



Town of Middlebury
Regular Selectboard Meeting
Tuesday
June 26, 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 June 12, 2018 Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this Agenda]
- 7:05 5. *Karen Kotecki, Right-of-Way Manager, Vermont Gas Systems, Inc. with an Update on Vermont Gas Line Inspection
- 7:10 6. **Karen Duguay, Better Middlebury Partnership, and Andy Paluch, Come Alive Outside, with a request to close Main Street for a Block Party on August 15 from Noon to 10 p.m. to participate in the Green Street Challenge, which celebrates the importance of outdoor, unstructured play by laying-down sod and creating temporary parks on prominent streets in communities across North America
- 7:15 7. **Eric Davis & Nancy Malcolm, Neighbors, Together, Regarding Summer 2020 Tax Holidays
- 7:30 8. *Director of Public Works Planning Dan Werner with updates from the June 21, 2018 meeting of the Infrastructure Committee
- 8.a. **Updates on Current Projects
- 8.b. *Recommendation on Water & Wastewater Budget & Rates for FY19
- 8.c. *Recommendation on Merchants Row Traffic Flow
- 8.d. *Replacement Motor for 2012 International Truck
- 8.e. *Letter of Intent to Participate in the Municipal Roads Grants-in-Aid Program
- 7:50 9. *Approve Declaration of Official Intent of the Town of Middlebury to Reimburse Certain Expenditures from Proceeds of Indebtedness for Water System Improvements
- 7:55 10. *Approve Downtown Improvement District Budget for FY19 & Set Downtown Improvement District Tax Rate for FY19
- 8:05 11. *Set Municipal Tax Rate for FY19
- 8:10 12. *Fourth Amendment to Sublicense Agreement with Verizon Wireless for Chipman Hill Tower
- 8:15 13. *Approval of Check Warrants
14. *Town Manager's Report
15. **Board Member Concerns
- 8:30 16. *Executive Session – Anticipated – Contract Negotiations

17. **Action on Matters Discussed in Executive Session

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.