



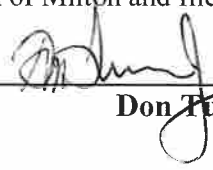
**Town of Milton  
Regular Selectboard Meeting  
Tuesday, January 22, 2019 at 6:00 p.m.  
43 Bombardier Road, Milton VT 05468**

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

<b>AGENDA</b>		<b>Estimated Time</b>
<b>I.</b>	<b>Call to Order</b>	<b>6:00</b>
<b>II.</b>	<b>Flag Salute</b>	<b>6:02</b>
<b>III.</b>	<b>Agenda Review</b>	<b>6:03</b>
<b>IV.</b>	<b>Public Forum</b>	<b>6:04</b>
<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>		
<b>V.</b>	<b>Business</b>	
	<b>A. Sullivan Powers FY18 Financial Audit</b>	<b>6:05</b>
	<i>Fred Duplessis, CPA</i>	
	<b>B. Eagle Scout Project – Benches for Dog Park</b>	<b>6:10</b>
	<i>David Heath, Eagle Scout Candidate</i>	
	<b>C. Resolution to Accept Milton Winter Festival “Party in the Park” Fireworks In-Kind Donation</b>	<b>6:15</b>
	<i>Kym Duchesneau, Recreation Coordinator</i>	
	<b>D. Reappointment of Judith Kinner to the Conservation Commission</b>	<b>6:20</b>
	<i>Judith Kinner</i>	
	<b>E. Emerald Ash Borer Grant Application</b>	<b>6:25</b>
	<i>Victor Sinadinovski, Director of Planning and Economic Development</i>	
	<b>F. Set Ambulance Billing Rates for CY2019</b>	<b>6:30</b>
	<i>Taylor Yeates, Director of Public Safety</i>	
	<b>G. Administrative Code Edits – Tobacco Use and 1-5 H/C Premium</b>	<b>6:40</b>
	<i>John Bartlett, Director of Administration/Human Resources/Facilities</i>	
	<b>H. Warning for the March 5, 2019 Annual Town Meeting – Discuss and Approve</b>	<b>6:50</b>
	<i>Don Turner, Jr., Town Manager</i>	

- VI. **Town Manager's Update** 7:15  
*Don Turner, Jr., Town Manager*
- VII. **Supplemental Warrant – Water and Sewer Bills** 7:25
- VIII. **Supplemental Warrant – Wastewater Treatment Facility Plant Upgrades** 7:30
- IX. **Warrant #16** 7:35
- X. **Approval of Minutes of January 7, 2019 Regular Selectboard Meeting** 7:40
- XI. **Executive Session** 7:50
  - A. Personnel
  - B. 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.

Signed:  \_\_\_\_\_  
**Don Turner, Jr., Town Manager**