



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, July 31, 2023 at 6:00 p.m.**

AGENDA

	Estimated Time
I. Call to Order	6:00 pm
II. Flag Salute	6:01 pm
III. Agenda Review	6:02 pm
IV. Public Forum	6:03 pm
<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>	
V. Consent Agenda	6:08 pm
▪ Approval of Selectboard Meeting Minutes of 07/10/2023	
▪ Approval of Warrant #2	
VI. Audit Contract <i>John Gifford, Town Treasurer</i>	6:10 pm
VII. Ice House Waterfront Committee Update <i>Jeff Manley, Committee Chair</i>	6:15 pm
VIII. Storm Update, Status and Emergency Permitting <i>Michaela Foody, Public Safety Director; Amanda Pitts, Zoning Administrator</i>	6:35 pm
IX. Utility Service Truck for Water/Wastewater Department <i>Tom Elwood, Water/Wastewater Superintendent</i>	6:45 pm
X. Pickup Truck for Highway Department <i>Lisa Schaeffler, Public Works Director; Don Turner, Jr., Town Manager</i>	6:50 pm
XI. Class 2 Paving Grant Acceptance <i>Lisa Schaeffler, Public Works Director</i>	6:55 pm
XII. Municipal Grants in Aid Acceptance <i>Lisa Schaeffler, Public Works Director</i>	7:00 pm
XIII. Accept Better Roads Grant <i>Lisa Schaeffler, Public Works Director</i>	7:05 pm
XIV. Award Contract for Town Forest ADA Trail Project <i>Cymone Bedford, Planning, DEI and Development Review Director</i>	7:10 pm
XV. Award Contract for Road and Infrastructure Work for Public Works Facility on Brault Property	7:20 pm

Don Turner, Jr., Town Manager

- XVI. Set Tax Rates** **7:30 pm**
Amber N. Baker, Finance Director
- XVII. Update from Town Manager and Board Members** **7:35 pm**
Don Turner, Jr., Town Manager
- XVIII. Executive Session, if needed**
- XIX. Action as a Result of Executive Session, if needed**
- XX. Adjournment**

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.

To view this meeting via live stream, go to **Lake Champlain Access Television at LCATV.org**.

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

<https://miltonvt.box.com/s/8eta94jb8ul97ln51gxtpt1yqm2r3o8f>

To join this meeting via Zoom audio and visual, please sign in 15 minutes prior to the scheduled start time and use the Zoom link below:

<https://us02web.zoom.us/j/83438903089?pwd=NnUzVzdKaTnhQkNkTjdOOWU5ajNjUT09>

Meeting ID: 834 3890 3089

Passcode: 325927

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Find your local number: <https://us02web.zoom.us/j/keFw4xfK4Q>

Signed: Don Turner, Jr., Town Manager