



Town of Middlebury
Regular Selectboard Meeting
Tuesday
October 9, 2018
7:00 P.M.

Large Conference Room
Town Offices
77 Main Street

SELECTBOARD SITE VISIT TO CREEK ROAD

5:00 Creek Road Site Visit – Recreation Center – 154 Creek Road. The purpose of the site visit is to review the condition of the road and the extent of erosion of the banks of Otter Creek running along Creek Road as a follow-up to a 2017 study of options for sustainable solutions for reopening the road. A summary of the background of the issue and the 2017 study are available on the Town's website, www.townofmiddlebury.org, under [Latest Events](#) on the home page.

REGULAR BUSINESS MEETING AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of September 11, 2018 Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Matthew Corrente, The Arcadian, 7 Bakery Lane – Request for Approval of First Class Liquor License and Outside Consumption Permit
- 7:10 6 * Holmes Jacobs – Request for the Town of Middlebury to join with the Towns of Cornwall and Bridport to advocate for safety improvements to Route 125 in the vicinity of Cider Mill Road
- 7:15 7. *Request for Change Order to Contract with Northeast Archaeology Center (NARC) for One Additional Day of Fieldwork on Middlebury River Flood Resiliency Project
- 7:20 8. *Judy Olinick – Request for Naming the Park in Printers Alley “Lazarus Park”
- 7:25 9. *Rewa Worthington, Director of Asset Management, Housing Vermont – Request for Consent of Withdrawal of General Partner (Smith Housing Limited Partnership)
- 7:30 10. *Review of Creek Road Site Visit & Discussion of Next Steps
- 7:50 11. *Routine Purchases
- 11.a *Award Contract for Winter Sand
- 11.b *Approve Maintenance Agreement for Wastewater Pumping Station Emergency Generators
- 7:55 12. *Approve Purchase Order for Asphalt Hot Box
- 8:00 13. *Ross Conrad, Chair, Energy Committee – Request for Approval of Revised Middlebury Renewable Energy Policy Proposal
- 8:05 14. **Report on Town/College Lunch of September 17, 2018

- 8:10 15. **FY19 Year-to-Date Budget Report
- 8:15 16. **Town Manager's Report
- 17. **Board Member Concerns
- 8:25 18. *Executive Session – Anticipated – Contracts
- 19. **Action on Matters Discussed in Executive Session
- 20. *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.