



**Town of Middlebury
Regular Selectboard Meeting
Tuesday
May 9, 2017
7:00 P.M.**

**Town Offices Conference Room
77 Main Street**

AGENDA

- 7:00 1. ****Call to Order**
2. *Approval of Agenda
3. *Approval of Minutes of April 25, 2017 Regular Selectboard Meeting
4. ****Citizen Comments** [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *2017 Liquor License, Outside Consumption and Entertainment Permit Approvals
- 7:15 6. *Joe Damiata, Interim Director, Risk Management Services, and David Sichel, Deputy Director of Risk Management Services, Vermont League of Cities & Towns Property & Casualty Intermunicipal Fund (PACIF) with an overview of & update on the services provided by PACIF
- 7:25 7. ****Main Street & Merchants Row Bridge Replacement Projects:** Update on the plan and timeline for relocating ACTR from Merchants Row in preparation for installation of the temporary bridges this summer.
- 7:45 8. *Discussion of Tax Increment Financing District Legislation, if the Legislature is still in session
- 7:55 9. *Adam Lougee, Executive Director, Addison County Regional Planning Commission & Printers Alley Transportation Enhancement Grant Project Manager, regarding transferring the grant award for the project from Printers Alley to Exchange Street for extend length of the bike/pedestrian path in order to meet the implementation deadline for the project
- 8:05 10. ****Consider re-appointment of former Selectboard member Donna Donahue to Policy Review Committee**
- 8:10 11. *Approval of Check Warrants
12. *Town Manager's Report
13. *Board Member Concerns
- 8:30 14. *Allen Karnatz, Champlain Valley Farm Director, Vermont Land Trust, regarding funding from the Land Conservation Fund for the Butler & Pominville Vermont Land Trust Projects
15. *Executive Session – None Anticipated
16. ****Action on Matters Discussed in Executive Session**
- 8:55 17. *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.