



**Town of Milton – Selectboard Meeting**  
**43 Bombardier Road, Milton VT 05468**  
**In Person and/or via Zoom – Community Room**  
**Monday, December 5 at 6:00 p.m.**  
***Immediately following Public Hearing***

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:20 pm</b>
<b>II. Agenda Review</b>	<b>6:21 pm</b>
<b>III. Public Forum</b>	<b>6:22 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>IV. Consent Agenda</b>	<b>6:25 pm</b>
<ul style="list-style-type: none"><li>▪ <b>Approval of Regular Selectboard Meeting Minutes of 11/21/2022</b></li><li>▪ <b>Approval of Special Selectboard Meeting Minutes of 11/22/2022</b></li><li>▪ <b>Approval of Special Selectboard Meeting Minutes of 11/29/2022</b></li><li>▪ <b>Approval of Warrant #11</b></li></ul>	
<b>V. Cemetery Advisory Board: Clarifications to Cemetery Rules and Regulations and Old West Milton Cemetery Name Change</b>	<b>6:27 pm</b>
<i>Kristin Beers, Town Clerk</i>	
<b>VI. Assessor Errors and Omissions</b>	<b>6:35 pm</b>
<i>Amber N. Baker, Finance Director</i>	
<b>VII. Compliance with Federal Water Service Regulations pertaining to Lead and Copper</b>	<b>6:40 pm</b>
<i>Pat Smart and Jason Dolmetsch of MSK Engineering</i>	
<b>VIII. Approval of the Associated Utility Easements to be Conveyed to the Braults and the IOD and Deed for Conveyance of Brault Lot #2 (the Public Works Facility lot)</b>	<b>6:50 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>IX. Budget</b>	<b>6:55 pm</b>
<i>Amber N. Baker, Finance Director</i>	
<ul style="list-style-type: none"><li>• Clerk/Treasurer</li><li>• Finance</li><li>• Assessor</li><li>• Manager</li><li>• General</li><li>• Public Works Admin</li><li>• Highway</li></ul>	

*During budget presentations, the Selectboard reserves the right to review, discuss and consider any and all aspects of the municipal budget, including both general and specific budget categories, line items, and the municipal budget as a whole and in its entirety.*

- X. ARPA Update** **8:25 pm**  
*Don Turner, Jr., Town Manager*
- XI. Update from Town Manager and Board Members** **8:35 pm**  
*Don Turner, Jr., Town Manager*
- XII. Executive Session – Real Estate and Personnel**
- XIII. Action as a Result of Executive Session**
- XIV. 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/8to6o72sji191p5qlk5dzpfm7otbxxgp>

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/85252292577?pwd=YjNHNmNOcVlEVWhXVVVNMBBzRjdvdz09>

Meeting ID: 852 5229 2577

Passcode: 033669

One tap mobile

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+1 646 931 3860 US

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+1 305 224 1968 US

+1 309 205 3325 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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Find your local number: <https://us02web.zoom.us/j/85252292577?pwd=YjNHNmNOcVlEVWhXVVVNMBBzRjdvdz09>

Signed: Don Turner, Jr., Town Manager