



Regular Meeting

Monday, August 17, 2026, 6:00 p.m. *(immediately following Liquor Board meeting)*

Community Room, 43 Bombardier Road, Milton, VT 05468

In Person and/or Via Zoom at:

<https://us02web.zoom.us/j/84989024406?pwd=gzDFb1ylx0mApBceeGFwXAMn4zkGMz.1>

Estimated Time

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| I. Call to Order | 6:10 p.m. |
| II. Flag Salute | 6:11 p.m. |
| III. Agenda Review | 6:12 p.m. |
| IV. Public Forum
<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> | 6:13 p.m. |
| V. Consent Agenda <ul style="list-style-type: none">▪ Approval of Selectboard Meeting Minutes of 08.03.2026▪ Approval of Warrant #AP-04 | 6:18 p.m. |
| VI. Appointments / Reappointments <ul style="list-style-type: none">▪ Reappoint Kary O'Brien Towne to Don Turner Jr. Award Committee
(2-year term, expires 08.31.2028)▪ Appoint Natalie Cashen to the Cemetery Advisory Committee
(3-year term, expires 06.30.2029) | 6:20 p.m. |
| VII. Milton Public Library Update
<i>Cathy Vadnais, Chair of the Milton Library Trustees</i> | 6:25 p.m. |
| VIII. Public Infrastructure Enter Warranty Period – Sweeney Farm Rd. Extension
<i>Allyssa Downs, Public Works Project Manager</i> | 6:35 p.m. |
| IX. Adopt VTrans 2026 Town Road and Bridge Standards
<i>Allyssa Downs, Public Works Project Manager</i> | 6:40 p.m. |
| X. Approve Engineering Services Agreement for the Water Storage Capacity Study
<i>Allyssa Downs, Public Works Project Manager</i> | 6:45 p.m. |
| XI. Award Bid for the 2026 Municipal Parking Lot Maintenance Project
<i>John Bartlett, Human Resources and Facilities Director</i> | 6:50 p.m. |
| XII. Adopt Emergency Alert Notification Policy EM424.086
<i>Kyle Brouillette, Emergency Management Director</i> | 6:55 p.m. |
| XIII. Adopt Emergency Operations Center Policy EM424.085
<i>Kyle Brouillette, Emergency Management Director</i> | 7:00 p.m. |
| XIV. VLCT (PACIF) Grant Acceptance
<i>Amber N. Baker, Deputy Town Manager / Finance Director</i> | 7:05 p.m. |
| XV. Authorize an Interdepartmental Budget Transfer for Dispatching Services
<i>Amber N. Baker, Deputy Town Manager / Finance Director</i> | 7:10 p.m. |
| XVI. Charter Review Discussion
<i>Chris Taylor, Town Manager</i> | 7:15 p.m. |

XVII. Update from Town Manager and Board Members

Chris Taylor, Town Manager

7:30 p.m.

XVIII. Executive Session – Real Estate and Personnel

XIX. Adjournment

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

https://miltonvt.sharepoint.com/:f:/s/TownOfMiltonFilesFolders/IgAbBXf-hUXoRbB0vEWhG_JyAUr8sDUg1v4g7C-t0XaPN7c?e=xulofX

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