



**Town of Middlebury  
Regular Selectboard Meeting  
Tuesday  
July 25, 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 July 11, 2017 Regular Selectboard Meeting**
- 4. **\*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]**
- 7:10 5. **\*Approve Grant Agreement for VT Department of Forests, Parks and Recreation "Communities Caring for Canopy Grant"**
- 7:15: 6. **\*Addison County Transportation Resources Bus Hub Relocation during Downtown Bridge Replacement Project – Discuss & Act on Recommendation from ACTR Relocation Working Group & the Infrastructure Committee**
- 7:30 7. **\*Director of Planning & Zoning Jennifer Murray with an Update on Local Motion's Technical Assistance Program Recommendations & Approval of the Agreement for Use of Trailer & Equipment for Demonstration Projects**
- 7:40 8. **\*Heather Seeley, Chair, Economic Health Task Force, Regarding the Task Force's Recommendations to the Selectboard**
- 8:05 9. **\*Kevin Unrath, Ilsley Library Director, regarding the award of the Contract for the Ilsley Library Capital Campaign Feasibility Study Consultant**
- 8:15 10. **\*Bridge and Rail Project Update**
  - 10.a. **Letter Promoting Shopping Locally During the Construction Project**
- 8:25 11. **Infrastructure Committee's Meeting of July 13, 2017**
  - 11.a. **\*Award Bid for Installation of Halpin Road Culvert**
  - 11.b. **\*\*Potential Sale of the Middlebury Administrative Offices of the US Forest Service at 1007 Route 7 South**
- 8:35 12. **\*Vermont Agency of Transportation's Closeout of the Sandhill Bridge Project: Maintenance Agreement with VTrans for a portion of North Branch Road at the intersection of Route 125**
- 8:40 13. **\*Second Amendment to License Agreement, including Agreement for Construction of Facilities, between the Town of Middlebury and Bell Atlantic Mobile Systems for the tower on Chipman Hill**
- 8:45 14. **\*Green Mountain Power Request for Easement to Service Battell Block**
- 8:50 15. **\*Application for Addison County Regional Planning Commission Transportation Advisory Committee Grant**
- 8:55 16. **\*Report on College Lunch**
- 9:00 17. **\*Approval of Check Warrants**
- 18. **\*Town Manager's Report**
- 19. **\*\*Board Member Concerns**
- 20. **\*Executive Session – None Anticipated**
- 21. **\*\*Action on Matters Discussed in Executive Session**
- 9:10 22. **\*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](http://www.townofmiddlebury.org) on the Selectboard page.