



**Town of Milton – Selectboard Meeting  
43 Bombardier Road, Milton VT 05468  
In Person and/or via Zoom – Community Room  
Monday, August 1, 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 Minutes for Public Hearing on CIP and Impact Fees 07/18/2022</b>	
▪ <b>Approval of Selectboard Meeting Minutes of 07/18/2022</b>	
▪ <b>Approval of Warrant #3</b>	
<b>VI. Reappoint Community Champions Committee Members: Terry Eckert, Keely Agan</b> <i>Don Turner, Jr., Town Manager</i>	<b>6:10 pm</b>
<b>VII. Class 2 Paving Grant Acceptance and Better Roads Grant Acceptance</b> <i>David Allerton, Public Works Director</i>	<b>6:15 pm</b>
<b>VIII. Library ARPA Grant Acceptance</b> <i>Matthew Davis, Library Director</i>	<b>6:20 pm</b>
<b>IX. Authorization to Contract Consultants to Assist with Act 250 Permit for the New Public Works Facility</b> <i>Don Turner, Jr., Town Manager; David Allerton, Public Works Director</i>	<b>6:25 pm</b>
<b>X. Reappraisal Debrief &amp; Tax Implications</b> <i>Amber N. Baker, Finance Director; Edgar Clodfelter, Milton Assessor; John Gifford, Town Treasurer; Don Turner, Jr., Town Manager</i>	<b>6:30 pm</b>
<b>XI. Milton Grange Property Update &amp; Purchase Discussion, Potential Action</b> <i>Don Turner, Jr., Town Manager</i>	<b>7:10 pm</b>
<b>XII. School Resource Officer (SRO) Update</b> <i>Don Turner, Jr., Town Manager</i>	<b>7:40 pm</b>
<b>XIII. Update from Town Manager and Board Members</b> <i>Don Turner, Jr., Town Manager</i>	<b>7:50 pm</b>
<b>XIV. Executive Session, if necessary</b>	

**XV. Action as a Result of Executive Session, if necessary**

**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/vvh605iirkuwo6za7h6of45kmrjn5ggb>

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/84999593426?pwd=ajNkNWlFVnRxSU9Wd1NsMG5wTXJMQT09>

Meeting ID: 849 9959 3426

Passcode: 580313

One tap mobile

+16465588656,,84999593426#,,,,\*580313# US (New York)

+16469313860,,84999593426#,,,,\*580313# 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)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 849 9959 3426

Passcode: 580313

Find your local number: <https://us02web.zoom.us/u/kbXtsEB0TS>

Signed: Don Turner, Jr., Town Manager