#### CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2017

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2017 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of MIDDLEBURY

in ADDISON

County

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

PART I - CHANGES\_TOTALS - Please fill in and calculate totals.

Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
3.889		_	3.889	0.000
15.720	. •		15.720	0.000
46.62	. –	רווס	46.45	0.000
16.781	0.046	-	16.827	1.386
83.010			82.886	1.386
0.510			v	
2.89			U	0.000
0.65			`,'	
	3.889 15.720 46.62 16.781 83.010 0.510 2.89	Mileage 3.889	Mileage Mileage Mileage 3.889	Mileage Mileage Mileage Total  3.889 - 3.889  15.720 - 15.720  46.62 - 0,17 46.45  16.781 0.040 - 16.827  83.010 82.886  0.510  2.89  0.65

<sup>\*</sup> Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

#### PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

totals chicled by K. Gismall'

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".

9 Mir 2017

- 2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

   0.17 mi of TH-59 (Adiron dack View)
- 3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting). +0.046 mi VT-125 approach to US-7 (mileage not previously accounted for)
- 4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. [ ]
PART III - SIGNATURES - PLEASE SIGN. Selectmen/ Aldermen/ Trustees Signatures:
T/C/V Clerk Signature:  Date Filed: 2 /6.20/7  Please sign ORIGINAL and return it for Transportation signature.
AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.  APPROVED:  Representative, Agency of Transportation

#### Vermont Statutes Annotated

### FEB 21 2017

Received

Policy, Planning & Intermodal Development Division

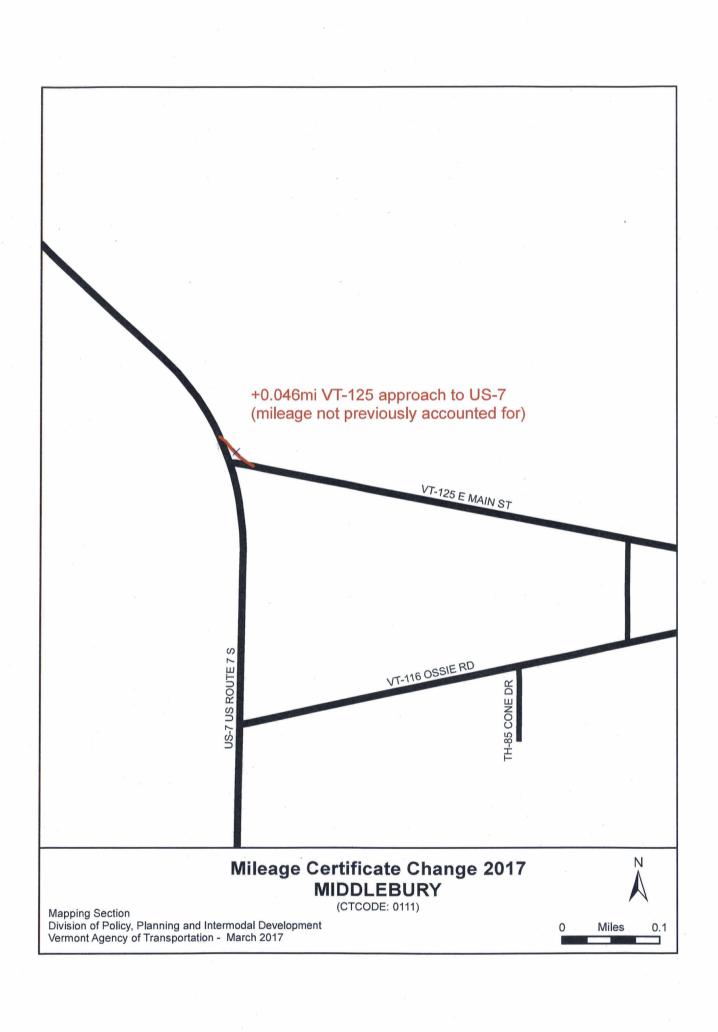
### 19 V.S.A. § 305. Measurement and inspection

