



**Regular Meeting**

Monday, June 15, 2026, 6:00 p.m. *(Immediately following Public Hearing)*

Community Room, 43 Bombardier Road, Milton, VT 05468

In Person and/or Via Zoom at:

<https://us02web.zoom.us/j/82095411986?pwd=INw2ClhXWjZMTb4mKUObObKp6Kt7g4.1>

**Estimated Time**

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| <b>I. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>6:15 p.m.</b> |
| <b>II. Flag Salute</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>6:16 p.m.</b> |
| <b>III. Agenda Review</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>6:17 p.m.</b> |
| <b>IV. Public Forum</b><br><i>A Public Forum is for items not on the agenda and 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>6:18 p.m.</b> |
| <b>V. Consent Agenda</b> <ul style="list-style-type: none"><li>▪ <b>Approval of Selectboard Meeting Minutes of 06.01.2026</b></li><li>▪ <b>Approval of Warrant #25</b></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>6:22 p.m.</b> |
| <b>VI. Reappointments</b> <ul style="list-style-type: none"><li>▪ <b>Reappoint Nick Smith to Development Review Board</b><br/><i>(3-year term, expires 06.30.2029)</i></li><li>▪ <b>Reappoint Lou Mossey, III to Economic Development Commission (Community Member)</b><br/><i>(3-year term, expires 06.30.2029)</i></li><li>▪ <b>Recommend Roger Dickinson for Reappointment as Deputy Health Officer</b><br/><i>(3-year term, expires 06.30.2029)</i></li><li>▪ <b>Recommend Amanda Pitts for Reappointment as Health Officer</b><br/><i>(3-year term, expires 07.31.2029)</i></li><li>▪ <b>Reappoint Amanda Pitts as Zoning Administrator</b><br/><i>(3-year term, expires 06.30.2029)</i></li></ul> | <b>6:25 p.m.</b> |
| <b>VII. Presentation of Draft Active Transportation Plan (ATP)</b><br><i>Karen Sentoff, Director of Transportation Systems, VHB; Bryan Davis, Senior Transportation Planner, CCRPC</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>6:30 p.m.</b> |
| <b>VIII. Award Bid for the FY2027 Paving and Resurfacing Project</b><br><i>Allyssa Downs, Public Works Project Manager</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>7:00 p.m.</b> |
| <b>IX. Award Bid for the FY2027 Salt Shed Paving Project</b><br><i>Allyssa Downs, Public Works Project Manager</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>7:05 p.m.</b> |
| <b>X. Water/Wastewater Budget Proposal and Possible Adoption</b><br><i>Tom Elwood, Water/Wastewater Superintendent; Amber N. Baker, Deputy Town Manager and Finance Director</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>7:10 p.m.</b> |
| <b>XI. Approval of Capital Improvement Plan and Impact Fees for FY27</b><br><i>Amber N. Baker, Finance Director</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>7:25 p.m.</b> |
| <b>XII. Execute a Letter of Intent Regarding Potential Participation in the Vermont Community and Housing Infrastructure Program (CHIP)</b><br><i>Chris Taylor, Town Manager</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>7:30 p.m.</b> |
| <b>XIII. Recreation Update</b><br><i>Hannah Luman, Recreation Director; Rod Moore, Recreation Commission Chair; Brandy Companion, Recreation Commission Member</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>7:45 p.m.</b> |

**XIV. Vote to Appoint Planning Commission Members**

**8:05 p.m.**

▪ **Available Terms**

- Remainder of one 4-year term to expire 6/30/2027
- Remainder of one 4-year term to expire 6/30/2028
- Remainder of one 4-year term to expire 6/30/2029
- One 4-year term to expire 6/30/2030

- **Applicants:** Benjamin Frye, Julie Rutz, Brenda Steady, Marty Steinhausen, Sean Tatro (reappointment), Chuck Wilton

**XV. Update from Town Manager and Board Members**

**8:25 p.m.**

*Chris Taylor, Town Manager*

**XVI. Executive Session**

- **Confidential Attorney-Client Communications, per 1 VSA 313 (a)(1)**
- **Human Resources, per 1 VSA 313 (a)(3)**

**XVII. Adjournment**

**All documents pertaining to this meeting may be viewed using the following link:**

<https://miltonvt.sharepoint.com/:f/s/TownOfMiltonFilesFolders/lgAPgx6w7WpPQZQPMW7nYuVhAYWJo5pg5FB2r7AxJWN9yAs?e=ZnF1qp>

To view this meeting via live stream, go to Lake Champlain Access Television at LCATV.org. This agenda has been posted to the Town website, the lobby of the municipal building, two designated places within the Town of Milton (Kinney Drugs and Raj's Liquor and Beverage, *formerly Middle Road Market*), filed with the Town Clerk, and e-mailed to local media outlets.

*Signed: Chris Taylor, Town Manager*