



**Town of Middlebury
Regular Selectboard Meeting
Tuesday
April 11, 2017
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 28, 2017 Regular Selectboard Meeting
- 7:05 4. ****Citizen Comments** [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *2017 Liquor License, Outside Consumption and Entertainment Permit Approvals
- 7:15 6. *Bill Kernan, Director of Public Works Operations
 - 6.a. *Award Contract for Mowing
 - 6.b. *Award Contract for Pool Equipment Upgrade
- 7:25 7. * Nominations for Annual Appointments
- 7:35 8. ****Discussion/Follow-up Regarding Main Street & Merchants Row Bridge Replacement Projects**
- 7:45 9. *Review/Act on Proposal for Performance Management Process Development
- 7:55 10. *Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 8:00 11. *Consider "Caring for Canopy" Grant Application Proposal from the Urban Forestry Group to Fund Training and Equipment for Tree Maintenance on Town Land
- 8:10 12. ****Prepare for Upcoming Town-College Lunch**
- 8:15 13. ****Discuss Meeting Schedule for April & May**
- 8:20 14. *Approval of Check Warrants
- 15. *Town Manager's Report
- 16. Board Member Concerns
- 17. *Executive Session – Legal Matters
- 18. ****Action on Matters Discussed in Executive Session**
- 8:35 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.