



**Town of Milton**  
**Regular Selectboard Meeting**  
**Tuesday, February 19, 2019 at 6:00 p.m.**  
**Milton Municipal Building Community Room**  
**43 Bombardier Road, Milton VT 05468**

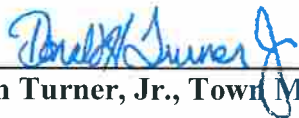
**Use of cell phones are prohibited during the meeting. Please shut them off or silence them.**

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:00</b>
<b>II. Flag Salute</b>	<b>6:02</b>
<b>III. Agenda Review</b>	<b>6:03</b>
<b>IV. Public Forum</b>	<b>6:04</b>
<i>(A Public Forum will be limited to five minutes per person. All participants must sign in and 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. Business</b>	
<b>A. Resolution - Courtney Lamdin, Milton Independent</b>	<b>6:05</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>B. Streetscape Project Update</b>	<b>6:10</b>
<i>Benjamin Heath, P.E., Vice President, Donald L. Hamlin Consulting Engineers, Inc.</i>	
<b>C. Lake Road Water Main Replacement Project and Engineering Service Agreement Approval</b>	<b>6:20</b>
<i>David Allerton, Director of Public Works</i>	
<b>D. Southern Gateway Project Proposal</b>	<b>6:30</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>E. Assessor's Service Agreement</b>	<b>6:40</b>
<i>Don Turner, Jr., Town Manager</i>	
<i>Jessica Morris, Director of Finance</i>	
<b>F. Acknowledgement of Receipt of Annual TIF Reports</b>	<b>6:50</b>
<i>Jessica Morris, Director of Finance</i>	
<b>G. Bombardier Park Hours of Operation Ordinance</b>	<b>7:00</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>H. Adoption of Memorandum Regarding Conflicts of Interest</b>	<b>7:10</b>
<i>Darren Adams, Selectboard Chairman</i>	

- VI. **Town Manager's Update** 7:20  
*Don Turner, Jr., Town Manager*
- VII. **Warrant #18** 7:35
- VIII. **Approval of Minutes of February 4, 2019 Regular Selectboard Meeting** 7:40
- IX. **Executive Session** 7:45  
A. **Personnel**
- X. **Action as a Result of Executive Session**
- XI. **Motion to Adjourn**

Posted on the official bulletin board in the lobby of the Municipal Building; to the Town website; e-mailed to the Burlington Free Press, Milton Independent, Lake Champlain Access Television, Fox 44 News, WPTZ, and WCAX; and posted in two other places within the Town of Milton and filed with the Town Clerk.

Signed:  \_\_\_\_\_  
Don Turner, Jr., Town Manager