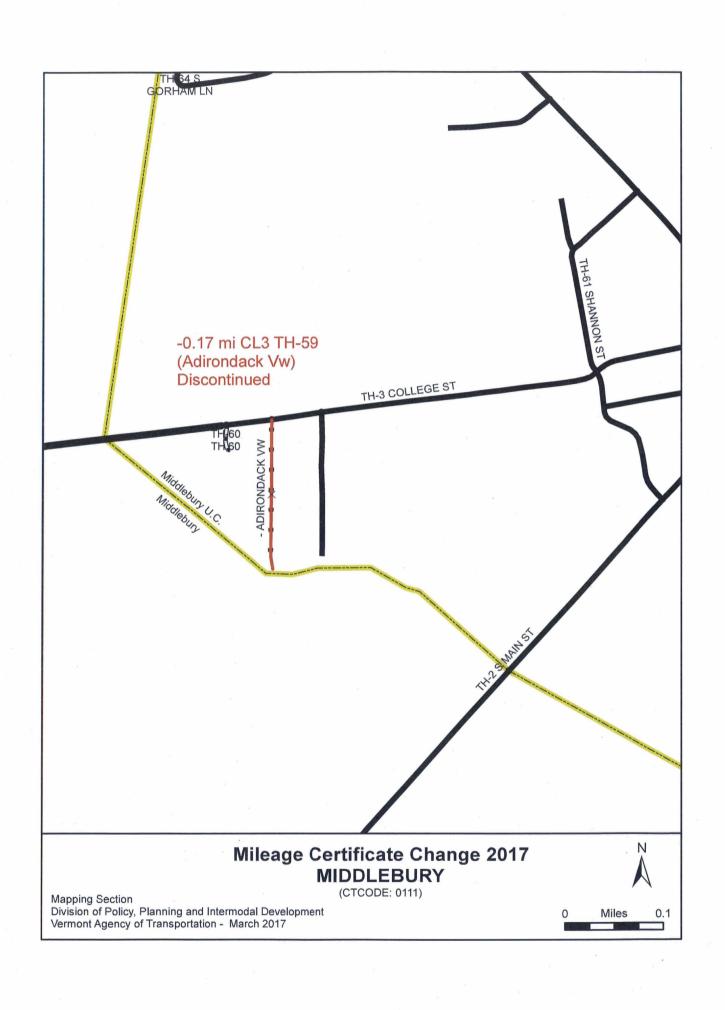
#### § 305. Measurement and inspection

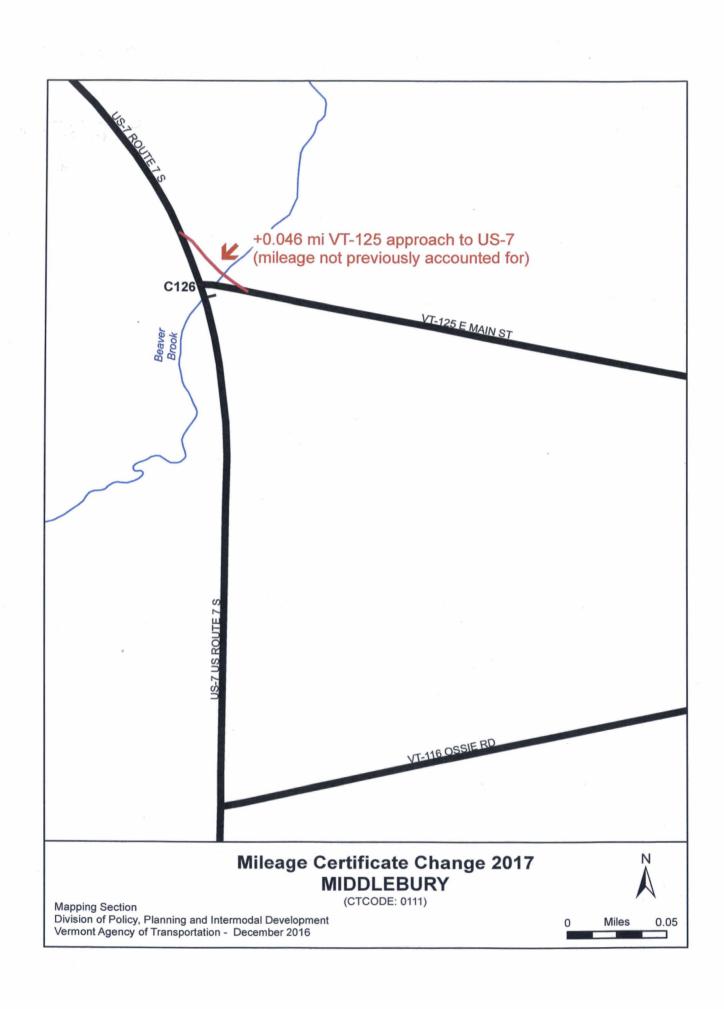
- (a) After reasonable notice to the selectboard, a representative of the agency may measure and inspect the class 1, 2, and 3 town highways in each town to verify the accuracy of the records on file with the agency. Upon request, the selectboard or their designee shall be permitted to accompany the representative of the agency during the measurement and inspection. The agency shall notify the town when any highway, or portion of a highway, does not meet the standards for its assigned class. If the town fails, within one year, to restore the highway or portion of the highway to the accepted standard, or to reclassify, or to discontinue, or develop an acceptable schedule for restoring to the accepted standards, the agency for purposes of apportionment under section 306 of this title shall deduct the affected mileage from that assigned to the town for the particular class of the road in question.
- (b) Annually, on or before February 10, the selectboard shall file with the town clerk a sworn statement of the description and measurements of all class 1, 2, 3, and 4 town highways and trails then in existence, including any special designation such as a throughway or scenic highway. When class 1, 2, 3, or 4 town highways, trails, or unidentified corridors are accepted, discontinued, or reclassified, a copy of the proceedings shall be filed in the town clerk's office and a copy shall be forwarded to the agency.
- (c) All class 1, 2, 3, and 4 town highways and trails shall appear on the town highway maps by July 1, 2015.
- (d) At least 45 days prior to first including a town highway or trail that is not clearly observable by physical evidence of its use as a highway or trail and that is legally established prior to February 10, 2006 in the sworn statement required under subsection (b) of this section, the legislative body of the municipality shall provide written notice and an opportunity to be heard at a duly warned meeting of the legislative body to persons owning lands through which a highway or trail passes or abuts.
- (e) The agency shall not accept any change in mileage until the records required to be filed in the town clerk's office by this section are received by the agency. A request by a municipality to the agency for a change in mileage shall include a description of the affected highway or trail, a copy of any surveys of the affected highway or trail, minutes of meetings at which the legislative body took action with respect to the changes, and a current town highway map with the requested deletions and additions sketched on it. A survey shall not be required for class 4 town highways that are legally established prior to February 10, 2006. All records filed with the agency are subject to verification in accordance with subsection (a) of this section.
- (f) The selectboard of any town who are aggrieved by a finding of the agency concerning the measurement, description, or classification of a town highway may appeal to the transportation board by filing a notice of appeal with the executive secretary of the transportation board.
- (g) The agency shall provide each town with a map of all of the highways in that town together with the mileage of each class 1, 2, 3, and 4 highway, as well as each trail, and such other information as the agency deems appropriate.

Excerpt of 19 V.S.A. § 305 - Measurement and inspection from Vermont Statutes Online located at http://legislature.vermont.gov/statutes/section/19/003/00305

December 2016







### Town Highway/Legal Trails Addition/Reclassification/Discontinuance Checklist

The following includes a checklist of the documentation to be supplied to the Vermont Agency of Transportation (VTrans) when adding / reclassifying / discontinuing highways and trails. The documentation is subject to verification by VTrans.

