



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**May 14, 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 April 23, 2019 Regular Selectboard Meeting and May 1, 2019 Selectboard Strategic Planning Retreat
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. \*Nancy Malcolm and Karen Duguay, Neighbors Together, Presentation of 2019 – 2020 Marketing Plan Proposal for Downtown Bridge & Rail Project
- 7:30 6. \*Karen Duguay, Better Middlebury Partnership and Neighbors Together, Request to Close Main Street for Downtown Block Party on August 14, 2019
- 7:35 7. \*Plastic Bag Ordinance – Appointment of Plastic Bag Ordinance Committee and Update on Research on Ordinance Adoption Process
- 7:50 8. \*Director of Public Works Planning Dan Werner with Updates and Bid Award Recommendations from the Infrastructure Committee Meeting of May 9th
- 8.a. \*Engineering Contract Award Recommendation for Maple Street Stormwater Project and Middle Seymour Street Rail Platform Parking Lot
- 8.b. \*Construction Contract Award Recommendation for Pump Station #9 Overflow Metering Structure
- 8.c. \*Construction Contract Award Recommendation for Pump Station Improvements Project
- 8.d. \*\*Bike-Ped Grant Application
- 8.e. \*Request from Parks & Recreation for Approval to Reallocate Department Capital Funds to Construct a Concrete Platform for the Lion's Club Picnic Shelter at Rec Park
- 8:15 9. \*Approve Grant Agreement for Better Connections Grant Program Project for Downtown Master Planning
- 8:20 10. \*Follow-up to Committee Appointments: Infrastructure Committee and Public Health & Safety Committee
- 8:25 11. \*FY19 Year-to-Date Budget Reports & Year-End Projections
- 8:35 12. \*Approval of Check Warrants
13. \*Town Manager's Report
14. \*\*Board Member Concerns
- 8:50 15. \*Executive Session – Contracts -- Anticipated

16. \*\*Action on Matters Discussed in Executive Session

9:10 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](http://www.townofmiddlebury.org) on the Selectboard page.