



Town of Middlebury  
SPECIAL Selectboard Meeting  
**Wednesday**  
February 28, 2018  
7:00 P.M.

Town Offices Conference Room  
77 Main Street

## AGENDA

- 7:00 1. \*\*Call to Order
2. \*Approval of Agenda
3. \*Public Hearing on Amendments to Middlebury Zoning & Subdivision Regulations
- 7:20 4. Approval of Minutes of February 13, 2018 Regular Selectboard Meeting
5. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:30 6. \*Assistant Town Manager Chris English with the Policy Review Committee's Report on the Six-Month Review of Town Personnel Policy
- 7:40 7. \*2018 Liquor License, Outside Consumption and Entertainment Permit Approvals
- 7:45 8. \*Police Chief Tom Hanley Regarding Conversion from Propane to Natural Gas as the Fuel Supply for the Police Department's Heating, Ventilation & Air Conditioning (HVAC) System
- 7:50 9.\*Recommendation from Energy Committee on Sole Source Procurement of Energy Audit Services for the Police Department & Teen Center
- 7:55 10. \*Recommendation from the Tax Stabilization Task Force on Aqua ViTea's request for Tax Stabilization
- 8:10 11. \*Memorandum of Understanding between Global Resource Options, Inc.(dba "groSolar") and the Town of Middlebury regarding groSolar's designing, permitting, and constructing a 4.99 megawatt ("MW") solar installation and battery storage project in the Town of Middlebury on property located at the corner of Old Middle Road and Halladay Hill Road
- 8:20 12. \*Update on Forest Ridge Drive Tree Removal
- 8:25 13. \*Update on Downtown Bridge Replacement Project and Consideration of VTrans Grant Agreement for Project Community Liaison and Marketing Efforts
- 8:35 14. \*FY18 Year-To-Date Budget Report
- 8:40 15. \*Prepare for Town Meeting
- 8:50 16. \* Approval of Check Warrants
17. \*Town Manager's Report
- 17.a. Legislative Matters
18. \*\*Board Member Concerns

19. \*Executive Session – Legal Matters

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

9:05 21. \*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.