



**Town of Milton – Selectboard Meeting**  
**43 Bombardier Road, Milton VT 05468**  
**In Person and/or via Zoom – Community Room**  
**March 21, 2022**  
**at 6:00 p.m. (Immediately following Liquor Board Meeting)**

**AGENDA**

	Estimated Time
<b>I. Call to Order</b>	<b>6:15 pm</b>
<b>II. Flag Salute</b>	<b>6:16 pm</b>
<b>III. Agenda Review</b>	<b>6:17 pm</b>
<b>IV. Public Forum</b>	<b>6:18 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>6:23 pm</b>
▪ Approval of Selectboard Special Meeting Minutes of March 3, 2022	
▪ Approval of Selectboard Meeting Minutes of March 7, 2022	
▪ Approval of Warrant #21	
<b>VI. Introduce New Finance Director – RaMona Sheppard</b>	<b>6:25 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>VII. Rescue Chief Appointment – Sean McCann</b>	<b>6:30 pm</b>
<i>Michaela Foody, Public Safety Director</i>	
<b>VIII. Discussion: Papaseraphim Memorandum of Understanding</b>	<b>6:45 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>IX. DRB Representatives: Switch Roles for Henry Bonges and Nick Smith</b>	<b>7:00 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>X. Approval to Apply for AARP Community Challenge Grant</b>	<b>7:05 pm</b>
<i>Cymone Haiju, Planning &amp; Development Review Director</i>	
<b>XI. Approval to Apply for Recreational Trails Program Grant</b>	<b>7:10 pm</b>
<i>Cymone Haiju, Planning &amp; Development Review Director</i>	
<b>XII. Department of Public Works Project Updates</b>	<b>7:15 pm</b>
<i>David Allerton, Public Works Director</i>	
<b>XIII. Authorize Town Manager to Sign for 72 Cherry St.</b>	<b>7:45 pm</b>
<i>Don Turner, Jr. Town Manager</i>	
<b>XIV. New Computers for Selectboard</b>	<b>7:55 pm</b>
<i>Don Turner, Jr. Town Manager</i>	

- XV. Legislative Redistricting Discussion** 8:05 pm  
*Don Turner, Jr. Town Manager*
- XVI. Milton on the Move Review/Proposal – Discussion & Potential Action** 8:20 pm  
*Don Turner, Jr. Town Manager*
- XVII. Update from Town Manager and Board Members** 8:35 pm  
*Don Turner, Jr., Town Manager*
- XVIII. Executive Session – Potential Litigation**
- 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/aj3wqcomjoak4wazqscrtpnkrsjn5fwe>

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/82456677434?pwd=dmVpMWIGR2pYY3ZuQ3h6aTRGc05DUT09>

Meeting ID: 824 5667 7434

Passcode: 994996

One tap mobile

+13126266799,,82456677434#,,,,\*994996# US (Chicago)

+16465588656,,82456677434#,,,,\*994996# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 824 5667 7434

Passcode: 994996

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

Signed: Don Turner, Jr., Town Manager