



Town of Middlebury
Regular Selectboard Meeting
Tuesday
March 12, 2019
7:00 P.M.

Large Conference Room
Town Offices
77 Main Street

AGENDA

- 7:00 1. **Call to Order
2. * Board Organization: Elected Members Sworn in by Town Clerk; Election of Chair and Vice Chair;
3. *Approval of Agenda
4. *Approval of Minutes of February 19, 2019 Regular Selectboard Meeting
5. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 6. *Board Organization: Set Regular Meeting Date; Set Newspaper of Record; Appoint Middlebury Delegate and Alternate to Addison County Solid Waste Management District Board of Supervisors; Appoint Green Up Day Coordinator
- 7:15 7. *2019 Liquor License, Outside Consumption and Entertainment Permit Approvals
- 7:20 8. *Nancy Malcolm, Neighbors Together, and Karen Duguay, Better Middlebury Partnership, with Proposed Plan for Redirecting Balance of 2018 VTtrans Downtown Bridge Project Marketing Grant
- 7:40 9. **Town Meeting Follow-up, including Town Meeting Poll results, if available
- 7:50 10. **Discuss Possible Dates & Topics for Board Retreat; Preliminary List of Projects for 2019; Sign Operating Principles for 2019
- 8:00 11. *Request for Amendment to Agreement with VHB for Engineering Services for Pulp Mill Bridge – Seymour Street Sidewalk Project
- 8:05 12. **FY19 Year-to-Date Budget Reports
- 8:10 13. **College Lunch – Date, Agenda & Board Representatives
- 8:20 14. *Approval of Check Warrants
15. **Town Manager's Report
16. **Board Member Concerns
- 8:35 17. *Executive Session – Anticipated – Contracts & Personnel
18. **Action on Matters Discussed in Executive Session
- 9:00 19. *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.