



Town of Middlebury
Regular Selectboard Meeting
Tuesday
June 12, 2018
7:00 P.M.

Town Offices Conference Room
77 Main Street

SELECTBOARD STRATEGIC PLANNING FOLLOW-UP SESSION

The Selectboard will meet from 5:45 p.m. to 7 p.m. to wrap-up outstanding items from its April 12, 2018 strategic planning retreat.

AGENDA

- 7:00 1. **Call to Order
- 2. *Approval of Agenda
- 3. *Approval of Minutes of May 22, 2018 Selectboard Meeting
- 4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this Agenda]
- 7:05 5.*Glenn Andres with a Proposal for a New State Historic Marker for Court Square
- 7:10 6. *Karen Kotecki, Vermont Gas, Request for an Easement for Installation of a Gas Distribution Line on Pinewood Road and Jackson Lane
- 7:20 7.*David Hallam, P.E., Project Manager, with recommended next steps on David Page Cotton Mill Site (also known as the Powerhouse Site)
- 7:30 8. **Application for 2018 Vermont Agency of Transportation Bike & Pedestrian Program Grant for funding to construct Exchange Street Bike & Pedestrian Path from Catamount Park to Bridge School
- 7:40 9. **Consider Framework for Next Steps on Economic Health Committee
- 7:50 10. *Infrastructure Committee Chair Heather Seeley & Director of Public Works Planning Dan Werner with updates from the June 7, 2018 meeting of the Infrastructure Committee
 - 10.a. *Updates on Current Projects (Chipman Park/South Street and Charles Avenue)
 - 10.b. *Recommendation on Water Reservoir Concrete Repair Bid
 - 10.c. *Recommendation on Library Air Conditioning – Replacement of non-functioning Air Conditioning Unit for Community Meeting Room
 - 10.d. *Recommendation on Fire Department Floor Repair
 - 10.e. *Recommendation on Sidewalk Project Bid
 - 10.f. *Recommendation on Paving of Walk between Mary Hogan School Parking Lot and the Court House
 - 10.g. *Recommendation on Harold Curtis Park Basketball Court Repair
 - 10.h. *Recommendation on Easement Deed and Agreement with Foster Brothers Farm for Constructing and Operating a Water Monitoring Building as part of the Town Water Monitoring Project
- 8:10 11. *Director of Public Works Planning Dan Werner with the Planning Advance Loan Documents for the 20-year Engineering Evaluation and Facilities Planning Study for the Wastewater Treatment Facility
- 8:15 12. *Recommendation from Parks & Recreation Committee on Committee Membership

- 8:20 13. *Request Extension of Downtown Transportation Fund Grant for Landscaping & Site Improvements to the Triangle Park Section of the Town Green
- 8:25 14. *Request from Public Works Operations Director Bill Kernan for a Large Purchase Order for Asphalt Road Crack Sealing
- 8:30 15. **Year-to-Date Budget Report with Year-End Projections
- 8:35 16. *Approval of Check Warrants
17. *Town Manager's Report
18. **Board Member Concerns
- 8:50 19. *Executive Session – Anticipated – Contract Negotiations
20. **Action on Matters Discussed in Executive Session
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 on the Selectboard page.