



Town of Middlebury
Regular Selectboard Meeting
Tuesday
April 9, 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 March 25, 2018 Special Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *2019 First and Second Class Liquor License & Outside Consumption Permit Applications from Tavern on the Tee LLC (dba Tavern on the Tee) at 317 Golf Course Road
- 7:15 6. *Nominations to Appointed Boards, Committees, Commissions & Official Positions
- 7:25 7. *Michael McAullife, President, Friends of Middlebury Hockey, Request for Approval of Loan Documents for Memorial Sports Center Improvements
- 7:35 8. *Updates from Policy Review Committee: Brief Overview of New Employee Guidebook; Recommendation to Amend Town Personnel Policy; Summary of Planning Discussion for Ordinance to Ban Single-Use Plastic Bags
- 7:50 9. *Approval of Grant Agreement with the State of Vermont for the 2019 Communities Caring for Canopy Grant for Ash Tree Replacement
- 7:55 10. *Follow-up to March 25, 2019 Selectboard Subcommittee Appointments & Board Representatives
- 8:00 11. **Review and Finalize Agenda for April 11, 2019 College Lunch
- 8:05 12. *Approval of Check Warrants
13. *Town Manager's Report
14. **Board Member Concerns
15. *Executive Session – Contracts & Personnel – Anticipated
16. **Action on Matters Discussed in Executive Session
- 8:30 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.