



**Town of Milton – Selectboard Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
June 20, 2022**

at 6:00 p.m. (Immediately Following Public Hearing on ARPA Funding)

AGENDA

	Estimated Time
I. Call to Order	6:20 pm
II. Flag Salute	6:21 pm
III. Agenda Review	6:22 pm
IV. Public Forum	6:23 pm
<p><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></p>	
V. Consent Agenda	6:28 pm
▪ Approval of Joint School Board and Selectboard Meeting Minutes of 6/6/2022	
▪ Approval of Selectboard Meeting Minutes of 6/6/2022	
▪ Approval of Warrant #27	
VI. Recreation Commission: Reappoint Rod Moore	6:30 pm
<i>Jenna Tucker Eugair, Recreation Director</i>	
VII. Appoint Member to Fill One (1) Vacancy on Police Advisory Committee	6:35 pm
<i>Michaela Foody, Public Safety Director</i>	
VIII. VTrans Route 7 Corridor Plan	6:40 pm
<i>Katharine Otto, AICP, Planning Coordinator, Vermont Agency of Transportation</i>	
IX. Resolution: Support of Paramedicine	6:55 pm
<i>Sean McCann, Rescue Chief</i>	
X. Resolution: CIP Authorization to Purchase Paramedic Equipment	7:00 pm
<i>Sean McCann, Rescue Chief</i>	
XI. Resolution: CIP Authorization to Purchase Repeater	7:10 pm
<i>Michaela Foody, Public Safety Director</i>	
XII. Policy to Evaluate Preferred Solar Sites	7:20 pm
<i>Cymone Haiju, Planning and Development Review Director</i>	
XIII. Buildings and Grounds: 2022 Chevy Silverado Authorization to Lease Purchase	7:30 pm
<i>John Bartlett, Human Resources and Operations Director</i>	
XIV. CSWD Grant	7:35 pm
<i>Don Turner, Jr., Town Manager</i>	

- XV. Set Public Hearing Date for CIP - Impact Fees** 7:40 pm
Amber N. Baker, Finance Director
- XVI. Administrative Code Updates** 7:45 pm
Don Turner, Jr., Town Manager
- XVII. Update from Town Manager and Board Members** 7:55 pm
Don Turner, Jr., Town Manager
- XVIII. Executive Session, if needed**
- XIX. Action as a Result of Executive Session, if needed**
- XX. 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/fncmplx5oe0ua5lu79jm7ayqs2zv421u>

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/84592528302?pwd=UjZwZTF6OHpGRXMvVGp4Q3dVdWtPdZ09>

Meeting ID: 845 9252 8302

Passcode: 545684

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Passcode: 545684

Find your local number: <https://us02web.zoom.us/j/84592528302?pwd=UjZwZTF6OHpGRXMvVGp4Q3dVdWtPdZ09>

Signed: Don Turner, Jr., Town Manager