



Town of Middlebury
Selectboard Meeting
Tuesday
August 9, 2022
7:00 P.M.

Large Conference Room
77 Main Street, Middlebury

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3.a. Approval of Minutes of the July 26, 2022 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes – July 20, 2022 Energy Committee Meeting
- 3.c. Agenda Placeholder
- 3.d. Town Manager's Report
- Update on Middlebury Airport Communications
 - Update on Washington Street Waterline Project & Colonial Drive Infrastructure Improvements
- 7:05 4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. **Agenda Placeholder
6. *Approval of Application for 1st, 2nd Class Liquor Licenses, and Outside Consumption Permits for K3K LLC doing business as Shiretown Marketplace
- 7:15 7. *Public Hearing #2 on Zoning Bylaw Amendments
- 7.a. *Consider Adoption of Zoning Bylaw Amendments
- 7:55 8. *Appointment to position of elected Treasurer
- 8:00 9. *Discuss and Consider the Energy Committee's Correspondence Regarding the Proposed Summit Housing Development off Seminary Street Extension
- 8:10 10. *Personnel Committee Recommendations on Finance Office and Town Manager Office Staffing
- 8:20 11. *Re-adoption of Municipal Policies and Codes, as required by the Vermont Community Development Program (VCDP), as needed for the Lindale Mobile Home Park Septic System Upgrade Projects and other upcoming grant applications to the VCDP Program
12. *Approval of Check Warrants
13. **Board Member Concerns
14. *Executive Session – Personnel & Contracts – Anticipated
15. **Action on Matters Discussed in Executive Session
- 8:30 16. *Adjourn

* Decision Item ** Possible Decision

Accessing the Selectboard Meeting

You may participate in the meeting either in-person or via Zoom. Zoom is a safe and convenient option for those wishing to address the Board under Citizen Comments or participate in the discussion of a particular agenda item.

To view and participate in the Selectboard meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85210540769>

By phone: +1 646 931 3860

Webinar ID: 852 1054 0769

For those wishing to watch but not participate:

For those not wishing to participate, Selectboard Meetings are livestreamed to MCTV's YouTube channel:

<https://www.youtube.com/user/MCTVVermont> and also broadcast live on **Comcast Channel 1071**.

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