35</b>
<b>XII. Representative to School Resource Officer Committee Discussion</b> <b>(Seeking Selectboard member to serve on the Committee)</b> <i>Don Turner, Jr., Town Manager</i>	<b>7:45</b>

- XIII. Land Records Grant Acceptance Approval** 7:55  
*Don Turner, Jr., Town Manager*
- XIV. Ash Tree Management Grant** 8:05  
*Don Turner, Jr., Town Manager*
- XV. Police Advisory Committee** 8:10  
**(Set Date and Process for Interviewing Applicants)**  
*Don Turner, Jr., Town Manager*
- XVI. Town Manager's Update** 8:20
- XVII. Executive Session** 8:30  
**(Contracts, Negotiations, Real Estate, School Finance)**
- XVIII. Action as a Result of Executive Session** 9:00
- XIX. Motion to Adjourn**

Posted to the Town website, two designated places within the Town of Milton (Kinney Drugs and Middle Road Market), filed with the Town Clerk, and e-mailed to local media outlets.

All documents pertaining to this Selectboard meeting may be viewed using the following link:  
<https://miltonvt.box.com/v/SBMEETING100520>

To view this meeting only, please use this link: <http://lcatv.org/live-stream-2>

To join this meeting and participate by telephone, please call in 15 minutes prior to the scheduled meeting time and follow the instructions below:

Call-In Number: 425-436-6328

Participant PIN Number: 219147

Individual Participants Please Use \*6 to Mute and Un-Mute your phone

Signed: \_\_\_\_\_



Don Turner, Jr., Town Manager