



**Town of Milton – Selectboard Meeting**  
**43 Bombardier Road, Milton VT 05468**  
**In Person and/or via Zoom – Community Room**  
**May 2, 2022 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 April 18, 2022</b>	
▪ <b>Approval of Selectboard Special Meeting Minutes of April 25, 2022</b>	
▪ <b>Approval of Warrant #24</b>	
<b>VI. Award Engineering Design Services for Paving to Stantec</b>	<b>6:15 pm</b>
<i>Kirsten Jensen, Public Works Engineer; David Allerton, Public Works Director</i>	
<b>VII. Police – Howard Services Update</b>	<b>6:25 pm</b>
<i>Stephen Laroche, Police Chief; Brandi Littlefield, Howard Services</i>	
<b>VIII. Cascade System CIP Resolution</b>	<b>6:45 pm</b>
<i>Michaela Foody, Public Safety Director; Chris Poirier, Fire Chief</i>	
<b>IX. Local Emergency Management Plan</b>	<b>6:55 pm</b>
<i>Michaela Foody, Public Safety Director</i>	
<b>X. Peace Officer’s Week Resolution</b>	<b>7:05 pm</b>
<i>Michaela Foody, Public Safety Director</i>	
<b>XI. Committee for Evaluating Suitability of Existing Town Property and 10-Acre Parcel Owned by the Brault Family Trust for a Multipurpose Recreation Facility</b>	<b>7:10 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>XII. Solar RFP Agreement</b>	<b>7:25 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>XIII. Update from Town Manager and Board Members</b>	<b>7:40 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>XIV. Executive Session – Pending Litigation</b>	
<b>XV. Action as a Result of Executive Session, if needed</b>	

## XVI. 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/fbuow10q7fpl37oiy1svwb9ogxyaif0p>

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/86011998560?pwd=dmxicmZWRHB2YWZ2ZXRaYkxSQIV5UT09>

Meeting ID: 860 1199 8560

Passcode: 862176

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 1199 8560

Passcode: 862176

Find your local number: <https://us02web.zoom.us/j/kcK1iNtgp4>

Signed: Don Turner, Jr., Town Manager