



Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, July 18
at 6:00 p.m. (Immediately Following Public Hearing)

AGENDA

	Estimated Time
I. Call to Order	6:15 pm
II. Flag Salute	6:16 pm
III. Agenda Review	6:17 pm
IV. Public Forum	6:18 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	6:23 pm
▪ Approval of Selectboard Meeting Minutes of 07/05/2022	
▪ Approval of Warrant #2	
▪ Supplemental Warrant: Quarterly Town Water and Sewer Bills	
VI. Resolutions Thanking Long-Time Commissioners: Lori Donna and John Lindsay <i>Don Turner, Jr., Town Manager</i>	6:25 pm
VII. Appoint Development Review Board Members: Mary Alice Callahan and Scott Turner <i>Don Turner, Jr., Town Manager</i>	6:35 pm
VIII. Appoint Development Review Board Alternate: Bob Brisson <i>Don Turner, Jr., Town Manager</i>	6:45 pm
IX. Appoint Chittenden County Regional Planning Commission (CCRPC) Representatives As Presented <i>Don Turner, Jr., Town Manager</i>	6:50 pm
X. Milton on the Move Update <i>Cathy LaClair, Milton on the Move Coordinator; Jessica Groeling, Chair of Milton on the Move</i>	7:00 pm
XI. Ice House Road Facility Committee Update <i>Jeff Manley, Chair of Ice House Road Facility Committee</i>	7:15 pm
XII. Town Forest Management Plan <i>Ethan Tapper, Chittenden County Forester; Dan Gaherty, Chair of Milton Conservation Commission</i>	7:35 pm
XIII. Approval of Capital Improvement Plan Impact Fee for FY23 <i>Amber N. Baker, Finance Director</i>	7:55 pm

- XIV. Tax Rate** **8:10 pm**
Amber N. Baker, Finance Director
- XV. Update from Town Manager and Board Members** **8:25 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/k8m1yvokeesiq2w8va16upsishx369sr>

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/83563740690?pwd=WDNUd1NYR0p4OFBiQXlubVR5WFdCdz09>

Meeting ID: 835 6374 0690
Passcode: 201063
One tap mobile
+16465588656,,83563740690#,,,,*201063# US (New York)
+16469313860,,83563740690#,,,,*201063# US

Dial by your location
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 835 6374 0690
Passcode: 201063
Find your local number: <https://us02web.zoom.us/j/83563740690>

Signed: Don Turner, Jr., Town Manager