



Town of Middlebury
Regular Selectboard Meeting
Tuesday
October 24, 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 10, 2017 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *Update on Forest Ridge Drive Post Tree-Trimming Site Remediation
6. *Consider Application from American Flatbread for an Entertainment Permit
- 7:15 7. *Becky Dayton, Downtown Improvement District Commission Chair, Submission of a Petition for Renewal of the Downtown District signed by 2/3rds of the Property Owners in the District
- 7:25 8. *Appointment of Task Force to Develop Recommendation on Aqua ViTea's Application for Tax Stabilization & Develop Revolving Loan Fund Policy, Guidelines and Application Materials
- 7:30 9. *Public Hearing on Draft Town Plan Update
- 8:00 10. *John Barstow and Al Zaccor, Addison Central Teens Regarding Long-Term Stability of the Teen Center
- 8:15 11. *Appointment of Health Officer and Deputy Health Officer
- 8:20 12. *Consideration of Donation of 1.3 acres on Creek Road to the Town by the Bascom Family
- 8:25 13. *Consideration of Request from the Marble Works Condominium Association for Approval of Stairway Repair and Removal of a Large Tree on or near Land on which the Town holds a Conservation Easement
- 8:30 14. *Approval of Check Warrants
15. *Town Manager's Report
16. **Board Member Concerns
17. *Executive Session – None Anticipated
18. **Action on Matters Discussed in Executive Session
- 8:45 19. *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.