



Town of Middlebury  
Special Selectboard Meeting  
**Tuesday**  
**July 31, 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 July 10, 2018 Selectboard Meeting
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. \*Jan Demers, Executive Director of Champlain Valley Office of Economic Opportunity, in Regard to Building a Stronger Relationship with the Town of Middlebury
- 7:15 6. \*Request from IIsley Library Director Dana Hart to Serve Beer and Wine at a Library Event and Reception on September 20, 2018
- 7:20 7. \*Follow-up Discussion of Charge and Work Product of Economic Health Committee and Appointments to the Committee
- 7:50 8. \*Purpose Energy Request for a Waiver of the 45-Day Notice Requirement for a Certificate of Public Good
- 8:00 9. \*\*Approve Declaration of Official Intent of the Town of Middlebury to Reimburse Certain Expenditures from Proceeds of Indebtedness for Wastewater System Improvements
- 8:05 10. \*Request for Sole Source Procurement of Archaeological Services for Middlebury Flood Resiliency Project
- 8:10 11. \*\*Review July 2018 Status Report & Update on Selectboard Project Priorities
- 8:20 12. \*Approval of Check Warrants
13. \*Town Manager's Report
14. \*\*Board Member Concerns
- 8:35 15. \*Executive Session – Not Anticipated - TBD
16. \*\*Action on Matters Discussed in Executive Session
17. \*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](http://www.townofmiddlebury.org) on the Selectboard page.