



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**August 14, 2018**  
**7:00 P.M.**

**Ilsley Public Library**  
**Community Meeting Room**  
**75 Main Street**

## AGENDA

- 7:00 1. \*\*Call to Order
2. \*Approval of Agenda
3. \*Approval of Minutes of July 31, 2018 Selectboard Meeting
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. \*Update on Appointments to Economic Health Committee – If needed – discuss resignation of Stacey Rainey and interest by a Board member to make Alternate John Freidin a full voting member
- 7:15 6. \*Aaron Guyette, P.E., Presentation of Merchants Row One-Way Preliminary Design Concept
- 7:40 7. \*\*Director of Planning & Zoning Jen Murray with Information on Purpose, Timeline & Funding for Downtown Master Planning Project
- 7:55 8. \*Director of Public Works Planning Dan Werner, with recommendations & updates from the August 9, 2018 Selectboard Meeting
- 8.a. \*Recommendation on bid award for tree removal in Town Green & Court Square
- 8.b. \*Recommendation on bid award for pump stations 3 & 9 force main improvements
- 8.c. \*Recommendation on top-coat sealer for water reservoir
- 8.d. \*Recommendation on purchase of trailer for water department
- 8:15 9. \*\*Energy Committee Chair Ross Conrad, regarding the Middlebury Renewable Energy Policy Proposal
- 8:25 10. \*Personnel Committee Recommendations Regarding Administrative Staffing of the Parks & Recreation Department and Formalizing the Employment Agreement with the Downtown Bridge & Rail Project Community Liaison
- 8:35 11. \*Updated Municipal Policies & Codes as required for Vermont Community Development Program Funding for the Lindale Mobile Home Park Septic Planning Project
- 8:40 12. \*Designation of Town Representative to the Vermont Community Leadership Summit – “Making it Happen – Local Leadership for the Future of Vermont Communities”
- 8:45 13. \*Approval of Check Warrants
14. \*Town Manager’s Report
15. \*\*Board Member Concerns
- 8:55 16. \*Executive Session – If Needed – None Anticipated
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](http://www.townofmiddlebury.org) on the Selectboard page.