



Town of Middlebury
Regular Selectboard Meeting
Tuesday
April 10, 2018
7:00 P.M.

Town Offices Conference Room
77 Main Street

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of March 27, 2018 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *2018 Liquor License, Outside Consumption and Entertainment Permit Approvals
- 7:15 6. *Chris Matrick, District Ranger, Green Mountain National Forest Service, with a request for Town approval for the acquisition of a parcel of land off Dragon Road and updates on status of Middlebury GMNF office conveyance and services provided in Middlebury
- 7:20 7. *Nominations to Appointed Boards, Committees, Commissions & Official Positions
- 7:30 8. *Karen Kotecki, Vermont Gas, Request for an Easement for Installation of a Gas Distribution Line on Pinewood Road and Jackson Lane
- 7:40 9. *Dan Werner, Director of Public Works Planning, Request for Approval of the Town's Annual Financial Plan for Town Highways & Certification of Compliance for Town Road & Bridge Standards and Network Inventory
- 7:45 10. *Request from Middle Road Ventures, LLC, for Letter of Support for its proposed 500kW South Ridge Solar II Project, including endorsement of the facility as a Category III Preferred Solar Site Designation per the Vermont Public Utility Commission's Rule 5.100
- 7:55 11. *Request for Road Name Change from Armory Lane to Amory Lane
- 8:00 12. *FY18 Year-to-Date Budget Reports
- 8:05 13. *Approval of Check Warrants
14. *Town Manager's Report
15. **Board Member Concerns
16. *Executive Session – Contract Negotiation -- Anticipated
17. **Action on Matters Discussed in Executive Session
- 8:25 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.