



Town of Middlebury
Special Selectboard Meeting
Tuesday
February 19, 2019
7:00 P.M.

Large Conference Room
Town Offices
77 Main Street

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of January 22, 2019 Regular Business Meeting Minutes
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *2019 Liquor License and Outside Consumption Permit Approvals
- 7:10 6. **Maggie Eaton Regarding Town Meeting Article on Plastic Bag Ban
- 7:15 7. *Addison County Regional Planning Commission Request for Signature of Follow-up Letter regarding Route 125 Safety
- 7:20 8. *Approval of Facilities Use Agreement with the Patricia A. Hannaford Career Center for use of the Middlebury Recreation Facility as an Emergency Evacuation Shelter
- 7:25 9. *Dan Werner, Director of Public Works Planning, with Recommendations from the Infrastructure Committee Meeting of February 14, 2019:
- 9.a. *Contract Award for Replacement Track Loader for DPW
 - 9.b. *Selectboard Recommendation on Water System Improvement Funding Priorities
 - 9.c. *Recommendation to Accept Statements of Qualification from Firms Responding to the Town's RFQ for Qualifications-Based Services (QBS) for Engineering, Architectural, Project Development and Construction Management Services
 - 9.d. *Engineering Design Services Award Recommendations for: 1) Colonial Drive Infrastructure Improvements; 2) Middle Seymour Storm Sewer and Sanitary Sewer Cross-Connection Project; and 3) Middle Seymour Street Commuter Rail Platform Design Project
 - 9.e. *Maintenance Agreement for the East Middlebury Flood Resiliency Project
- 7:45 10. *Selectboard Resolution for a Downtown Transportation Fund Grant Application for Design and Construction of the Town's Portion of the Middle Seymour Street Commuter Rail Platform, Including a Commitment to a 50% Local Match
- 7:50 11. **Preparation for Town Meeting, Including Town Meeting Poll and Update on Article 7 – Funding for Memorial Sports Center Improvements
- 8:05 12. **FY19 Year-to-Date Budget Reports
- 8:10 13. **FY18 Audit Report

- 8:15 14. *VTrans Project Manager Jon Griffin and Kubricky VP of Construction Mark Alexander with a request for Consideration & Endorsement of a Plan to Close Merchants Row to Through Traffic in Advance of the Planned 10-Week Closure in Summer 2020
- 8:45 15. *Approval of Check Warrants
16. **Town Manager's Report
17. **Board Member Concerns
- 8:50 18. *Executive Session – Anticipated – Contracts & Personnel
19. **Action on Matters Discussed in Executive Session
- 9:20 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 on the Selectboard page.