Check t	the box 🗹 if the information is included as part of the documentation submitted.
<b>\</b>	A description of the affected highway or trail Vt. Stat. Ann. tit. 19, § 305(e)
Ø	A current town highway map with the requested deletions and additions sketched on it Vt. Stat. Ann. tit. 19, § 305(e)
⊠́	Minutes of meetings at which the legislative body took action with respect to the changes (include copies of the meeting minutes) Vt. Stat. Ann. tit. 19, § 305(e)
$\boxtimes$	Evidence of written notice to adjoining landowners (See Order of Discontinuance (include a copy of the newspaper notice and a copy of the letter sent to adjoining landowners)  Vt. Stat. Ann. tit. 19, § 709
	A copy of any surveys of the affected highway or trail Vt. Stat. Ann. tit. 19, § 305(e) Vt. Stat. Ann. tit. 19, § 704
	For Class 3 or Class 4 town highway additions A Certificate of Completion and Opening While not required by statute, a Certificate of Completion and Opening form is a helpful document for the record.

All records filed with the agency are subject to verification in accordance with 19 V.S.A. § 305 (a) and 19 V.S.A. § 305 (e).

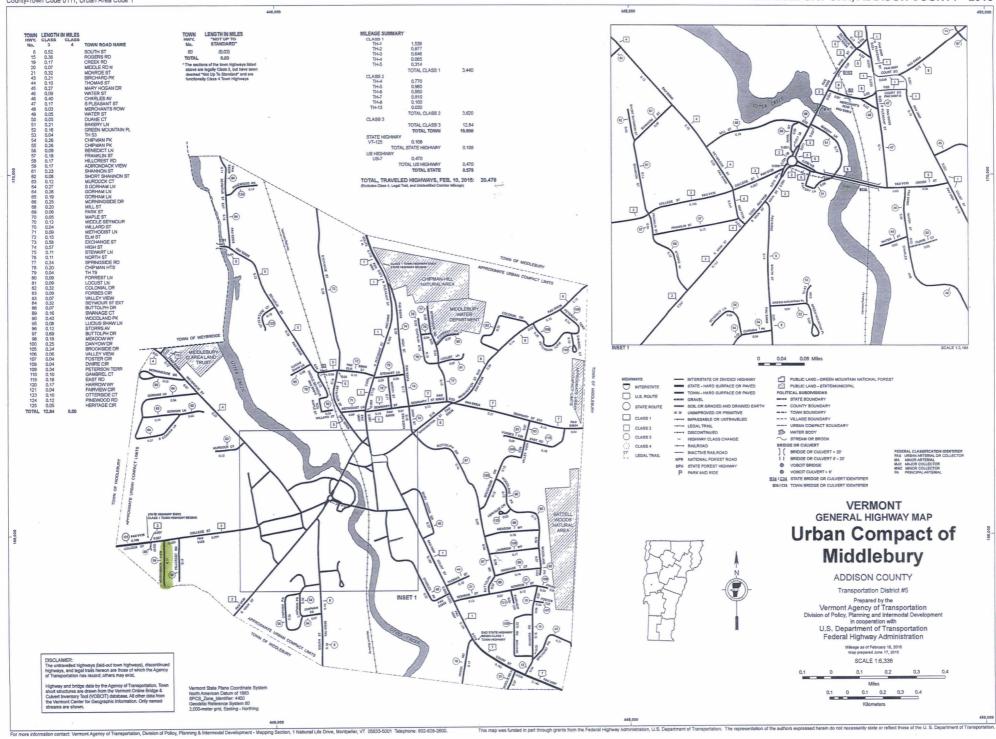
Vermont Agency of Transportation
Division of Policy, Planning and Intermodal Development, Mapping Section
1 National Life Drive, Montpelier, VT 05633-5001

Discontinuance of TH-59 (Adirondack View) in the Town of Middlebury

The discontinuance of TH-59 (Adirondack View) begins at TH-3 (College Street) south 0.17 miles to its end.

#### Attached are:

- Urban Compact of Middlebury. TH-59 is highlighted in green.
- Minutes of Site Visit
- Notice to Mike Snyder, Commissioner of Forests, Parks, and Recreation.
- Selectboard Meeting minutes (see lines 101-122)
- Order of Discontinuance of Town Highway #59 filed in the Clerk's office.



This map was funded in part through grants from the Federal Highway



Book 285 Page 778 - 781 File# 72930

#### TOWN OF MIDDLEBURY

#### ORDER OF DISCONTINUANCE OF TOWN HIGHWAY (19 V.S.A., Chapter 7)

#### Town Highway #59 (Adirondack View)

WHEREAS, on June 14, 2016, the Middlebury Selectboard initiated proceedings on its own Motion, pursuant to 19 V.S.A. §708(a), to determine whether Town Highway #59 should be discontinued; and

WHEREAS, the notices of the time and date for examining the premises and hearing the persons interested were sent in accordance with 19 V.S.A. §§709 and 775, namely by mailing notice via certified mail, return receipt requested, to each interested person at least thirty days in advance, by giving notice to the municipal planning commission and the Vermont Department of Forests, Parks and Recreation, by posting a copy of the notice in the office of the Town Clerk, and by causing a notice to be published in a local newspaper of general circulation in the area (namely, the Addison Independent) not less than ten days before the time set for the hearing; and

WHEREAS, on August 23, 2016, the Selectboard conducted its examination of the premises and hearing and took testimony regarding whether the discontinuance would serve the public good, necessity and convenience of the inhabitants of the Town of Middlebury;

**NOW, THEREFORE,** the undersigned Selectboard makes the following Findings of Fact:

- 1. Town Highway #59, a Class Three highway known as Adirondack View, currently begins at Town Highway #3 (College Street) and proceeds in a southerly direction 0.17 miles, more or less, before terminating at or near its intersection with Ridgeline Road, a private road owned by The President and Fellows of Middlebury College (hereinafter "Middlebury College").
- 2. The proposal before the Selectboard calls for Town Highway #59 to be discontinued in its entirety. Said highway is more particularly described as follows:

Beginning at a point at or near the southerly edge of the right-of-way of Town Highway #3 (College Street), approximately 0.04 miles east of the point where Town Highway #3 becomes State Highway #125;

Thence proceeding in a southerly direction 0.17 miles, more or less, to the southerly terminus of Town Highway #59.

