

TOWN OF MILTON

Regular Meeting

August 4, 2010

7:00 p.m.

Draft Agenda

Meeting called to order by Supervisor Thompson

Pledge by Councilman Miranda

Roll Call

1. Motion to approve the Minutes of the Regular Meeting of June 7, 2010.
2. Motion to authorize the cancellation of the Irrevocable Standby Letter of Credit dated February 24, 2009 from DT Banknorth for Kaydeross Village, LLC.
(This is replaced by an Irrevocable Standby Letter of Credit from Berkshire Bank).
3. Presentation by Phil Piombino regarding his Eagle Scout Project furthering trails in the Boice Family Park.
4. 7:10 p.m. Bid Opening regarding the replacement of the lift in the Town Hall.
5. Motion to accept the bid from _____ for the replacement of the lift upon the approval of the Town Attorney and Town Engineer.
6. 7:15 p.m. Public Hearing regarding the proposed Code of Ethics.
7. Presentation by Brian Girard of Rise Engineering regarding an energy audit performed on the Town Hall and Highway Garage.
8. Presentation by Andy Fyfe regarding Saratoga P.L.A.N's public preserve on Rock City Falls Road.
9. Statement by Councilman Joseph Miranda on behalf of the Website Committee.
10. Personnel Committee Update by Councilman John Mancini.
11. Update from Garry Robinson regarding the Physical and Financial Inspection of Heritage Springs Sewer Works.
12. Motion to accept the Town's share of the 2010 sales tax revenues in cash rather than credit.
13. Resolution accepting the proposed settlement for the 2009 tax certiorari proceeding filed by Cumberland Farms on its property at 451 Geyser Road.
14. Motion to authorize James Gaba to carry over 40 hours of vacation time beyond his anniversary date.
15. Motion to authorize William Helman to carry over 40 hours of vacation time beyond his anniversary date.
16. Planning Board's Resolution regarding the Carlton Hollow PDD.

Reports

1. Town Clerk
2. Building Department
3. Justice Calderon Report
4. Justice Thomas Report
5. Zoning Board of Appeals
6. Planning Board
7. Historian
8. Animal Control
9. Comptroller Report
10. Assessor
11. Highway Department

Executive Session (if necessary – state purpose)

Public Comments

Adjournment of Meeting