



Town of Middlebury
Regular Selectboard Meeting
Tuesday
August 28, 2018
7:00 P.M.

Large Conference Room
Town Offices
77 Main Street

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of August 14, 2018 Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Correspondence with Vermont Agency of Transportation Regarding Tree Removal Forest Ridge Drive
- 7:10 6. *Chief of Police Tom Hanley with a Request for Sole Source Procurement of TASERs
- 7:15 7. *David Hallam, P.E., Regarding Next Steps for Powerhouse Site. Recommendation on Proposal from Lincoln Applied Geology for Evaluation of Corrective Action Alternatives Report
- 7:20 8. *Aaron Guyette, P.E., Presentation of Refinement Options for Merchants Row One-Way Design Concept
- 7:35 9. **Karen Duguay, Executive Director of Better Middlebury Partnership, with an update on Downtown Bridge & Rail Project Marketing Activities
- 7:45 10. **Energy Committee Chair Ross Conrad, regarding the Middlebury Renewable Energy Policy Proposal & Recommendations for Energy Efficiency Improvements at the Police Department & Teen Center, based on results of recent Energy Audits
- 7:55 11. *Raymond Highter's Request for Release of Leased Lands via Quit-Claim Deeds for Two Parcels
- 8:05 12. *Designation of Voting Delegate for Vermont League of Cities & Towns Annual Business Meeting on Wednesday, October 3, 2018
- 8:10 13. *FY19 Year to Date Budget Report
- 8:15 14. *Approval of Check Warrants
15. *Town Manager's Report
16. **Board Member Concerns
- 8:25 17. *Executive Session – If Needed – None Anticipated
18. **Action on Matters Discussed in Executive Session
19. *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.