Said highway is believed to be three rods in width and is more particularly described in the Warranty Deed of William L. Turner and Irene Turner to the Town of Middlebury, dated April 10, 1930, and recorded in Book 43 at Page 123 of the Middlebury Land Records.

WHEREFORE, pursuant to 19 V.S.A. § 711(a), the Selectboard hereby orders as follows:

- 1. Town Highway #59 is hereby discontinued in its entirety.
- 2. Pursuant to 19 V.S.A. § 775, title to the land underlying the highway shall be returned to the owners of the adjoining lands, i.e., The President and Fellows of Middlebury College. Because it appears that the Town of Middlebury holds fee simple title to the land underlying Town Highway #59, the Town Manager, Kathleen Ramsay, is hereby authorized and directed to execute a Quitclaim Deed conveying said land to The President and Fellows of Middlebury College.
- 3. The Town Manager is further authorized to execute a Bill of Sale and other appropriate documents to convey the Town's interest in the water and sewer infrastructure underlying Town Highway #59 to The President and Fellows of Middlebury College.

This Order and its incorporated findings, together with a copy of the Minutes indicating the initiation of these proceedings, shall be filed with the Town Clerk for recording.

**DATED** at Middlebury, Vermont, this 27<sup>th</sup> day of September, 2016.

TOWN OF MIDDLEBURY SELECTBOARD

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#### 1 2 3 4 5

### **SELECTBOARD MEETING Large Conference Room - New Town Offices Tuesday, June 14, 2016**

**Excerpt** 

Staff Present: Town Manager Kathleen Ramsay and Director of Operations Dan Werner. The

meeting was televised on MCTV by Dick Thodal and reported by John Flowers of The Addison

**Meeting Minutes** 

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Members Present: Brian Carpenter, Nick Artim, Susan Shashok, Donna Donahue, Victor Nuovo, and Heather Seeley. ABSENT: Laura Asermily

Independent.

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### 10. Middlebury College Request to Discontinue Adirondack View as a Town Highway

Dan Werner advised that because Middlebury College now owns the properties on both sides of Adirondack View, the college has asked the Town to consider discontinuance of the town highway in order that it revert to the College as owner of the adjoining property. Dan outlined the process to discontinue a town highway in accordance with 19 VSA §708, to include 1) presenting the College's request to the Infrastructure Committee; 2) scheduling an on-site visit by the Selectboard with a 30-day notice; 3) provide more than a 10-day Public Hearing notice, and notice to the Commissioner of Forests, Parks, and Recreation; 4) hold a public hearing and report Selectboard findings of discontinuance within 60 days. Dan noted that the Selectboard may initiate the process on its own motion. He added that Town Counsel recommends the Town-owned water main and wastewater gravity sewer main within the right-of-way be deeded or sold to the College, thereby relinquishing title to any water or sewer infrastructure underlying the road. Town Counsel also recommends entering into an agreement making clear that the College will be taking over the maintenance and operation of this infrastructure. Susan Shashok moved to initiate proceedings in accordance with 19 VSA §708 to discontinue Adirondack View as a Town highway, and set July 26, 2016 as the date for an inspection and a public hearing to take testimony from interested parties; Nick Artim seconded. Motion carried with 6 members in favor, none opposed, and 1 member absent. MOTION PASSED. Heather Seeley indicated that members of the Infrastructure Committee had asked if the college would consider covering the legal costs associated with the process.

Attest a true copy,

Town Clerk

Received for Record at MIDDLEBURY, VT On 09/29/2016 At 2:45:00 pm

Away

1 SELECTBOARD MEETING 2 Large Conference Room - New Town Offices 3 Tuesday, August 23, 2016 4 **Meeting Minutes** 5 6 7 Members Present: Brian Carpenter, Victor Nuovo, Susan Shashok, Donna Donahue, Laura Asermily, and 8 Heather Seeley. Nick Artim was absent. 9 10 Staff Present: Town Manager Kathleen Ramsay. Several members of the community attended the 11 meeting, which was televised on MCTV by Dick Thodal. 12 13 1. Call to Order 14 15 Chair Brian Carpenter called the meeting to order at 7:00 p.m. 16 17 2. Approval of Meeting Minutes for August 9, 2016 18 19 Laura Asermily moved to approve the minutes for the August 9, 2016 Selectboard meeting as presented. 20 Donna Donahue seconded. Motion carried with 5 members in favor, 1 abstention (Donahue) and 1 21 absent. MOTION PASSED. Minutes approved with no changes. 22 23 24 3. Approval of Agenda 25 26 Susan Shashok moved to approve the agenda with the addition of an Executive Session at the end of the 27 meeting. Laura Asermily seconded. Seeley noted that the agenda said she would be giving the Energy 28 Committee report, but Jason Kay was present and he would be giving it instead. Motion carried with 6 29 members in favor, 1 absent. MOTION PASSED. 30 31 Chair Carpenter informed those present that there had been a site visit before the meeting regarding 32 the discontinuance Town Highway #59 (Adirondack View) and it would be brought up later in the 33 meeting. 34 35 4. Citizen Comments 36 37 Rocket addressed the incident that happened between himself and a Town employee at the Town 38 Offices on August 9th. He hoped a conversation on that incident and what led up to the incident might 39 lead to a reconsideration of the current state of the community. For the record he stated he had been 40 deeply involved in the economic development office in this community when he wrote a report for the 41 Town that was used to create the office as it is today. He said the article in the Independent following 42 the incident, was very unfair to him and focused on his motives into the inquiry rather than the motives

behind the confrontation. He stated he knows what his motives for the inquiry were, but any town

citizen has the right to question town business and the way tax dollars are being spent. After asking

answers. He felt he had done everything by the book and tried to be professional and respectful had no

some people and getting strange answers, he asked more questions and continued to get strange

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idea it would lead to a physical confrontation. He gave a brief rundown on the events of that day and how he had initially come here to vote, and had no intention to be involved in the altercation. He questioned why some of the businesses he'd spoken with were afraid to speak up and is concerned that others won't speak up if they see something wrong. He told the Board that as they begin their own inquiry into the position, he would be happy to share any information he has, and if they decide on eliminating the position, that they consider reimbursing him for expenses incurred during the last 2 weeks.

