



Town of Middlebury
Regular Selectboard Meeting
Tuesday
August 27, 2019
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 August 13, 2019 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *Jane Lazorchak, Land Acquisition Coordinator, Vermont Fish & Wildlife Department, request for the Town's approval of the State's acquisition of property owned by Ducks Unlimited on Three Mile Bridge Road
- 7:20 6. *Amy Sheldon, Landslide, Inc., update on East Middlebury Flood Resiliency Project, including budget, timeline and proposed contract amendments for Milone & McBroom and Landslide Inc., for Environmental Assessment required for funding from the Federal Emergency Management Agency (FEMA)
- 7:30 7. *Eric Fitch, PurposeEnergy, regarding the sewer hook-up fee for the project, a food waste anaerobic digester in the Middlebury Industrial Park
- 7:40 8. *Set FY2020 Municipal Tax Rate and Downtown Improvement District Tax Rate
- 7:50 9. *Designation of Voting Delegate for the Vermont League of Cities & Towns Annual Business Meeting on Wednesday, October 2, 2019
- 7:55 10. * Dick Thodal with request to authorize expenditure for replacement of winding tool for Town Clock
- 8:00 11. **FY20 Year-to-date budget report
12. *Approval of Check Warrants
13. **Town Manager's Report
14. **Board Member Concerns
- 8:15 15. *Executive Session – Not Anticipated
16. **Action on Matters Discussed in Executive Session (Not Anticipated)
- 8:25 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 on the Selectboard page.