



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**June 25, 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 June 4, 2019 Special Selectboard Meeting, June 11, 2019 Regular Selectboard Meeting, and June 17, 2019 Special Selectboard Meeting
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. \*Tree Warden Chris Zeoli regarding recommendation for treating several Ash Trees on the Green with organic pesticide intended to protect the trees from the Emerald Ash Borer
- 7:15 6. \*Library Director Dana Hart, Request for Public Assemblage Permit to possess and serve alcohol as provided in the town's "Alcoholic Beverage Restrictions" ordinance for an event at the Library on October 3, 2019.
- 7:20 7. \*Creek Road Task Force – Set Charge and Appoint Members
- 7:35 8. \*Discussion of Ad Hoc Plastic Bag Ordinance Committee in light of enactment of State Plastic Bag Ban Statute.
- 7:45 9. \*Director of Public Works Planning Dan Werner with an update on and recommendations from the Infrastructure Committee Meeting of June 13, 2019
- 9.a. \*Recommendation on Police Department Insulation Contractor
- 9.b. \*Old Wastewater Treatment Facility Building Re-Use Project
- i. \*Recommendation on Architectural Contract
- ii. \*Recommendation on Engineering Contract
- iii. \*Recommendation on Structural Engineering Contract
- 9.c. \*Recommendation on FY20 Water & Wastewater Budgets and Rates
- 9.d. \*Recommendation on Sidewalk Replacement Contractor
- 9.e. \*Recommendation on Cady Road Engineering Contract
- 9.f. \*Recommendation on Traffic Signal Equipment Improvements at Academy Street/South Main Street & Elm Street/North Pleasant Street Intersections
- 8:05 10. \*Vermont Gas Request for Utility Easement on the Goodrich Farm Property (formerly Seeley Farm Property), which is encumbered by Conservation Easements held by the Town of Middlebury, Middlebury Area Land Trust, and the Vermont Land Trust (Tentative – pending conceptual approval by MALT on 6/25/19)
- 8:15 11. \*Exchange Street Bike-Ped Project Grant Application – Letter acknowledging the Town's commitment to provide funding for the local match and future maintenance of the project.
- 8:20 12. \*Authorize Year-end Transfers as requested by Accounting Services Manager Jackie Sullivan
- 8:25 13. \*May 31, 2019 Year-to-date Budget Reports

- 8:30 14. \*Seymour Street – Pulp Mill Bridge Project Update & Request for Construction Oversight Contract Amendment
- 8:35 15. \*Approval of Check Warrants
16. \*\*Town Manager's Report
17. \*\*Board Member Concerns
- 8:45 18. \*Executive Session – Contracts – Anticipated
19. \*\*Action on Matters Discussed in Executive Session
- 9:00 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](http://www.townofmiddlebury.org) on the Selectboard page.