



Town of Middlebury
Regular Selectboard Meeting
Tuesday
November 12, 2019
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 October 29, 2019 Special Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Police Chief Tom Hanley with a request for a Purchase Order for replacement of TASERs
- 7:10 6. **Recommendation from Creek Road Task Force to install guard rails on the south section of Creek Road and reopen the road to the public
- 7:30 7. *Derek Moretz, Encore Renewable Energy regarding a proposed 5MW solar project off of South Street Extension in collaboration with Middlebury College and Green Mountain Power
- 7:45 8. *Public Health & Safety Committee meeting of October 21, 2019, including recommendation on Mobility Plan drafted by Downtown Bridge Replacement Project Mobility Committee
- 8:00 9. *Consideration of Douglas Lazarus' Exterior Historical Display Panels Project
- 8:05 10. *David Hallam, Hydro Project Manager, regarding a letter of support to FERC for Middlebury Electric Hydro Project
- 8:10 11. **FY20 Year-to-Date Budget Reports
- 8:15 12. *Report on Opioid Class Action Suit and consideration of whether or not to Opt-Out
- 8:20 13. **Prepare for November 19, 2019 Meeting with Legislators
- 8:25 14. *Approval of Check Warrants
15. **Town Manager's Report
16. **Board Member Concerns
- 8:35 17. *Executive Session – Personnel & Contracts
18. **Action on Matters Discussed in Executive Session (Not Anticipated)
- 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 on the Selectboard page.