Laurie Mackey asked the Board to reconsider the Zoning Ordinance as it relates to food vendors and vending in general. She felt the rules were outdated and not in line with the goal of revitalizing downtown. She also felt the ordinance needed clarity as to what is expected and to revisit the idea of allowing vending downtown during certain times. She also felt it was very open ended leaving too much room for interpretation. Donna Donahue said she was more than welcome to come to a Policy Review Committee meeting to share her suggestions.

#### 5. Application of Vermont Coffee Company for a First Class Liquor License

Paul Ralston told the Board that the Vermont Coffee Company Café opened just a little over a year ago and they have evening events once or twice a month. Previously they've used a catering company with a liquor license, but they're now seeking their own permit so they will be able to offer beer and wine at evening events.

Susan Shashok moved to approve the application from Vermont Coffee Company for a First Class Liquor License at its café at 1197 Exchange Street. Seconded by Victor Nuovo. The motion carried with 6 in favor, 1 absent. **MOTION PASSED.** 

# 6. Mark LaBarr from the Vermont Audubon Society & Carl Robinson, Executive Director of the Middlebury Area Land Trust (MALT) regarding Habitat Management Activities Proposed for Wright Park.

Mark LaBarr and Carl Robinson joined the Board. LaBarr said this was a follow-up to an earlier presentation by Robinson on a management plan at the Town owned Wright Park, overseen by MALT. LeBarr said he was providing additional information regarding their proposal to manage some of the early successional habitats, primarily for birds, to prevent these areas from moving into permanent forest habitat.

LaBarr said he'd spoken with Chris Smith of the U.S. Fish and Wildlife Service Partners Program, who can provide \$3000 to pay for the management. This plan will replicate the plans done for the Charlotte Wildlife Park and Geprags Park in Hinesburg. The money will go to the Otter Creek Conservation District who will distribute it to the Town, who will then pay the contractor. He said he and his coworker would be marking trees (shrubs) to be saved and also mark invasive species to be removed to return the area to a habitat condition.

LaBarr went on to describe the process for clearing and rehabilitating the areas and the types of species this habitat encourages.

Laura moved to approve the proposed Habitat Management Plan for Wright Park and to authorize Town Manager Kathleen Ramsay to sign any grant funding associated with it. Donna Donahue seconded. The motion carried with 6 in favor, 1 absent. **MOTION PASSED.** 

LaBarr said he can help arrange the contractor and warned that the work looks rough right after it's done, but grows back in quickly. Laura Asermily said the area could be seen on the TAM Trek on September 18<sup>th</sup>. Seeley asked LaBarr to photograph the work to show the progress.

#### 7. Public Hearing on Discontinuance of Town Highway #59 (also known as Adironack View)

Brian Carpenter opened the hearing on the discontinuance of Adirondack View at 7:35 p.m.. He said now that the College owns the properties on both sides of the road, it is possible to discontinue the road as a town highway, with ownership reverting back to Middlebury College. He said Town counsel has recommended that the Town owned water and wastewater mains that run in the right-of-way be deeded or sold to the College, thereby relinquishing title to any infrastructure. The College will take over maintenance of these lines, which have all been recently upgraded.

Father William Beaudin spoke representing St. Mary's Church. He said while they have no objection to the discontinuance of Adirondack View as a Town road, they did want to point out that Hillcrest Road, which is connected to Adirondack View, is still a Town road and the only access to their cemetery.

Carpenter closed the public hearing at 7:40 p.m.

Donna Donahue moved to issue an Order of Discontinuance for Town Highway #59 (also known as Adirondack View) and authorize Town Manager Kathleen Ramsay to work with Counsel on drafting appropriate terms with the College. Seconded by Susan Shashok. The motion carried with 6 in favor, 1 absent. **MOTION PASSED.** 

Asermily asked if they need to include the wording about the water and sewer utilities, but the others felt that the working "appropriate terms" would cover the utilities.

# 8. Ilsley Library Director Kevin Unrath with an update on the Building Committee's Recent Work and Recommendation for the Award of the Contract for Preliminary Architectural Services.

Kevin Unrath asked the Board to recommend going forward with the contract with Gossens Bachman Architects for preliminary architectural services for the library expansion project. He said the contract had been reviewed by Vermont League of Cities and Towns, Architect John McLeod (who is on the

Library Committee) and their feedback has been incorporated into the contract that is currently being reviewed by Town Counsel.

Victor Nuovo moved to award a contract for preliminary architectural services for the Ilsley Library to Gossens Bachman Architects for \$41,160, pending review by Town Counsel, and to authorize Town Manager Kathleen Ramsay to sign the Letter of Agreement with GBA on behalf of the Town of Middlebury. Susan Shashok seconded. The motion carried with 6 in favor, 1 absent. **MOTION PASSED.** 

# 9. Update on the Work of the Middlebury Energy Committee, including the Transportation Survey and input on the Update of the Town Plan.

Heather Seeley told the Board there was a memo in their packet that the Energy Committee had approved and sent to Jennifer Murray, with suggestions for updating the Energy Section of the Town Plan. She said they are unsure of how the Planning Commission will incorporate this information into the Town Plan, so they are mostly suggestions.

Asermily, who served on the Energy Committee at one time, said she appreciated the structure and alignment with their campaign of first efficiency, transportation and renewable energy. She liked the context and supported the direction it was going. Seeley wanted to point out and thank Jason Kaye and Howard Weidlitz, who as a subcommittee spent a lot of time drafting this document. The Board all were complimentary on the content and format and they hoped the Planning Commission appreciated the work that went into it. Jason Kaye said they hoped to have some Energy Committee members at the Planning Commission meeting when they review this to get their feedback.

Seeley went on to report on the results of the Transportation Survey. She said this document is a report of the survey results and not any subjective interpretation of the results. She said at the end of the report is what the Committee feels the next steps are based on these results, so asked for any comments on those.

