



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**January 23, 2018**  
**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 January 9th Regular Selectboard Meeting and January 17th Special Meeting
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. \*\*Tree Warden Chris Zeoli with his Report and Finding on the Apple Tree in Public Right-of-Way in front of 33 South Street
- 7:20 6. \*Chief of Police Tom Hanley with the Results and his Recommendation for the Award of the Bid for Two Cruisers
- 7:25 7. \*\*Susan Shashok with an update on the work of the Broadband Group
- 7:35 8. \*\*Consider Letter of Support for MALT Grant Application to the VT Dept. of Forest Parks and Recreation for Trail Around Middlebury (TAM) Trail and Signage Improvements
- 7:40 9. \*Authorize Application to the State of Vermont for a Vermont Community Development Program (VCDP) Planning Grant for \$30,000 for planning, design and legal services associated with the potential construction of a community septic system to serve Lindale Mobile Home Park
- 7:45 10. \*Finalize FY19 Budget Proposal for Town Meeting
- 7:55 11. \*Finalize Warning for Town Meeting
- 8:05 12. \*Infrastructure Committee Chair Susan Shashok & Director of Public Works Planning Dan Werner with a Report on and Recommendations from the Infrastructure Committee Meeting of January 11, 2018
  - 12.a. \*Award Engineering Agreement for Charles Avenue
  - 12.b. \*Authorize Negotiation of Agreement for Wastewater Treatment Plant Evaluation
  - 12.c. \*Award Engineering Contract for Shard Villa Bank Stabilization and Road Improvement Project
  - 12.d. \*Authorize Next Phase of Consultant Work on Department of Public Works Building and Storage Planning Project (from December 15 Infrastructure Committee Meeting)
- 8:20 13. \*Authorize Signature of Finance & Maintenance Agreement with State of Vermont for Railroad Crossing Improvements at Morse Road
- 8:30 14. \*Set Date for Annual Selectboard Strategic Planning Retreat
- 8:35 15. \* Approval of Check Warrants
16. \*Town Manager's Report
17. \*\*Board Member Concerns

18. \*Executive Session – None Anticipated

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

8:50 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](http://www.townofmiddlebury.org) on the Selectboard page.