



Town of Milton
Regular Selectboard Meeting
Monday, June 17, 2019 at 6:10 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 |
|--|----------------|
| I. Call to Order | 6:10 |
| II. Agenda Review | 6:11 |
| III. Public Forum | 6:12 |
| <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> | |
| IV. Business | |
| A. Resolution - Thanking and Acknowledging Rising Eagle Scout David Heath for the Dog Park Benches | 6:15 |
| <i>David Heath, Rising Eagle Scout Kym Duchesneau, Recreation Coordinator</i> | |
| B. Application for Entertainment Permit and Facility Use - Mylan Technologies Co. Picnic – August 24, 2019 | 6:20 |
| <i>Adria Brown King</i> | |
| C. Colchester Wastewater Capacity | 6:25 |
| <i>Don Turner, Jr., Town Manager</i> | |
| D. Planning and Zoning Department Updates | 6:45 |
| <i>Michael Burris, Director of Planning Amanda Pitts, Zoning Administration</i> | |
| E. Grant Application for Pedestrian Crossings | 6:50 |
| <i>Michael Burris, Director of Planning</i> | |
| F. Milton All Hazards Mitigation Plan Annual Update | 6:55 |
| <i>David Allerton, Director of Public Works Taylor Yeates, Director of Public Safety</i> | |
| G. Introduction of Public Works' Engineer | 7:00 |
| <i>Ashley Toof, Engineer David Allerton, Director of Public Works</i> | |
| H. Grants Gala! | 7:05 |
| <ul style="list-style-type: none">• Class 2 Paving Grant, \$175,000• Structures Grant (East Road Bridge No. 6), \$175,000• Better Roads Grant 1, Beebe Hill South, \$20,000 | |

- **Better Roads Grant 2, Westford Road, \$8,336**
- **Grants-in-Aid, Kingsbury Crossing, Authorization to Submit Application**
David Allerton, Director of Public Works
Ashley Toof, Engineer

| | |
|--|-------------|
| I. 2019 Roadway Resurfacing Projects Contractor Bids | 7:20 |
| <i>Don Turner, Jr., Town Manager</i> | |
| <i>David Allerton, Director of Public Works</i> | |
| <i>Ashley Toof, Engineer</i> | |
| J. Department of Public Works' Specific Projects Update | 7:25 |
| <i>David Allerton, Director of Public Works</i> | |
| K. Annual Audit Scope of Services | 7:30 |
| <i>Don Turner, Jr., Town Manager</i> | |
| L. Reappointment to the Recreation Commission | 7:35 |
| <i>John Lindsay</i> | |
| M. Reappointment to the Recreation Commission | 7:40 |
| <i>Sharon Radtke</i> | |
| N. Reappointment to the Development Review Board | 7:45 |
| <i>Bruce Jenkins</i> | |
| O. Reappointment to the Development Review Board | 7:50 |
| <i>Robert Brisson</i> | |
| P. Reappointment to the Development Review Board | 7:55 |
| <i>Julie Rutz</i> | |
| Q. Reappointment to the Planning Commission | 8:00 |
| <i>Lori Donna</i> | |
| R. Reappointment to the Planning Commission | 8:05 |
| <i>John Lindsay</i> | |
| S. Town Green Committee, Bombardier Park Committee, Public Works Facility Committee – Assignment of New Members | 8:10 |
| V. Town Manager's Update | 8:15 |
| <i>Don Turner, Jr., Town Manager</i> | |
| VI. Approval of Supplemental Warrant – Impact Fees to School | 8:30 |
| VII. Approval of Warrant #27 | 8:35 |
| VIII. Approval of Minutes of June 3, 2019 Public Hearing | 8:40 |
| IX. Approval of Minutes of June 3, 2019 Regular Selectboard Meeting | 8:45 |

X. Executive Session

XI. Action as a Result of Executive Session

XII. 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.

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

<https://miltonvt.box.com/v/SBMEETING061719>

Signed: _____



Don Turner, Jr., Town Manager