



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Monday, October 24 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
<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>	
V. Consent Agenda	6:08 pm
▪ Approval of Selectboard Meeting Minutes of 10/03/2022	
▪ Approval of Warrant #8	
VI. ARPA Applications Presented to Selectboard	6:10 pm
<i>Don Turner, Jr., Town Manager</i>	
VII. Local Cannabis Control Commission	6:20 pm
<i>Cymone Haiju, Planning & Development Review Director</i>	
VIII. Warn Unified Development Regulations (UDR), Town Plan, and Zoning Map Public Hearings	6:35 pm
<i>Cymone Haiju, Planning & Development Review Director</i>	
IX. Recreational Facilities Grant Acceptance	6:45 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
X. Chittenden County Health Equity Grant Application	6:50 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
XI. USTA Tennis Grant Application	6:55 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
XII. Water and Septage Fees	7:00 pm
<i>Tom Elwood, Water/Wastewater Superintendent</i>	
XIII. Stormwater Discharge Regulations	7:10 pm
<i>Don Turner, Jr., Town Manager</i>	
XIV. Grange Purchase	7:25 pm
<i>Don Turner, Jr., Town Manager</i>	
XV. Tandem Truck Acceptance of Bid	7:40 pm

Eric Gallas, Highway Superintendent

- XVI. Salt Purchase** **7:45 pm**
Eric Gallas, Highway Superintendent
- XVII. Construction Manager Contract** **7:50 pm**
Don Turner, Jr., Town Manager
- XVIII. Update from Town Manager and Board Members** **8:00 pm**
Don Turner, Jr., Town Manager
- XIX. Executive Session – Real Estate, Pending Litigation, and Personnel**
- XX. Action as a Result of Executive Session**
- XXI. 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/7e1e7k73w6xvqky4crctv8qp9h3btlnh>

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/83116537554?pwd=VFVDWXVsakFvNGZGN0xXck1mS0FXQT09>

Meeting ID: 831 1653 7554

Passcode: 834552

One tap mobile

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+13126266799,,83116537554#,,,,*834552# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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Meeting ID: 831 1653 7554

Passcode: 834552

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

Signed: Don Turner, Jr., Town Manager