



Town of Middlebury
Regular Selectboard Meeting
Tuesday
October 23, 2018
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 October 9, 2018 Selectboard Creek Road Site Visit Meeting Minutes and Regular Business Meeting Minutes
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Karen Kotecki, Vermont Gas Request for Easement on Town DPW Property at 1020 Route 7 South
- 7:10 6. *Dan Werner, Director of Public Works Planning, with Recommendations from the Infrastructure Committee Meeting of October 11, 2018:
 - 6.a. *Sole Source Procurement of Library Boiler Repair
 - 6.b. *Sole Source Procurement of Wastewater Main Pump Station – Pump Rebuild Services
 - 6.c. *Conversion of Police Department Heating System from Propane to Natural Gas
- 7:20 7. *Police Chief Tom Hanley, with Bid Award Recommendation for Purchase and Installation of Wireless Power Door Openers for Police Station Vestibule and Lobby
- 7:25 8. *Judy Wiger-Grohs & Leslie Kameny, Request for Approval of Tree Policy, as approved by the Infrastructure Committee, and a Request for an Arbor Day Proclamation
- 7:35 9. *Discussion of Next Steps of the Board's Consideration of Creek Road Maintenance & Right-of-Way
- 7:55 10. *Report on Personnel Committee Meeting of October 18, 2018, Request for New Full-Time Position for the Library
- 8:05 11. *Housing Vermont's Request for Admission of Addison County Housing Group, LLC as a General Partner to the Smith Housing Limited Partnership
- 8:10 12. *Memorandum of Understanding for Maintenance of Marble Works Riverfront Improvement Project
- 8:15 13. *Approval of Check Warrants
14. **Town Manager's Report
15. **Board Member Concerns
- 8:30 16. *Executive Session – Anticipated – Contracts
17. **Action on Matters Discussed in Executive Session
18. *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.