



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, October 3 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 <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>	6:03 pm
V. Consent Agenda <ul style="list-style-type: none">▪ Approval of Selectboard Meeting Minutes of 09/19/2022▪ Approval of Warrant #7▪ Approval of Supplemental Warrant: Quarterly Town Water and Sewer Bills	6:08 pm
VI. Report from 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>	6:10 pm
VII. VTrans Hourglass Project Update <i>Patti Coburn, VTrans Project Engineer; Ken Robie, Project Engineer</i>	6:40 pm
VIII. All Hazard Mitigation Plan Approval <i>Michaela Foody, Public Safety Director</i>	7:10 pm
IX. Municipal Highway and Stormwater Mitigation Program Grant: Authorization to Apply <i>Nicholas Prussock, Public Works Engineer</i>	7:15 pm
X. AB-3 Clean Water Block Grant Agreement <i>Nicholas Prussock, Public Works Engineer</i>	7:20 pm
XI. Winter Sand <i>Eric Gallas, Highway Superintendent</i>	7:25 pm
XII. Reappraisal Errors and Omissions <i>Amber N. Baker, Finance Director</i>	7:30 pm
XIII. Grange Purchase <i>Don Turner, Jr., Town Manager</i>	7:40 pm
XIV. Extend ARPA Deadline to October 17 at 4 p.m. and Decide on Selection Process <i>Don Turner, Jr., Town Manager</i>	8:00 pm

XV. Beaudoin Town Concurrence Easement Amendment **8:05 pm**
Don Turner, Jr., Town Manager

XVI. Update from Town Manager and Board Members **8:15 pm**
Don Turner, Jr., Town Manager

XVII. Executive Session – Real Estate

XVIII. Action as a Result of Executive Session

XIX. 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/916e4oepnz9uubqhfvekyxd3eeghr1pa>

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:

<https://us02web.zoom.us/j/82786826280?pwd=NHA5Zm0yZzlwZTBHMk51NmRZb2E4Zz09>

Meeting ID: 827 8682 6280

Passcode: 284033

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

Meeting ID: 827 8682 6280

Passcode: 284033

Find your local number: <https://us02web.zoom.us/u/kbDnkqF753>

Signed: Don Turner, Jr., Town Manager