



Town of Middlebury
Regular Selectboard Meeting
Tuesday
August 13, 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 July 23, 2019 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *Public Hearing on Proposed Minor Amendments to Speed Limit, Stop Sign, Parking and Daily Closing of Parks Ordinances
- 7:25 6. *Allen Karnatz, Vermont Land Trust, Request for Grant from the Land Conservation Fund for purchase of Development Rights on the Hank Dimuzio & Rhonda Roberts (a.k.a. LedgeEnd Farm)
- 7:35 7. *Director of Public Works Planning Dan Werner an update and recommendations from the August 8, 2019 Infrastructure Committee Meeting
- 7.a. Recommendation on Award of contract for Window Painting at Ilsley Library
- 7.b. Recommendation on Creek Road Access
- 7.c. Recommendation on Preventing Damage to Pulp Mill Bridge by Over-sized Vehicles
- 7.d. Recommendation on Award of contract for replacement of Generator Radiators at Wastewater Treatment Facility
- 7:55 8. *Request from Wastewater Superintendent Bob Wells for purchase of break-away flange pump base at Wastewater Treatment Facility
- 8:00 9. * Discussion of Policy Regarding Appointment of Selectboard Committees and Procedure for the Creation and Oversight of Selectboard Committees
- 8:20 10. *Approval of Check Warrants
11. **Town Manager's Report
12. **Board Member Concerns
- 8:30 13. *Executive Session – Not Anticipated
14. **Action on Matters Discussed in Executive Session (Not Anticipated)
- 8:35 15. *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.