



Town of Middlebury
Regular Selectboard Meeting
Tuesday
October 10, 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 September 26, 2017 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *Consideration of Application for a First Class Liquor License and Entertainment Permit – The Rough Cut – 51 Main Street
- 7:15 6. *Chief of Police Tom Hanley regarding Replacement of Logging Recorder for Radios and Telephones
- 7:20 7. * Consideration of Library Trustees' Request for Selectboard Resolution Supporting the Goals and Vision of the Ilsley Library Building Feasibility Study of August 2017
- 7:35 8. Discussion of Next Steps in Middlebury's Economic Health Initiative
- 8.a. *Recruitment of Economic Health Committee
- 8.b. *Appointment of Task Force to Develop Recommendation on Aqua ViTea's Application for Tax Stabilization
- 7:50 9. *Update on Downtown Bridges Replacement Project
- 8:00 10. *Extension of Sewer Usage Agreement with Agri-Mark
- 8:05 11. **Discuss Next Steps for Engaging College in Potential Community Broadband Partnership
- 8:15 12. *Approval of Check Warrants
13. *Town Manager's Report
14. **Board Member Concerns
15. *Executive Session – Personnel & Legal Matters – if needed
16. **Action on Matters Discussed in Executive Session
- 8:30 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.