



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**March 24, 2020**  
**7:00 P.M.**

Large Conference Room  
Town Offices  
77 Main Street

### AGENDA

- 7:00 1. \*\*Call to Order
- 2. \*Approval of Agenda
- 3. \*Approval of Minutes of March 10, 2020 Regular Selectboard Meeting
- 4. \*\*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:05 5. \*2020 Liquor License & Outside Consumption Permit Approvals
- 7:10 6. \*Updates from State Legislators: Representative Robin Scheu; Representative Amy Sheldon, Senator Ruth Hardy and Senator Chris Bray
- 7:30 7. \*Dan Werner, Director of Public Works Planning, Infrastructure Committee Updates and Recommendations from its March 12, 2020 Meeting:
  - 7.a. \*Cady Road Culvert #2, award construction contract and approve amendment to engineering services agreement
  - 7.b. \*Award contract for Replacement of Route 116/Dow Pond Water Main
  - 7.c. \*Police Department Adaptive Reuse Project – Site Work & Water Line Work
  - 7.d. \*Court Street Water Main Project: Amendment to Engineering Agreement for Bid Phase and Construction Phase Services
  - 7.e. \*Library Heating/AC system Engineering Proposal
  - 7.f. \*Pulp Mill Bridge Protection Measures – Update only
- 7:45 8. \*Dan Werner, Director of Public Works Planning
  - 8.a. \*Request for sole-source procurement of maintenance services for the Wastewater Treatment System's stand-by generators
  - 8.b. \*Approval of Annual Financial Plan for Town Highways, as required by the Vermont Agency of Transportation
  - 8.c. \*Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 7:55 9. \*Consideration of Extension of all Appointments to Committees, Boards and Commissions by 90-days
- 8:05 10. \*Approval of Check Warrants
- 11. \*\*Town Manager's Report
  - 11.a. Bridge and Rail Project 2020 Schedule Update
  - 11.b. FY20 Year-to-Date Budget Report
- 12. \*\*Board Member Concerns
- 8:20 13. \*Executive Session – Anticipated – Legal Matters
- 14. \*\*Action on Matters Discussed in Executive Session
- 8:35 15. \*Adjourn

\* Decision Item    \*\* Possible Decision

Please note that Selectboard Meetings are broadcast on MCTV Channels 15 and 1071 (HD) and streamed live at [youtube.com](https://www.youtube.com) (search for MCTV Vermont).

In observance of the current Centers for Disease Control (CDC) guidelines for public gatherings, the conference room will be limited to 10 persons at a time. If there are more than 10 persons in attendance, the door to the atrium will be open allowing us to accommodate another 10 persons. All attendees are further to advised to maintain a 6' distance from other persons.

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