



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Tuesday, January 18, 2022 at 6:30 p.m.**

AGENDA

	Estimated Time
I. Call to Order	6:30 pm
II. Flag Salute	6:31 pm
III. Agenda Review	6:32 pm
IV. Public Forum	6:33 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	6:38 pm
▪ Approval of Selectboard Meeting Minutes of 01/03/2022	
▪ Approval of Selectboard Special Meeting Minutes of 01/06/2022	
▪ Approval of Warrant #16	
▪ Approval of Supplemental Warrant – Quarterly Town Water and Sewer Bills	
VI. Appointment of Representatives for Northwest Fiberworx – Erik Brieland and Joe Mester <i>Don Turner, Jr., Town Manager</i>	6:45 pm
VII. FY21 Audit Report Presentation <i>Fred Duplessis, Sullivan, Powers & Co.</i>	6:55 pm
VIII. Customer Refund Policy <i>Jessica Morris, Finance Director</i>	7:10 pm
IX. Public Infrastructure Review of Rowley Fuels – Waterline/Hydrant <i>Dave Allerton, Public Works Director</i>	7:20 pm
X. Funding Application for CCRPC UPWP - Allen Brook Environmental Assessment <i>Dave Allerton, Public Works Director; Kirsten Jensen, Public Works Engineer</i>	7:25 pm
XI. Ambulance Fee Adjustment <i>Michaela Foody, Public Safety Director</i>	7:35 pm
XII. COVID Policy <i>Michaela Foody, Public Safety Director</i>	7:45 pm
XIII. Approval of Town Meeting Warning <i>Don Turner, Jr., Town Manager</i>	7:55 pm
XIV. Discussion of Creamery Complaint <i>Don Turner, Jr., Town Manager</i>	8:05 pm

XV. Update from Town Manager and Board Members
Don Turner, Jr., Town Manager

8:15 pm

XVI. Executive Session, if needed

XVII. Possible Action as a Result of Executive Session, if needed

XVIII. 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/xm13nfc1odt8pc6hczn6obj78eclgkq2>

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83088435417?pwd=cG5XOUVRWUtzbgJDZS8rU0xLT04xdz09>

Meeting ID: 830 8843 5417

Passcode: 317664

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 830 8843 5417

Passcode: 317664

Find your local number: <https://us02web.zoom.us/u/krrLo1TiG>

Signed: Don Turner, Jr., Town Manager