Jason Kaye said that the data showed a couple of interesting indicators, such as increased bus service to East Middlebury and more frequent trips to Burlington for the commuters. He thought it was not a comprehensive data set of respondents, but shows a couple of areas we want to focus on and do more research to see if they're accurate or more of a broader thought around transportation. Asermily agreed that the respondent were mostly female and not daily commuters, so they want to make sure it addresses the community at large. She said the ACTR board consistently gets request for added routes to Burlington and East Middlebury and that there are options, such as the Park and Ride at Middlebury Beef Supply for bus connections, and maybe they need to make people more aware of those options. The survey was trying to see how aware people are of those options that are available.

There was discussion on the results and numbers. Seeley said they had obtained an additional grant from New England Grassroots Environmental Fund for work with the Committee to do trip diaries and to investigate their own behavior so they can then go out and train others in the community. Assembly also

mentioned the Way to go Challenge in is September this year, which encourages people to experiment with alternative transportation for a week.

## 10. First Amendment to the Grant Agreement for the Downtown Transportation Fund Grant for the Main Street & Merchants Row Railroad Overpass Bridge Replacement Project.

Town Manager Ramsay said the Town had received a grant in 2004 for landscaping and other amenities to go on top of the railroad tunnel cap when constructed. At the time we were optimistic the project would be compete by October 28, 2016, but we now know that won't be met. The Downtown Board is willing to give the Town an extension until August 31, 2018, and we will have to go back to them with any further extensions beyond that date.

Susan Shashok moved to authorize Town Manager Kathleen Ramsay to sign the First Amendment to the Grant Agreement for Middlebury's Downtown Transportation Fund Grant, extending the completion date from October 28<sup>th</sup>, 2016 to August 31, 2018. Victor Nuovo seconded. Motion carried with 6 in favor, 1 absent. **MOTION PASSED.** 

Seeley asked if we would be granted another extension if needed, and Ramsay believed they would and Vermont Agency of Transportation was very supportive of this and indicated this to the Downtown Transportation Board.

# 11. Discussion of Appointment of a Subcommittee to Review the Middlebury Business Development and Innovation Fund Initiative to Date and Plan for Town Meeting 2017

Chair Carpenter said that we are coming into our last year of the Middlebury Business Development and Innovation Fund Initiative and we need to look at what we want to do with the position going forward. He thought it was time to look at the position, to review how the position was created and what did we hope to get out of it, as well as what is happening with this position and how does it fit into Town government. He said it also needed a cost benefit analysis, since it is now a shared expense between the Town and the College. He said following the review of these factors, it would come back to the Board for them to pass judgment on the position and decide whether the position had value or if the personnel money could be better spent on a different position.

Carpenter said he has spoken with the Town Manager and given a lot of thought on who to appoint to do this study. He has chosen: Donna Donahue, who was involved in the early stages of this position and works with the downtown community; Nick Artim, who is on the oversight committee; Ken Perine, who was on the oversight committee and is a respected business leader, and someone from Middlebury College. He felt limiting the number to 4 members would make it easier to coordinate times to meet, but large enough to get good input on the review of the position to come back to the Board with their recommendations.

Victor Nuovo asked about the funding, since now it is shared with the College and the business community raised funds as well. Carpenter said that part of the review would be how to fund the position if we go forward with it.

Laura Asermily wasn't opposed to Carpenter's suggestion, but had thought the current Middlebury Business Development Fund Board would do the review. Carpenter said that he felt the MBDF Board was too close to the position and wanted someone from Town government and with a historical background of the position to be involved. Asermily said she liked the individuals chosen, but also wondered about someone from the Addison County level, since there had been discussion as to how these positions coordinate. Carpenter felt this was a Middlebury position, but part of this review would be to get Addison County input. Shashok said she thought someone from the College Advancement and Development Office might be appropriate, and also someone from a company that Jamie Gaucher has worked with.

After some discussion on the make up of the committee, the Board supported the four people chosen by Carpenter. Carpenter said he or Ramsay would reach out to the College for who would represent them in the review process.

Laurie Mackey spoke in favor of having someone from the small business community that is not connected with the College, and since it's funded with tax dollars, someone who more closely represents the average person in town. She also felt that from what she'd seen on-line and from the website, she thought it appeared the position was more about bringing in businesses from outside and to promote Middlebury College alumni, than for supporting and helping new and established local businesses. Carpenter thought the position was established to provide all of it.

There was more discussion on the value of input from a variety of individuals and Donahue thought it would be an interesting process to collect the information. She said this was meant to be a joint effort with ACEDC, not competitive, and thought questions should be asked of all those people involved and see what worked and what didn't work.

Heather Seeley asked the time frame for this review. Ramsay said that budget work would begin by November, so would need something by then. Shashok was concerned about how the review committee would interact with staff and they should be conscious of their ability to prepare and provide information for these meetings.

#### 12. Recommendation for Purchase of Line Striper

Ramsay said the Board would find in their packet a recommendation from Public Works Director Dan Werner for the purchase of a Graco LineLazer V paint spraying machine and an accompanying motor drive from Franklin Paint for a total cost of \$17,160. She said this was approved by voters at Town Meeting in the equipment fund list. This was to go before the Infrastructure Committee at its last meeting, but there was not a quorum present, and there is a \$1000 price increase on August 30<sup>th</sup>, so

Werner has asked the Board to accept his recommendation. Shashok said she doesn't have any issue with it and Seeley said it had been discussed earlier on the committee, so while it hadn't been officially sanctioned by the Committee, there was no objection to it.

Shashok moved to award the contract for purchase of a Graco LineLazer V paint spraying machine and an accompanying motor drive unit from Franklin Paint for a total cost of \$17,160. Victor Nuovo seconded. The motion carried with 6 in favor, 1 absent. **MOTION PASSED.** 

# 13. Request for new Road Name: Hathaway Lane, a private road off Route 7, just south of Three Mile Bridge Road.

Kathleen Ramsay read from a memo from E911 Coordinator Beth Dow, explaining that the owner of the Specialty Community Care facility on 3627 Route 7 South had requested that all 5 buildings have individual 911 numbers. The State 911 guidelines require roads with 3 or more buildings that are not visible from the main road have its own name. The property owner, Ray Hathaway, has requested the road be named "Hathaway Lane". Dow is recommending approval, since the name is unique and not similar to any other name in town.

