



Town of Middlebury
Regular Selectboard Meeting
Tuesday
June 27, 2017
5:30 P.M.

Town Offices Conference Room
77 Main Street

AGENDA

- 5:30 1. **Call to Order
2. *Approval of Agenda
3. **Public Input Meeting on Temporary Relocation of ACTR Transit Hub: In order to prepare for construction associated with the Main Street and Merchants Row Bridges, the Town of Middlebury and ACTR are working to identify a temporary transit hub in order to move the transit hub from its long-time location on Merchants Row during construction. The temporary relocation period is anticipated to start in November 2017 and run through the end of 2020.
- 6:45 Break – Prepare for Regular Business Meeting
- 7:00 4. *Approval of Minutes of June 13, 2017 Regular Selectboard Meeting
5. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 6. *Appointment to Addison County Regional Planning Commission's Transportation Advisory Committee
- 7:15 7. *Director of Planning & Zoning Jennifer Murray
- 7.a. *Application to Vermont Sales Tax Reallocation Program
- 7.b. *Proposal for Creating a Conservation Commission
- 7:30 8. *Vermont Bike & Pedestrian Grant Program
- 8.a. *Application for a Small-Scale Grant for the MALT RR Crossing near the Boathouse Bridge
- 8.b. Application for Extension of the Sidewalk on the east side of Court Street from Creek Road to Middle Road
- 7:40 Infrastructure Committee Meeting of June 27, 2017
- 9.a. *Creek Road Erosion Stability Study Report
- 9.b. *Engineering Proposal on Pump Stations #3 & #9 Force Main
- 9.c. *Municipal Roads Grants-In-Aid Pilot Project Funding
- 7:55 10. *Vermont Gas Systems Request for Easement for Distribution Lines – Mill Street & Bakery Lane – Follow-up on Discussion of June 13, 2017
- 8:10 11. *Code of Ethics for Administration of Federal Emergency Management Agency/Department of Public Safety Grants
- 8:20 12. *Approve Loan Documents for Vehicle & Equipment Purchases Authorized at Town Meeting
- 8:25 13. *Extension of Agri-Mark Agreement

- 8:30 14. *FY17 Year-to-Date Budget Report
- 8:35 15. *Set FY18 Tax Rate
- 8:40 16. *Approval of Check Warrants
- 17. *Town Manager's Report
- 18. *Board Member Concerns
- 19. *Executive Session – Anticipated – Legal Matters
- 20. **Action on Matters Discussed in Executive Session
- 8:55 21. *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.