



Town of Middlebury
Regular Selectboard Meeting
Tuesday
May 8, 2018
6:00 P.M.

Town Offices Conference Room
77 Main Street

AGENDA

EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS & LEGAL MATTERS

- 6:00 1. **Call to Order
2. *Executive Session – Anticipated – Contract Negotiations & Legal Matters

REGULAR BUSINESS MEETING

- 7:00 3. *Approval of Agenda
4. *Approval of Minutes of April 24, 2018 Selectboard Meeting
5. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 6.*Nomination to Sports Commission for Memorial Sports Center
- 7.*Appointment of Town Forest Fire Warden
8. *2018 Liquor License & Outside Consumption Permit Application from Ovation Entertainment Corp. (dba Above Par)
- 7:10 9. *Recognition of Nancy Malcolm, departing member of the Planning Commission, and Scott Foster, departing member of the Development Review Board
- 7:20 10. *Zachary Berzolla, Middlebury Zero Energy School Team, with a presentation of the Team's design for a new energy efficient and renewable energy powered Elementary School, as presented at a Department of Energy Competition April 20 – April 22
- 7:30 11. *Karen Duguay of the Better Middlebury Partnership & Nancy Malcolm of Neighbors, Together, with an update on Marketing Middlebury during the Downtown Bridges Project
- 11.a. *Approval of Budget for Marketing Efforts
- 11.b. *Approval of Memorandum of Understanding with Better Middlebury Partnership for Administering the Marketing Efforts
- 11.c. *Act on Recommendation for Consultant to Update the BMP Website, a component of the marketing program
- 7:40 12. *Review Staff Recommendation on Work in the Right-of-Way Permit for Addison County Transit Resources (ACTR) Bus Stops on Main Street in front of the Post Office and St. Stephen's Church; discuss setting public hearing on recommendation for May 22, 2018, if needed/desired
- 7:50 13. *Finance & Maintenance Agreement with State Agency of Transportation for the installation of new street signs on Route 7

- 7:55 14. *Authorize Delinquent Tax Sale
- 8:00 15. *Public Hearing on a request from Middle Road Ventures, LLC, for a 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.
- 8:15 16. *Jake Burnham & Dan Callahan with a request for a contribution from the Town's Business Development Fund toward the local cash match for a Community Thrives grant application for the Maker Space at the Hannaford Career Center
- 8:25 17. *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 Road
- 8:35 18. **Action on Matters Discussed in Executive Session
- 8:45 19. *Approval of Check Warrants
20. *Town Manager's Report
21. **Board Member Concerns
- 9:00 22. *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.