



Town of Middlebury
Regular Selectboard Meeting
Tuesday
September 26, 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 12, 2017 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *Director of Planning & Zoning Jennifer Murray with a Request for Selectboard Resolution Supporting FY18 Municipal Planning Grant Application
- 7:20 6. *Discussion of Vermont League of Cities & Town Legislative Policy and Board's Direction to Voting Delegate on Legislative Policy for VLCT's Annual Meeting; Appointment of Voting Delegate for VLCT's Annual Meeting
- 7:45 7. *Citizens Petition on Vermont Gas Easements
- 7:55 8. *Jordan Benjamin, CFO, Aqua ViTea, Regarding Aqua ViTea's Application for Tax Stabilization
- 8:05 9. *Authorize Signature of Letter of Collaboration with Vermont Urban & Community Forestry Program for Town Forest Recreation Planning Community Assistance Program
- 8:10 10. *Authorize Signature of Easement Deeds to Green Mountain Power Granting Utility Easements across Town Property adjacent to the Battell Block, off Merchants Row, and on Chipman Hill, off Springside Drive
- 8:15 11. *Susan Shashok, Chair of the Infrastructure Committee and Dan Werner, Director of Public Works Planning with a report on and recommendations from the Infrastructure Meeting of September 14, 2017
 - 11.a. *Water & Wastewater Budgets & Rates for FY18
 - 11.b. *Bid Award for Winter Sand
 - 11.c. *Paving of Mill Street Parking Lot
- 8:35 12. **John Freidin with a report from the Ilsley Library Trustees' Public Forum on Building Needs
- 8:50 13. **FY18 Year-to-Date Budget Report
14. **Overview of FY19 Budget Preparation Schedule
- 9:00 15. *Approval of Check Warrants
16. *Town Manager's Report
17. **Board Member Concerns
18. *Executive Session – If Needed

19. **Action on Matters Discussed in Executive Session

9:10 20. *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.