



Town of Middlebury
Regular Selectboard Meeting
Tuesday
February 13, 2018
7:00 P.M.

Town Offices Conference Room
77 Main Street

SITE VISIT

6:15 The Selectboard will inspect the recently-delivered new ladder truck at Fire Station #1,
5 Seymour Street

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of January 23rd Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. **Assistant Town Manager Chris English with the Policy Review Committee's Report on the Six-Month Review of Town Personnel Policy
- 7:20 6. **Project Manager Amy Sheldon, of Landslide Natural Resource Planning, Inc., and Roy Schiff, PE, PhD, of Milone & MacBroom with an update on the East Middlebury Flood Resiliency Project
- 7:35 7. *Downtown Bridge Replacement Project
- 7.a. **Update from Community Liaison Jim Gish
- 7.b. *Consideration of Acceptance of Printers Alley from the National Bank of Middlebury
- 7:45 8. *Infrastructure Committee Chair Susan Shashok & Director of Public Works Planning Dan Werner with a Report on and Recommendations from the Infrastructure Committee Meeting of February 8, 2018
- 8.a. *Authorize Signature of Agreement with the DuFresne Group for the Water System Evaluation
- 8.b. *Authorize Planning Loan Application for Water System Upgrades
- 8.c. *Award Contract for Purchase and Installation of Propane-Fired High-Efficiency Boiler for Public Works Building
- 8:00 9. *Authorize Signature of Finance & Maintenance Agreement with State of Vermont for Railroad Crossing Improvements at Morse Road (If Available)
10. ** Request from Northeast Archaeology Research Center, Inc. for Deed of Gift of Artifacts Recovered from Native American sites on Town Land During Archaeological Field Work in 2010 and 2012
- 8:10 11. *Prepare for Public Hearing on Amendments to Middlebury Zoning & Subdivision Regulations at the Wednesday, February 28th Special Selectboard Meeting
- 8:20 12. *Review First Draft of Agenda for Town Meeting
- 8:30 13. * Approval of Check Warrants
14. *Town Manager's Report

14.a. Update on Net Metering (Hartford RFP and Contact with Vermont Law School's Vermont Community Solar Team)

14.b.. Discuss Legislative Updates

15. **Board Member Concerns

16. *Executive Session – None Anticipated

17. **Action on Matters Discussed in Executive Session

8:45 18. *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.