



**Town of Milton – Selectboard Meeting  
43 Bombardier Road, Milton VT 05468  
In Person and/or via Zoom – Community Room  
Tuesday, September 5, 2023 at 6:00 p.m.**

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:00 pm</b>
<b>II. Flag Salute</b>	<b>6:01 pm</b>
<b>III. Agenda Review</b>	<b>6:02 pm</b>
<b>IV. Public Forum</b>	<b>6:03 pm</b>
<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>	
<b>V. Consent Agenda</b>	<b>6:08 pm</b>
▪ <b>Approval of Selectboard Meeting Minutes of 08/21/2023</b>	
▪ <b>Approval of Warrant #4</b>	
<b>VI. Playground Mulch CIP</b>	<b>6:10 pm</b>
<i>Jenna Tucker Eugair, Recreation Director</i>	
<b>VII. Irrevocable Letter of Dedication for Easement to Connect to Parallel Road</b>	<b>6:15 pm</b>
<i>Amanda Pitts, Zoning Administrator</i>	
<b>VIII. Rescue Update from Rescue Chief</b>	<b>6:20 pm</b>
<i>Sean McCann, Rescue Chief</i>	
<b>IX. Accept Governor’s Highway Safety 2024 Education Grant</b>	<b>6:35 pm</b>
<i>Steve Laroche, Police Chief</i>	
<b>X. Police Department Update from Police Chief</b>	<b>6:40 pm</b>
<i>Steve Laroche, Police Chief</i>	
<b>XI. 2023 Bicycle &amp; Pedestrian Small Scale Grant Acceptance</b>	<b>6:55 pm</b>
<i>Lisa Schaeffler, Public Works Director</i>	
<b>XII. Public Works Department Update from Public Works Director</b>	<b>7:00 pm</b>
<i>Lisa Schaeffler, Public Works Director</i>	
<b>XIII. Update on Flooding</b>	<b>7:15 pm</b>
<i>Michaela Foody, Public Safety Director</i>	
<b>XIV. Update from Town Manager and Board Members</b>	<b>7:25 pm</b>
<i>Michaela Foody, Public Safety Director</i>	
<b>XV. Executive Session, if needed</b>	

**XVI. Action as a Result of Executive Session, if needed**

**XVII. 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/x1lp90i258ec6q806g7klujn4u1x4cm6>

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/83610204485?pwd=cU1MSXhOcWhCc3dOUW9lTm9YdGI5UT09>

Meeting ID: 836 1020 4485

Passcode: 698328

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• +1 646 931 3860 US

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• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

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Find your local number: <https://us02web.zoom.us/u/kb2kHCj3w>

Signed: Don Turner, Jr., Town Manager