



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**November 14, 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 October 24, 2017 Regular Selectboard Meeting
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. \*Regional Prevention Partnerships Media Coalition Grant
6. \*Walgreens Application for Second Class Liquor License
7. \*Nomination to Energy Committee
- 7:20 8. \*Award Bid on Property & Casualty Insurance, including Workers Compensation
- 7:30 9. \*Public Hearing on Petition for Renewal of the Downtown Special Assessment District
- 7:40 10. \*Karen Duguay, Better Middlebury Partnership, Reporting on Designated Downtown Retreat
- 7:50 11. \*Recommendation on Aqua ViTea's Application for Tax Stabilization
- 8:00 12. \*Lincoln Lande, Director, Business Development, groSolar, regarding a potential solar project on a parcel at the corner of Halladay Road and Route 7
- 8:10 13. \*Update on Downtown Bridge Replacement Project  
13.a. \*Recommendation from Infrastructure Committee on Merchants Row Water Main Bypass & Granite Curbing
- 8:20 14. \*\*Recommendation from Infrastructure Committee on Award of Engineering Services Contract for Water Planning Study
- 8:30 15. \*Flood Resiliency Project – Amend Contracts with Landslide, Inc. and Milone & MacBroom
16. \*Proclamation of Small Business Saturday on November 25, 2017
- 8:45 17. \*FY18 Year-to-Date Budget Report
- 8:50 18. \*Approval of Check Warrants
19. \*Town Manager's Report
20. \*\*Board Member Concerns

21. \*Executive Session – Personnel Matter

22. \*\*Action on Matters Discussed in Executive Session

9:00 23. \*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.