



Town of Middlebury
Regular Selectboard Meeting
Tuesday
December 12, 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 November 28, 2017 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Elise Shanbacker, Executive Director, Addison County Community Trust, Request for Town to Support an Application for Vermont Community Development Program Funding for a Planning Study for a Community Septic System at Lindale Mobile Home Park
- 7:15 6a. *Appointment to Library Board of Trustees
6.b. *Nomination to Planning Commission
6.c.*Appointment of Assistant Zoning Administrator

FY19 General Fund Budget – Review of First Draft

- 7:20 7. **Non-Profit Agencies Requesting Funding from the Town
- Hospice Volunteer Services
 - AgeWell (Area Agency on Aging)
 - Addison County Parent-Child Center
 - WomenSafe
- 7:35 8. **Representative of the Library Board of Trustees, FY19 Budget Request for Libraries
- 7:45 9. **Kathleen Ramsay, Town Manager, FY19 Budget Requests for Administration, Health & Human Services, Employee Benefits & Debt Service. Review updated major drivers based on the first draft of the FY19 Budget.
- 8:00 10. **Kathleen Ramsay, Town Manager, Report on Cross Street Bridge Fund & Local Option Tax Receipts. Discussion of Next Steps in Gathering Public Input.
- 8:10 11. *Authorize Signature of Vermont Gas Easements
- 8:15 12. *Report on December 12, 2017 College Lunch
- 8:20 13. Approval of Check Warrants
14. *Town Manager's Report
15. **Board Member Concerns
16. *Executive Session – Contracts & Personnel
17. **Action on Matters Discussed in Executive Session
- 8:30 18. *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.