



Town of Middlebury
Regular Selectboard Meeting
Tuesday
January 22, 2019
7:00 P.M.

Large Conference Room
Town Offices
77 Main Street

The Board of Civil Authority will conduct a brief meeting at 7:00 p.m. to designate the location for Town Meeting held each year on the Monday evening prior to the first Tuesday of March.

AGENDA

- 7:00 1. **Call to Order
- 2. *Approval of Agenda
- 3. *Approval of Minutes of January 15, 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. *Allan Lei, Request for Proclamation of March 1, 2019 as Changyong Rhee Day
- 7:10 6. *Award of Contract for Construction Inspection Services for Pulp Mill Bridge-Seymour Street Sidewalk Project
- 7:15 7. *Leslie Kameny with a Request from the Tree Committee to Submit a Caring for the Canopy Grant Application to Fund the Purchase of Trees to Replace Ash Trees Removed as Part of Emerald Ash Borer Preparedness
- 7:20 8. * Acceptance of Lindale Mobile Home Park Community Septic Planning Grant Agreement with the Vermont Agency of Commerce and Community Development and Approval of the Subgrant Agreement for Administration of the Project with the Addison County Community Trust
- 7:25 9. ** Letter of Support for Application to the Better Connections Program for Funding for Downtown Master Planning
- 7:35 10. * Report on Personnel Committee Meeting of January 21, 2019, Request for New Full-Time Grants Administration/Accounting Position
- 7:45 11. *Finalize FY2020 General Fund Budget
- 8:15 12. *Finalize March 2019 Town Meeting Warning
- 8:25 13. *Approval of Check Warrants
- 14. **Town Manager's Report
- 15. **Board Member Concerns
- 8:40 16. *Executive Session – Anticipated – Contracts
- 17. **Action on Matters Discussed in Executive Session
- 9:00 18. *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.