



**Town of Middlebury
Regular Selectboard Meeting
Tuesday
July 11, 2017
7:00 P.M.**

**Town Offices Conference Room
77 Main Street**

AGENDA

- 7:00 1. ****Call to Order**
2. ***Approval of Agenda**
- 7:05 3. ***Approval of Minutes of June 27, 2017 Regular Selectboard Meeting**
4. ****Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]**
- 7:10 5. ***Fred Kenney, Executive Director, Vermont Economic Progress Council, with an introduction to Tax Increment Financing Districts**
- 7:40 6. **Bridge and Rail Project Update**
6.a. **Proposal for Dedicated ACTR Shuttle Service to Downtown during Temporary Bridges Installation**
6.b. **Proposal for Middlebury Money Giveaway to Promote Shuttle Use and Downtown Shopping**
6.c. **Proposal to Set Up Bleachers in Triangle Park as Viewing Spot for Bridges Demolition & Temporary Bridges Construction**
6.d. **Vermont Agency of Transportation Request for Updated Response to Section 4(f) Finding**
- 7:55 7. *** Infrastructure Committee's Recommendation on Water System Monitoring Bids: Reject All Bids**
- 8:00 8. ***Approval of Check Warrants**
- 8:05 9. ***Town Manager's Report**
9.a. ***Letter of Support for Small-Scale Vermont Bike & Pedestrian Grant Program Grant for the MALT RR Crossing near the Boathouse Bridge**
9.b. ****National Forest Service Letter Providing Advance Notice of Proposed Sale of the Middlebury Office Administrative Site, 1007 Route 7 South**
- 8:15 10. ****Board Member Concerns**
11. ***Executive Session – None Anticipated**
12. ****Action on Matters Discussed in Executive Session**
- 8:25 13. ***Adjourn**

* Decision Item ** Possible Decision

If you need special accommodations to attend this meeting, please contact the Town Manager's Office at 388-8100 x-202 as early as possible. Additional information about most Agenda items is available on the Town's website, www.townofmiddlebury.org on the Selectboard page.