Shashok moved to approve the request designating the private road servicing the Specialty Community Care Facility at 3627 Route 7 South "Hathaway Lane". The motion carried with 6 in favor, 1 absent.

MOTION PASSED.

#### 14. Contract for the Town-wide Reappraisal

Ramsay said this is a follow-up from the last meeting regarding the reappraisal, Assessor Bill Benton met with Ed Clodfelter of NEMRC to prepare a draft contract for Board consideration. Seeley said she had one minor change to the draft. To change the dates on page 3, item 2 from 2016 to 2018 to 2017 to 2019 as shown in the timeline.

Asermily moved to approve the contract proposal from NEMRC for the completion of a Town-wide reappraisal for a total cost of \$236,000 pending review by Town Counsel. Seconded by Heather Seeley. The motion carried with 6 in favor, 1 absent. **MOTION PASSED.** 

#### 15. Town Manager's Recommendation for Public Works Operation Director Position.

Ramsay said she was pleased to present a recommendation for the Board consideration to hire Bill Kernan of Waterbury for the Town's newly created position of Operations Director. She said Kernan comes from an extensive background in public works, first as construction oversight engineering and also had experience in CAD, and supervising work crews and implementing safety programs. Currently he works as supervisor of the Moretown landfill, which is being closed down in the next several years. She said he had several interviews with department heads, and Board members Carpenter, Shashok and

296	Seeley also had informal interviews with him. She said it is the consensus that he will make a great fit
297	with our staff here.
298	
299	Victor Nuovo moved to approve Kathleen Ramsay's hiring recommendation for the new Public Works
300	Operation Director position, pending completion of his background investigation. Susan Shashok
301	seconded. The motion carried with 6 in favor, 1 absent. Motion Passed.
302	
303	Ramsay said his anticipated start date was October 3 <sup>rd</sup> or sooner.
304	
305	16. Approval of Check Warrants.
306	
307	Laura Asermily reported it was a large warrant with almost \$5 million paid out, but this included
308	property tax payments to the school and social service agency payments, as well as \$93,000 for a loader.
309	She reported that the total for expenses is \$4,809,239.39. She also said that she's impressed by the
310	great job Pam and Jackie in the Treasurer's Office do of documenting and tracking everything.
311	Asermily moved to approve the checks warrant for \$4,802,239.39, and Victor Nuovo seconded the
312	motion. Motion carried with 6 in favor, 1 absent. MOTION PASSED
313	17. Town Manager's Report
314	17. a. Weybridge Street Sanitary Sewer Main Replacement Project Underway.
315	
316	This project is the replacement of approximately 500 feet of sanitary sewer main, ending just north of
317	Juniper Lane. The majority of excavation should be complete by Labor Day. Traffic control is on site, but
318	everyone should expect minor delays.
319	
320	17.b. Creek Road Erosion Stability Study Public Meeting Rescheduled to Wednesday, September 7, at
321	the Town Offices from 5 p.m. to 7 p.m.
322	
323	The purpose of this meeting is to engage adjacent property owners and concerned members of the
324	general public in a neighborhood meeting to discuss, analyze and solicit feedback and releveant
325	information regarding the various alternatives that Pathways, the project consultant, has explored and
326	are considering including in its final report. There will be another meeting at the end of September.
327	
328	17.c. Vermont Gas Request for Easements.
329	
330	In July, Vermont Gas requested easements from the Town for installation of gas distribution lines along
331	the Town's properties at 77 Main Street and near the Powerhouse property. Town Counsel has asked
332	VT Gas for additional information about the easements and clarification of the terms of the transaction.
333	Counsel recommends holding off on issuing the 30-day public notice as required by 24 V.S.A. § 1061
334	until the terms of the transaction are clarified.
335	

336	17.d. Time Capsule
337	
338 339	The Henry Sheldon Museum Archivist Eva Garcelon-Hart is preparing a display of copies of the items from the 94 Main Gymnasium 1939 time capsule at the Sheldon. The display should be available for
340	viewing starting in September.
341	18. Board Member Concerns
342	
343	Asermily said there will be a concert on the Town Green on Wednesday, put on by Better Middlebury
344	Partnership and the Middlebury Community Music Center. She thought it was wonderful for
345	organizations to come together and offer these kinds of events. She also said the Middlebury Film
346	Festival will be this weekend and will bring lots of visitors to Town. She felt these events were a real
347	asset to the Town and made our community culturally rich.
348	
349	Seeley wanted to ask all committee members to please let your Chair know if you are unable to attend a
350	meeting. It wastes people's time when a meeting is scheduled, but not enough people attend to have a
351	quorum, especially given the schedule over the next couple of months. Donahue agreed with Seeley
352	and said that with all the time-sensitive discussions going on now, it's important to have a quorum.
353	
354	19. Executive Session
355	
356	In accordance with Vermont's Open Meeting Law requirements, Susan Shashok moved that the Board
357	find that premature general knowledge of the consideration of a personnel matter would clearly
358	place the Selectboard at a substantial disadvantage because the Selectboard risks disclosing its strategy
359	if it discusses the personnel issue in public. Victor Nuovo seconded. Motion carried with 6 members in
360	favor, 1 absent. MOTION PASSED.
361	Susan Shashok further moved that the Board enter into Executive Session to discuss a personnel matter
362	under the provisions of Title 1, Section 313(a)(1) of the Vermont State Statutes. Victor Nuovo seconded.
363	Motion carried with 6 members in favor, 1 absent. MOTION PASSED.
264	The Board and the Found of the Control of the Contr
364	The Board entered into Executive Session at 8:15 p.m.
365	20. Action on Matters Discussed in Executive Session.
366	The Board exited Executive Session at 9:20 p.m. with no further action.
367	19. Adjournment
368	
369	The meeting adjourned at 9:20 p.m.
370	
371	The Middlebury Selectboard will hold its next regular meeting on Tuesday, Sept. 13, 2016 at 7:00 p.m.
372	Respectfully submitted,
373	Beth Dow

