



Town of Middlebury
Regular Selectboard Meeting
Tuesday
July 23, 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 9, 2019 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Ilsley Public Library – Request for Approval of Submission of an Art Gallery, Book Store, Museum or Library Serving Permit for a Friends of the Ilsley Library Event on October 3, 2019
6. *Request for Revision to the Public Assemblage Permit for the Downtown Block Party on Wednesday, August 14 to allow alcohol at the event
- 7:10 7. *Approval of the 2019-2020 Grant Agreement with the Vermont Agency of Transportation for the 2019-2020 Neighbors Together Marketing Program
- 7:20 8. *Michael McAuliffe, President, Friends of Middlebury Hockey, regarding submission of a grant application to the State of Vermont Buildings and General Services Building Communities Grant Program for improvements to the Memorial Sports Center
- 7:30 9. *Director of Public Works Planning Dan Werner with an update and recommendations from the July 18, 2019 Infrastructure Committee Meeting
- 9.a. *Contract for Seymour Street Storm Sewer
 - 9.b. *Engineering for Washington Street & Court Street Water Mains
 - 9.c. *Creek Road – Traffic Plan and Guardrails for Single Lane Road
 - 9.d. *Updated Emerald Ash Borer Plan
 - 9.e. *Town Offices Sound System for Large Conference Room
- 7:50 10. *Director of Public Works Planning Dan Werner regarding Approval of the Grant Agreement with Vermont Agency of Transportation for Better Backroads Program Grant for the Cady Road Culvert
- 7:55 11. *Director of Public Works Planning Dan Werner regarding Adoption of Newly-revised Town Road and Bridge Standards
- 8:05 12. *Application for Addison County Regional Planning Commission Transportation Advisory Committee (TAC) FY2020 Transportation Planning Study Request Form
- 8:10 13. *Update on Consultant Selection for the Better Connections Grant-funded Downtown Master Plan and Request for Approval of the Contract with the Consultant
- 8:20 14. *Fifth Amendment to Sublicensing Amendment between Verizon and New Cingular Wireless

- 8:25 15. *Agreement with Town Clerk
- 8:30 16. *Approval of Check Warrants
- 17. **Town Manager's Report
- 18. **Board Member Concerns
- 8:45 19. *Executive Session – Not Anticipated
- 20. **Action on Matters Discussed in Executive Session (Not Anticipated)
- 8:50 21. *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.