



**Town of Middlebury
Regular Selectboard Meeting
Tuesday
April 25, 2017
7:00 P.M.**

**Town Offices Conference Room
77 Main Street**

SITE VISIT

The Middlebury Selectboard will meet at the East Middlebury Methodist Church at 5 p.m. to hear an update on the East Middlebury Flood Resiliency Project and conduct a site visit of the project.

REGULAR MEETING AGENDA

- 7:00 1. **Call to Order
- 2. *Approval of Agenda
- 3. *Approval of Minutes of April 11, 2017 Regular Selectboard Meeting & April 18, 2017 Special 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. * Annual Appointments
- 7:20 7. **Follow-up Regarding Main Street & Merchants Row Bridge Replacement Projects: Aaron Guyette, P.E., will present final concept plans and a proposed timeline for temporary bridges and Jim Gish will present the results of the stakeholder meetings; Discuss timing and public process for turning South Pleasant Street into a one-way southbound thoroughfare in preparation for ACTR bus stop relocation
- 8:00 8. *Annual Adoption of Local Emergency Operations Plan
- 8:05 9. *Infrastructure Committee Update & Recommendations
 - 9.a. Hillcrest Road – Partnership with College for Infrastructure Upgrades
 - 9.b. Award Engineering Contract for Combined Sewer Overflow Project
 - 9.c. Award Engineering Contract for Well Monitoring Project
 - 9.d. Award Contract for Culvert & Headwalls for Halpin Road Project
 - 9.e. Extend Sewer Use Agreement with Agri-Mark
- 8:25 10. *Earth Waste & Metal Request for Renewal of Salvage Yard Permit
- 8:30 11. **Report on Town-College Lunch
- 8:35 12. *Vermont Health Department's 3-4-50 Initiative – Consider Signature of Commitment Letter
- 8:40 13. *FY17 Year to Date Budget Report
- 8:45 14. *Approval of Check Warrants
- 15. *Town Manager's Report

16. Board Member Concerns

17. *Executive Session – Legal Matters

18. **Action on Matters Discussed in Executive Session

9:00 19. *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.