



**Town of Middlebury
Regular Selectboard Meeting
Tuesday
August 8, 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 25, 2017 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
5. *Award Bid for Installation of Streetlights in Mill Street Parking Lot
- 7:10 6. * VLCT Municipal Policy Advocate Gwynn Zakov regarding development of the Vermont League of Cities & Town's 2018 Legislative Policy
- 7:30 7. *Nominations for Appointment to the Conservation Commission
- 7:40 8. **Jon Copans, Program Director, Climate Economy Model Communities Program, with an Overview of the Process for Implementing the Initiative in Middlebury
- 7:55 9. **Bridge and Rail Project Update
- 8:00 10. *Green Mountain Power Request for Easement to Comcast Service off Springside Drive
- 8:05 11. *Consider Revision to Code of Ethics for Administration of FEMA and Vermont Department of Public Safety Grants Requested by the Department of Public Safety
- 8:10 12. *Approval of Check Warrants
13. *Town Manager's Report
14. **Board Member Concerns
15. *Executive Session – None Anticipated
16. **Action on Matters Discussed in Executive Session
- 8:20 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.