



**Town of Middlebury
Regular Selectboard Meeting
Tuesday
June 13, 2017
7:00 P.M.**

**Town Offices Conference Room
77 Main Street**

RECEPTION

There will be a reception to recognize the extraordinary service of retiring MCTV Executive Director Dick Thodal from 5:30 – 6:30 p.m. on Tuesday, June 13, 2017 in the lobby of the Town Offices.

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of May 23, 2017 Regular Selectboard Meeting and June 6, 2017 Strategic Planning Retreat
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. * Appointments to Fill Committee Vacancies
5.a. Appointment to Fill Vacancy on Parks & Recreation Committee
5.b. Appointment to Addison County Regional Planning Commission's Transportation Advisory Committee
5.c. Appointment to Fill Vacancy on Infrastructure Committee
- 7:15 6. *Fire Chief David Shaw with Requests to Purchase Equipment for the Ladder Truck & a Thermal Imaging Camera
- 7:25 7. *Vermont Gas Systems Request for Easement for Distribution Lines – Main Street & Bakery Lane
- 7:35 8. *Main Street & Merchants Row Bridge Replacement Project Updates
- 7:55 9. *Consider Proposal to Remove Homestead Penalty
10. **Discuss Funding Options for MALT Railroad Crossing Project
- 8:05 11. *Approval of Check Warrants
12. *Town Manager's Report
12.a. *Report on Property Assessed Clean Energy District Financing
12.b. *Dump the Pump Day Proclamation, June 15, 2017
12.c. *Middle Child's Day Proclamation, August 12, 2017
13. *Board Member Concerns
14. *Executive Session – Anticipated –Contracts
15. **Action on Matters Discussed in Executive Session
- 8:30 16. *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.