



**Town of Milton – Selectboard Meeting**  
**43 Bombardier Road, Milton VT 05468**  
**In Person and/or via Zoom – Community Room**  
**Monday, June 6, 2022**

**at 6:00 p.m. (immediately following Joint School Board / Selectboard Meeting)**

**AGENDA**

	<b>Estimated Time</b>
<b>I. Call to Order</b>	<b>6:45 pm</b>
<b>II. Agenda Review</b>	<b>6:46 pm</b>
<b>III. Public Forum</b>	<b>6:47 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>6:57 pm</b>
▪ <b>Approval of Selectboard Meeting Minutes of 05/16/2022</b>	
▪ <b>Approval of Warrant #26</b>	
<b>V. Appoint Recreation Commission Board Member: Kimberly Thompson, and Student Member: Alyson Humphrey</b>	<b>7:05 pm</b>
<i>Jenna Tucker Eugair, Recreation Director</i>	
<b>VI. Appoint Conservation Commission Member: Pamela Ann Sandoval</b>	<b>7:10 pm</b>
<i>Cymone Haiju, Planning &amp; Development Review Director</i>	
<b>VII. Appoint EDC Board Member: Richard Saunders</b>	<b>7:15 pm</b>
<i>Don Turner, Jr., Town Manager</i>	
<b>VIII. Appoint Committee to Evaluate the Suitability of Existing Town Property as well as a 10-acre Parcel of Land Owned by the Brault Family Trust for a Multipurpose Recreation Facility</b>	<b>7:20 pm</b>
<i>Don Turner, Jr., Town Manager; John Bartlett, Human Resources and Operations Director</i>	
<b>IX. Central Tower Contract CIP Repeater Purchases</b>	<b>7:35 pm</b>
<i>Michaela Foody, Public Safety Director</i>	
<b>X. Lamoille Terrace Guardrail Replacement Contract</b>	<b>7:45 pm</b>
<i>Dave Allerton, Public Works Director; Kirsten Jensen, Public Works Engineer</i>	
<b>XI. Grants-In-Aid Grant: Authorization to Apply</b>	<b>7:50 pm</b>
<i>Dave Allerton, Public Works Director; Kirsten Jensen, Public Works Engineer</i>	
<b>XII. MARC Grant for AB-3 Stormwater Project: Authorization to Apply</b>	<b>7:55 pm</b>
<i>Dave Allerton, Public Works Director; Kirsten Jensen, Public Works Engineer</i>	
<b>XIII. Engineering Services Amendment, DPW Highway Garage Project</b>	<b>8:00 pm</b>
<i>Dave Allerton, Public Works Director; Kirsten Jensen, Public Works Engineer</i>	

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| <b>XIV.</b>   | <b>GIS Update</b><br><i>Kirsten Jensen, Public Works Engineer</i>                              | <b>8:05 pm</b> |
| <b>XV.</b>    | <b>ARPA Parameters and Application Process</b><br><i>Don Turner, Jr., Town Manager</i>         | <b>8:15 pm</b> |
| <b>XVI.</b>   | <b>Authorize the Annual Audit</b><br><i>Don Turner, Jr., Town Manager</i>                      | <b>8:25 pm</b> |
| <b>XVII.</b>  | <b>Declaration of Juneteenth Holiday</b><br><i>Don Turner, Jr., Town Manager</i>               | <b>8:30 pm</b> |
| <b>XVIII.</b> | <b>Reschedule Meeting Dates Due to Future Holidays</b><br><i>Don Turner, Jr., Town Manager</i> | <b>8:40 pm</b> |
| <b>XIX.</b>   | <b>Update from Town Manager and Board Members</b><br><i>Don Turner, Jr., Town Manager</i>      | <b>8:45 pm</b> |
| <b>XX.</b>    | <b>Executive Session – Personnel</b>   |                |
| <b>XXI.</b>   | <b>Action as a Result of Executive Session, if needed</b>                                      |                |
| <b>XXII.</b>  | <b>Adjournment</b>   |                |

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/v981b8aww6hj4wo9lfjxh6v5mb3dawyt>

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/84188929864?pwd=dEZxbVRha0lFcndNZTR3eWJxVDQ0QT09>

Meeting ID: 841 8892 9864

Passcode: 307955

One tap mobile

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+1 346 248 7799 US (Houston)

Meeting ID: 841 8892 9864

Passcode: 307955

Find your local number: <https://us02web.zoom.us/j/84188929864>

Signed: Don Turner, Jr., Town Manager