



Meeting Type:..... **Special Selectboard Meeting**
Date:..... **Wednesday, January 30, 2019**
Time:..... **6:00 p.m.**
Place:..... **Town Manager's Conference Room**
Milton Municipal Building
43 Bombardier Road
Milton, Vermont

PUBLIC WARNING OF MEETING

The Milton Selectboard will hold a Special Selectboard Meeting to sign the Town of Milton, Vermont 2019 Annual Meeting Warning; Resolution Certificate; and Declaration of Official Intent of the Town of Milton to Reimburse Certain Expenditures from Proceeds of Indebtedness. Interested members of the public are encouraged to attend the meeting.

Posted on the official bulletin board in the lobby of the Municipal Building; to the Town website; e-mailed to the Burlington Free Press, Milton Independent, Lake Champlain Access Television, Fox 44 News, WPTZ, and WCAX; and posted in two other places within the Town of Milton and filed with the Town Clerk.

Signed: _____

Don Turner, Jr., Town Manager



**Town of Milton
Special Selectboard Meetings
Wednesday, January 30, 2019 at 6:00 p.m.
Town Manager's Conference Room
Milton Municipal Building
43 Bombardier Road, Milton VT 05468**

Use of cell phones are prohibited during the meeting. Please shut them off or silence them.

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Agenda Review**
- IV. Public Forum**
(A Public Forum will be limited to five minutes per person. All participants must sign in and clearly state their name. No action will be taken on items raised until a subsequent meeting (if action is needed by the Selectboard).)
- V. Business**
 - A. Warning – Town of Milton, Vermont 2019 Annual Meeting;**
 - B. Resolution Certificate; and**
 - C. Declaration of Official Intent of the Town of Milton to Reimburse Certain Expenditures from Proceeds of Indebtedness.**
- VI. Motion to Adjourn**

Posted on the official bulletin board in the lobby of the Municipal Building; to the Town website; e-mailed to the Burlington Free Press, Milton Independent, Lake Champlain Access Television, Fox 44 News, WPTZ, and WCAX; and posted in two other places within the Town of Milton and filed with the Town Clerk.

Signed:

Don Turner, Jr., Town Manager