



Town of Middlebury  
Regular Selectboard Meeting  
**Monday**  
**March 25, 2019**  
**6:30 P.M.**

**Large Conference Room**  
**Town Offices**  
**77 Main Street**

## AGENDA

- 6:30 1. \*\*Call to Order
2. \*Approval of Agenda
3. \*\*Meeting with Legislators -- Updates on Legislative Session
- 7:00 4. \*Approval of Minutes of March 12, 2019 Regular Selectboard Meeting
5. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 6. \*Memorandum of Understanding with the Better Middlebury Partnership for Implementation of the Proposed Plan for Redirecting Balance of 2018 VTrans Downtown Bridge Project Marketing Grant as Developed by Neighbors Together
- 7:15 7. \* Infrastructure Committee Chair Heather Seeley with Updates & Recommendations from the Infrastructure Committee Meeting of March 14, 2019
- 7.a. Shard Villa Bank Stabilization
- 7.b. Shard Villa Road Improvements
- 7.c. Update on Police Department Building Energy Conservation Initiative
- 7.d. Negotiation of Architectural Services for WWTF Control Building Re-Use Project and Window Infill and Replacement at the Police Station
- 7.e. Authorize Expenditure of Funds and Signature of Documents for Sanitary Sewer Improvements along Railroad Bed
- 7:40 8. \*Repair of Public Works Loader for Summer Maintenance Activities
- 7:45 9. \*Approval of Annual Financial Plan for Town Highways
- 7:50 10. \*Selectboard Subcommittee Appointments & Board Representatives
- 7:55 11. \*Appointment of Representative to Addison County Grammar School Corporation
- 8:00 12. \*Approval of Check Warrants
13. \*\*Town Manager's Report
14. \*\*Board Member Concerns
- 8:15 15. \*Executive Session – Anticipated – Contracts & Personnel
16. \*\*Action on Matters Discussed in Executive Session
- 8:40 17. \*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.