



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

Town Offices Conference Room
77 Main Street

AGENDA

- 7:00 1. **Call to Order
2. * Board Organization: Elected Members Sworn in by Town Clerk; Election of Chair and Vice Chair;
3. *Approval of Agenda
4. *Approval of Minutes of February 28, 2018 Regular Selectboard Meeting
5. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 6. *Board Organization – Continued: Set Regular Meeting Date; Set Newspaper of Record; Appoint Middlebury Delegate and Alternate to Addison County Solid Waste Management District Board of Supervisors; Appoint Green Up Day Coordinator; Discuss Possible Dates for Board Retreat
- 7:15 7. *2018 Liquor License, Outside Consumption and Entertainment Permit Approvals
- 7:20 8. *Annual Adoption of Local Emergency Operations Plan
- 7:25 9. *Karen Duguay, Better Middlebury Partnership & Jim Gish, Downtown Bridge Replacement Project Community Liaison, regarding the 2018 Marketing Plan in Support of Middlebury's Business Community
- 7:45 10. *Jim Gish, Downtown Bridge Replacement Project Community Liaison, regarding Amendment to Finance & Maintenance Agreement
- 7:55 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
- 8:05 12. *Selectboard Member Heather Seeley & Director of Public Works Planning Dan Werner with highlights of the Infrastructure Committee Meeting of March 9, 2018, including the Committee's recommendation on the award of the contract for the Water Monitoring Project
- 8:15 13. *Correspondence to Vermont Agency of Transportation, Aviation Division, regarding Forest Ridge Drive Tree Removal
- 8:20 14. *Town Meeting Follow-Up
- 8:25 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

8:40 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.