



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**December 11, 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 November 27, 2018 Regular Business Meeting Minutes
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. \*Adam Lougee, Addison County Regional Planning Commission Executive Director and Pulp Mill Bridge/Seymour Street Sidewalk Project Manager, with a recommendation for the award of bids for the construction of the sidewalk in the spring/summer of 2019
- 7:10 6. \*Chief of Police Tom Hanley regarding the Award of the Cruiser Bid
- 7:15 7. \*VTrans Project Manager Jon Griffin and VHB Lead Engineer Aaron Guyette with a request for Consideration & Endorsement of Landscape Designs for Triangle Park & Printers Alley
- 8:00 8. \*Director of Planning & Zoning Jennifer Murray request for a Resolution Authorizing the Application to the Better Connections Program Grant for Funding for Downtown Master Planning
- 8:10 9. \*Doug Butler's Request for Release of Leased Lands via Quit-Claim Deed
- 8:15 10. \*Planning for Town-College Lunch on December 17
- 8:20 11. \*Grand List Errors & Omissions
- 8:25 12. \*VELCO request for New Equipment on Chipman Hill Tower (Pending Receipt and Review of Lease by Counsel)
- 8:30 13. \*Update on FY20 Budget Process & Preparation for December 18 Budget Workshop
- 8:40 14. \*Approval of Check Warrants
15. \*\*Town Manager's Report
16. \*\*Board Member Concerns
- 8:55 17. \*Executive Session – Anticipated – Contracts
18. \*\*Action on Matters Discussed in Executive Session
- 9:10 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](http://www.townofmiddlebury.org) on the Selectboard page.