



**Town of Middlebury  
Regular Selectboard Meeting  
Tuesday  
August 22, 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 August 8, 2017 Regular Selectboard Meeting
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
5. \* Appointments to the Conservation Commission
- 7:10 6. \* Infrastructure Committee Chair Susan Shashok with Highlights of the Committee's August 10, 2017 Meeting, including:
- 6.a. \*Recommendation on Award Bid for South Street/Chipman Park Storm Water Project
- 6.b. \*Recommendation on Planning Advance Loan Application and Request for Engineering Proposals for Water Main Upgrades
- 6.c. \*\*Update on FY2018 Water & Wastewater Budgets and Rates
- 7:30 7. \*\*VLCT Legislative Policy – Update on Draft Survey on Proposed Legislation to Legalize Marijuana
- 7:40 8. \*\*David Hallam, Project Manager, with an update on the David Page Cotton Mill Project
- 7:50 9.\*John Freidin, former Chair of the Ilsley Library Building Committee, with Highlights of the Final Report on the Ilsley Public Library Feasibility Study
- 8:00 10. \*Approval of Check Warrants
11. \*Town Manager's Report
12. \*\*Board Member Concerns
13. \*Executive Session – Anticipated – Contract Negotiations
14. \*\*Action on Matters Discussed in Executive Session
- 8:15 15. \*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.