



Town of Middlebury
Special Selectboard Meeting
Tuesday
December 19, 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 December 12, 2017 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Appointment to Planning Commission

FY19 General Fund Budget – Review of First Draft – Continued

- 7:10 6. *Al Zaccor, Addison Central Teen (ACT) Budget Request for FY19
- 7:20 7. **Thomas Hanley, Chief of Police, Police Department Budget Request
- 7:35 8. **David Shaw, Fire Chief, Fire Department Budget Request
- 7:45 9. **Bill Kernan, Director of Public Works Operations, Public Works Budget Request
- 8:00 10. **Bill Kernan & Terri Arnold, Parks & Recreation Department Budget
- 8:15 11. **Susan Shashok, Chair, Infrastructure Committee & Dan Werner, Director of Public Works Planning, Capital Improvement Budget Request
- 8:30 12. *Set Date for Public Hearing on FY19 Budget Proposal – January 9, 2018
- 8:35 13. *Susan Shashok, Chair, Infrastructure Committee & Dan Werner, Director of Public Works Planning, Regarding the December 15, 2017 Infrastructure Committee Meeting
13.a. *Recommendation on Purchase of Brush Chipper
13.b. *Feedback on Local Option Tax Surplus
- 8:45 14. **Update on Main Street & Merchants Row Bridge Replacement Project, Including Update on Finance & Maintenance Agreement
- 8:55 15. *Authorize Acceptance of 2018 Walk with Ease Instructor Training Grant Award
16. *2017 Grand List Errors & Omissions
- 9:00 17. Approval of Check Warrants
18. *Town Manager's Report
19. **Board Member Concerns

20. *Executive Session – Contract Negotiation

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 on the Selectboard page.