



**Selectboard Meeting
Town of Milton
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Tuesday, September 6 at 6:00 p.m.**

(Immediately following Liquor Board Meeting and Joint Planning Commission / Selectboard Meeting)

AGENDA

	Estimated Time
I. Call to Order	6:10 pm
II. Flag Salute	6:11 pm
III. Agenda Review	6:12 pm
IV. Public Forum	6:13 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	6:18 pm
▪ Approval of Selectboard Meeting Minutes of 08/15/2022	
▪ Approval of Warrant #5	
VI. Planning Commission Will Join Meeting to Discuss:	6:20 pm
▪ 2021 and 2022 Planning Commission Proposed Town Plan	
▪ Proposed Modifications to the Unified Development Regulations	
▪ Zoning Map Amendments	
VII. Accept FPR Grant for Town Forest Trail	6:50 pm
<i>Cymone Haiju, Planning & Development Review Director</i>	
VIII. Wastewater Biosolids Dryer Project	7:00 pm
<i>Tom Elwood, Water/Wastewater Superintendent</i>	
IX. Catamount Industrial Park Water Project Contract Approval	7:30 pm
<i>Dave Allerton, Public Works Director</i>	
X. New Highway Garage Architect Contract with Weimann Lamphere Architects	7:45 pm
<i>Dave Allerton, Public Works Director</i>	
XI. Solar RFP Responses	8:00 pm
<i>Kirt Mayland</i>	
XII. IDEAL Vermont Invitation and “VLCT Welcoming & Engaging Communities Cohort” Approval	8:15 pm
<i>Don Turner, Jr., Town Manager</i>	
XIII. Update from Town Manager and Board Members	8:30 pm
<i>Don Turner, Jr., Town Manager</i>	

XIV. Executive Session – Pending Litigation

XV. Action as a Result of Executive Session

XVI. 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/ctf290s3gp89b2yhqschw2ivp6vbzo4d>

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/84202777443?pwd=T0F0Q3FYZTlkYmZydzE5WUg4OFdnZz09>

Meeting ID: 842 0277 7443

Passcode: 218176

One tap mobile

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+16465588656,,84202777443#,,,,*218176# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 842 0277 7443

Passcode: 218176

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

Signed: Don Turner, Jr., Town Manager