



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Tuesday, July 5, 2022 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 06/20/2022	
▪ Approval of Minutes for Public Hearing on Proposed Use of ARPA Funds 06/20/2022	
▪ Approval of Warrant #1	
VI. Appoint Development Review Board Members <i>Amanda Pitts, Zoning Administrator</i>	6:10 pm
VII. Appoint Planning Commission Members <i>Cymone Haiju, Planning and Development Review Director</i>	6:20 pm
VIII. Appoint Rod Moore as Chair of Committee for Evaluating Suitability of Existing Town Property and 10-Acre Parcel Owned by the Brault Family Trust for a Multipurpose Recreation Facility <i>Don Turner, Jr., Town Manager</i>	6:35 pm
IX. Community Champions Award <i>Jenn Taylor, Terry Eckert, Keely Agan</i>	6:40 pm
X. Solar RFP's (Landfill and Wastewater) <i>Kirt Mayland</i>	6:50 pm
XI. CIP Purchase Authorization for Replacement Fire Department Apparatus <i>Chris Poirier, Fire Chief; Michaela Foody, Public Safety Director</i>	7:05 pm
XII. Procedure for Town Building Closures in States of Emergency and Local Emergency Management Plan (LEMP) Annex Addition <i>Michaela Foody, Public Safety Director</i>	7:15 pm
XIII. Ratify New Public Hearing Date for Capital Improvement Plan <i>Don Turner, Jr., Town Manager</i>	7:25 pm

- XIV. ARPA Application and Guidelines** **7:30 pm**
Don Turner, Jr., Town Manager
- XV. Update from Town Manager and Board Members** **7:40 pm**
Don Turner, Jr., Town Manager
- XVI. Executive Session – Pending Litigation**
- 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/c8bj9ehyj4yjunrt0acc4w5qx0bfoqbl>

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/86472359347?pwd=Myes_AzsjwyUkcS37hmY8g8uNmUJri.1

Meeting ID: 864 7235 9347

Passcode: 480871

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Passcode: 480871

Find your local number: <https://us02web.zoom.us/u/kb6mceU2zA>

Signed: Don Turner, Jr., Town Manager