



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**May 22, 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 May 8, 2018 Selectboard Meeting
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this Agenda]
- 7:05 5. \*Public Safety Committee Chair Laura Asermily & Fire Chief David Shaw with a Recommendation on Bid received for 1993 Ladder Truck
6. \*Police Chief Tom Hanley with a Recommendation on Site Maintenance Bid & Emergency Replacement of Police Cruiser
7. \*Request for an Entertainment Permit from Middlebury Hearth/American Flatbread
- 7:15 8. \*Public Hearing on bus stops on Main Street at the Post Office & St. Stephen's Church. In preparation for the meeting, officials from the Town and ACTR are working to identify potential alternatives on Main Street to lessen the impact to parking, while maintaining service to bus passengers.
- 7:45 9. \*Karen Duguay of the Better Middlebury Partnership & Nancy Malcolm of Neighbors, Together, regarding Memorandum of Understanding Between the Town and the Better Middlebury Partnership for Website Funding, Development & Maintenance
- 7:50 10. \*Infrastructure Committee Chair Heather Seeley with updates from the May 10, 2018 meeting of the Infrastructure Committee
- 10.a. \*Director of Public Works Operations Bill Kernan with a recommendation on temporary repair of Route 30 Paving
- 10.b. \*Director of Public Works Planning Dan Werner with the Committee's recommendation on Awarding the Contract for the 20-year Engineering Evaluation and Facilities Planning Study for the Wastewater Treatment Facility (tentative – contract under review by state of Vermont and USDA)
- 8:00 11. \*Selectboard Member Farhad Khan and Director of Public Works Operations Bill Kernan with the Parks & Recreation Committee's recommendation on Starting Blocks for the Pool, partially funded by a community group
- 8:05 12. \*Award Contract for Natural Resource Consulting Services to Arrowwood Environmental, LLC
- 8:15 13. \*Battell Park – Update Order on Authorized Uses of the Park
- 8:20 14. \*Approval of Check Warrants
15. \*Town Manager's Report
16. \*\*Board Member Concerns
- 8:30 17. \*Executive Session – Anticipated – Contract Negotiations & Legal Matters
18. \*\*Action on Matters Discussed in Executive Session
- 8:45 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](http://www.townofmiddlebury.org) on the Selectboard page.