



Town of Middlebury
Regular Selectboard Meeting
Tuesday
September 11, 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 28, 2018 Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Fred Kenney, Chair Middlebury Economic Health Committee, with an update on recent discussions about the Committee's charge and a request to Selectboard for an extension of the timeline for the Committee's work
- 7:20 6. *Dan Werner, Director of Public Works Planning, with an update on the Infrastructure Committee Meeting of August 30, 2018
- 6.a. *Recommendation on next steps on Creek Road
- 6.b. *Recommendation on award of bid for Engineering for Pump Station Improvements
- 6.c. *Recommendation on award of bid for Fencing for Chipman Hill Reservoir
- 6.d. *Recommendation on engineering amendment for Pump Station #9 Overflow Monitoring
- 6.e. *Recommendation on award of bid for Repairs to Public Works Building
- 7:50 7. *Review and Discussion of the Vermont League of Cities & Towns' Legislative Platform for the Upcoming Legislative Session in preparation for VLCT's Annual Business Meeting on Wednesday, October 3, 2018
- 8:00 8. *Approval of Check Warrants
9. *Town Manager's Report
10. **Board Member Concerns
- 8:10 11. *Executive Session – Anticipated – Contracts & Legal Matters
12. **Action on Matters Discussed in Executive Session
13. *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.