



Town of Middlebury
Regular Selectboard Meeting
Tuesday
November 13, 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 October 23, 2018 Regular Business Meeting Minutes
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Middlebury College Request for Limited Waiver of Right of First Refusal – Frog Hollow Mill (Old Stone Mill), 3 Mill Street
- 7:10 6. *Amey Ryan, Neighbors Together, and Karen Duguay, Better Middlebury Partnership, with an update on the VTrans Downtown Bridge & Rail Project Marketing Program and Midd Money Rewards Programs
- 7:20 7. *Jim Gish, Community Liaison, Downtown Bridge & Rail Project, to discuss next steps and timeline for review of Revised Concepts for Triangle Park & New Park off Printers Alley
- 7:30 8. *Update on Infrastructure Committee Meeting of November 8, 2018, including the following recommendations
- 8.a. *Asbestos Abatement Contractor for former Wastewater Treatment Plant
 - 8.b. *Electrical Contractor for Electrical Conversion for former Wastewater Treatment Plant
 - 8.c. *Project Manager for Police Department Energy Conservation Measures
- 7:40 9. *Consider Withdrawal from Non-Binding Term Sheet between Town of Middlebury and Middlebury Electric, LLC, for Development of a Hydroelectric Project at Middlebury Upper Falls
- 7:50 10. *Consider Request from EDF Renewables (formerly groSolar) for Letters of Support for Development of a 5 MW Solar Project off Halladay Road in Middlebury
- 7:55 11. * Approval of Submission of Grant Application for Update of the Local Hazard Mitigation Plan (LHMP)
- 8:00 12. *Placement of Signs on Public Property
- 8:05 13. *FY19 Year-to-Date Budget Reports as of September 30, 2018 and October 31, 2018
- 8:10 14. *Approval of Grant Agreement with the Vermont Department of Public Safety for Reimbursement of Expenses Associated with July 1, 2017 Flooding Event
- 8:15 15. *Approval of Check Warrants
16. **Town Manager's Report
17. **Board Member Concerns
- 8:20 18. *Executive Session – Anticipated – Contracts
19. **Action on Matters Discussed in Executive Session
20. *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.