•

**SELECTBOARD** SITE VISIT **TOWN HIGHWAY #59 (Also known as Adirondack View)** Tuesday, August 23, 2016 **Minutes** \*DRAFT \*subject to approval by Selectboard Members Present: Brian Carpenter, Victor Nuovo, Susan Shashok, Donna Donahue, Laura Asermily, and Heather Seeley. Nick Artim was absent. Staff Present: Town Manager Kathleen Ramsay. Others Present: Norm Cushman, Middlebury College Associate Vice President for Operations, and Tom McGinn, Middlebury College Project Manager. At 6:30 p.m., the Selectboard held a site visit to determine whether the public good requires the discontinuance of Town Highway #59 (also known as Adirondack View). The Selectboard walked the road and Norm Cushman and Tom McGinn of Middlebury College noted that the College owns all properties accessed from the road and that the College would maintain the road if discontinued by the Town. The road would be closed to the public, with gates at either end, which would be opened for snowplowing and deliveries. Cushman and McGinn indicated that the College would accept water and wastewater utilities in the Adirondack View right-of-way, if the Town decided it was in the best interest of the Town to grant them to the College at the same time the road is discontinued. Respectfully submitted, **Kathleen Swinington Ramsay Town Manager** 

### TOWN OF MIDDLEBURY, VERMONT

77 MAIN STREET, MIDDLEBURY, VT 05753

July 8, 2016



(802) 388-8100 FAX: (802) 388-4364

Extensions:

201 Kathleen Ramsay Town Manager

202 Beth Dow, Manager's Office

203 Jackie Sullivan, Treasurer

204 Pam Bartlett Bookkeeping

205 Terri Arnold Dir, Parks & Rec

206 Bill Benton, Assessor

207 Alison Joseph Lister's Office

209 Tom Scanlon, P&Z

210 Jennifer Murray Dir. P&Z

211 Ann Webster, Town Clerk

212 Ronnie Parrish, Asst. Clerk

213 Louise Fitzsimmons Asst. Clerk

216 Dustin Hunt Parks & Rec

222 Chris English Asst. Town Mgr.

250 Jamie Gaucher Director, Office of Business Dev. and Innovation CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Michael Snyder, Commissioner Vermont Department of Forests, Parks and Recreation 1 National Life Drive, Davis 2 Montpelier, VT 05620-3801

RE: Proposed discontinuance of Town Highway #59 (Adirondack View) in Middlebury, Vt.

Dear Commissioner Snyder:

The Middlebury Selectboard has initiated proceedings to determine whether the public good requires the discontinuance of Town Highway #59, also known as Adirondack View. As required by 19 V.S.A. § 775, I am enclosing a notice of the site visit and public hearing, which is scheduled for August 23, 2016.

If you have any questions regarding this matter, please feel free to contact me.

Sincerely,

Kathleen Swinington Ramsay

Town Manager

#### Grimaldi, Kevan

From:

Croft, Johnathan

Sent:

Tuesday, October 25, 2016 3:54 PM

To:

Grimaldi, Kevan; Moulton, Sara

Subject:

FW: Public to Private Road

Good afternoon Kevan and Sara.

Please add this to the pending list for Middlebury. We should expect the discontinuance information from the Town on this, if we have shown it as class 3 or other town highway or trail.

Thanks,

Johnathan Croft Vermont Agency of Transportation (VTrans) Mapping Section (802) 828-2600

johnathan.croft@vermont.gov

From: Hermanson, Tyler

Sent: Tuesday, October 25, 2016 3:53 PM

To: Beth Dow <BDow@TownOfMiddlebury.org>

Cc: Alley, Kerry <Kerry.Alley@vermont.gov>; Croft, Johnathan <Johnathan.Croft@vermont.gov>; Grimaldi, Kevan

<Kevan.Grimaldi@vermont.gov>; McCusker, Angus <Angus.McCusker@vermont.gov>; McMullen, Jeremy

<Jeremy.McMullen@vermont.gov>; Moulton, Sara <Sara.Moulton@vermont.gov>

Subject: RE: Public to Private Road

Yes! I will change the class to PVT and also add a gate (with no address) to the map.

John.

I have changed **Adirondack Vw, Middlebury** from Class 3 to PVT. GeonameID =12116

Tyler Hermanson GIS Specialist State of Vermont Enhanced 911 Board

E: tyler.hermanson@vermont.gov P: 802-828-4092 F: 802-828-4109 Tue - Fri : 7-5:30

From: Beth Dow [mailto:BDow@TownOfMiddlebury.org]

Sent: Tuesday, October 25, 2016 3:44 PM

To: Hermanson, Tyler <Tyler.Hermanson@vermont.gov>

Subject: Public to Private Road

Hi Tyler,

Middlebury College now owns and controls Adirondack View. They are gating this road off and it will be become a pedestrian road only. I'm assuming this should be noted in E911?

#### Beth Dow

Assistant to the Town Manager Town of Middlebury 77 Main Street Middlebury, VT 05753 802-388-8100, Ext 202 802-388-4364 FAX www.townofmiddlebury.org

### Preloaded on 2017 Cest 2016-12-01

#### Moulton, Sara

From:

Trunzo, Michael

Sent:

Thursday, December 01, 2016 10:56 AM

To:

Moulton, Sara; Grimaldi, Kevan

Subject:

FW: Approach ramp addition

Please see below.

From: Trunzo, Michael

Sent: Thursday, December 01, 2016 10:21 AM

To: Croft, Johnathan < Johnathan.Croft@vermont.gov>

Subject: Approach ramp addition

Good morning Johnathan,

athan, 0.046 (20 Dec 2016)

I just added a 0.024 mile north approach for V125 which goes to US7 in Middlebury. TWN\_LR = V125-0111NA001,

ETE\_LR = V125-NA001

Michael Trunzo Vermont Agency of Transportation Mapping Section 802-828-3974

Michael.Trunzo@vermont.gov

