



Town of Milton
Regular Selectboard Meeting
Monday, January 7, 2019 at 6:00 p.m.
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	6:02
III. Agenda Review	6:03
IV. Public Forum	6:04
<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. East Road Bridge #5 – Discuss/Vote	6:05
<i>Jon Olin, Hoyle, Tanner & Associates, Inc.</i>	
<i>David K. Allerton, Director of Public Works</i>	
B. Railroad St/Lake Rd Water Projects–Discuss/Vote to put on Town Meeting Ballot	6:20
<i>David K. Allerton, Director of Public Works</i>	
C. Budget Discussion	6:35
VI. Town Manager’s Update	7:30
<i>Don Turner, Jr., Town Manager</i>	
VII. Warrant #15	7:40
VIII. Approval of Minutes of December 17, 2018 Selectboard Meeting	7:45
IX. Approval of Minutes of December 18, 2018 Special Selectboard Meeting	7:50
X. Approval of Minutes of January 3, 2019 Special Selectboard Meeting	7:55
XI. Executive Session (If Necessary)	8:00
A. Personnel	
XII. Action as a Result of Executive Session (If Necessary)	
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.

Signed: _____

Don Turner, Jr., Town Manager