



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, April 3, 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
<p><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></p>	
V. Consent Agenda	6:08 pm
▪ Approval of Selectboard Meeting Minutes of 03/20/2023	
▪ Approval of Selectboard Special Meeting Minutes of 03/27/2023	
▪ Approval of Supplemental Warrant: Quarterly Water and Sewer Bills	
▪ Approval of Warrant #21	
VI. Reappoint Tree Warden: Kris Dulmer	6:10 pm
<i>Don Turner, Jr., Town Manager</i>	
VII. Appoint John FitzGerald to Recreation Commission	6:15 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
VIII. Color Run Approval	6:20 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
IX. Little League Opening Day Approval	6:25 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
X. Preferred Site Status Approval Vote for Norwich Solar Project	6:30 pm
<i>Cymone Bedford, Planning & Development Review Director</i>	
XI. Cost Estimate Approvals for Public Infrastructure	6:40 pm
<i>Lisa Shaeffler, Public Works Director; Amanda Pitts, Zoning Administrator</i>	
XII. Water/Wastewater Budget Proposal	6:50 pm
<i>Amber N. Baker, Finance Director; Tom Elwood, Water/Wastewater Superintendent; Lisa Shaeffler, Public Works Director</i>	
XIII. Award Paving Contract	7:35 pm
<i>Lisa Shaeffler, Public Works Director</i>	
XIV. Approval to Apply for 2023 Bicycle and Pedestrian Grant	7:45 pm
<i>Lisa Shaeffler, Public Works Director</i>	

XV. Update from Town Manager and Board Members

Don Turner, Jr., Town Manager

7:50 pm

XVI. Executive Session – Real Estate

XVII. 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/xxc5rhx8bpmhrsav5bu3jt5zv2cwk8hd>

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

<https://us02web.zoom.us/j/82522073466?pwd=OWdmNWJCR05wVFFuKzJrZ2JNRHdIZz09>

Meeting ID: 825 2207 3466

Passcode: 190146

Find your local number to dial by your location: <https://us02web.zoom.us/u/kehAWnTMN7>

Signed: Don Turner, Jr., Town Manager