



**Town of Milton**  
**Regular Selectboard Meeting**  
**Monday, June 3, 2019 at 6:15 p.m.**  
**Milton Municipal Building Community Room**  
**43 Bombardier Road, Milton VT 05468**

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

## **AGENDA**

	Estimated Time
<b>I. Call to Order</b>	<b>6:15</b>
<b>II. Agenda Review</b>	<b>6:16</b>
<b>III. Public Forum</b>	<b>6:17</b>
<i>(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).)</i>	
<b>IV. Business</b>	
<b>A. Capital Improvement Plan and Impact Fees FY20 Discuss/Vote</b>	<b>6:18</b>
<i>Jessica Morris, Director of Finance</i>	
<b>B. Reappointment to Conservation Commission – 4 Year Term</b>	<b>6:20</b>
<i>Bonnie Pease</i>	
<b>C. Appointment to Planning Commission - Filling Vacancy for Unexpired Term Ending July 11, 2020</b>	<b>6:25</b>
<i>Jason Heath</i>	
<b>D. Reappointment to Green Mountain Transit to Board – 3 Year Term</b>	<b>6:30</b>
<i>John Sharrow</i>	
<b>E. Entertainment Permit Application – July 4<sup>th</sup> Celebration</b>	<b>6:35</b>
<i>Chris Poirier</i>	
<b>F. Green Mountain Transit Budget Discussion</b>	<b>6:40</b>
<i>John Sharrow, Milton Commissioner</i>	
<i>Jon Moore, Director of Operations and Planning</i>	
<i>Jamie Smith, Marketing and Public Affairs Manager</i>	

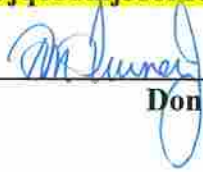
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| V.    | <b>Town Manager's Update</b><br><i>Don Turner, Jr., Town Manager</i>  | 6:45 |
| VI.   | <b>Approval of Warrant #26</b>  | 6:50 |
| VII.  | <b>Approval of Minutes – May 20, 2019 Regular Selectboard Meeting</b> | 6:55 |
| VIII. | <b>Executive Session</b>  | 7:00 |
| IX.   | <b>Action as a Result of Executive Session</b>                        |      |
| X.    | <b>Motion to Adjourn</b>  |      |

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.

All documents pertaining to this Selectboard meeting may be viewed using the following link:

<https://miltonvt.box.com/s/jqo51mj5s6r18oar0m7rwar0q1wtbp8h>

Signed: \_\_\_\_\_



**Don Turner, Jr., Town Manager**