



Town of Middlebury
Selectboard Meeting
Tuesday
October 25, 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 October 11, 2022 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes – October 13, 2022 Infrastructure Committee Meeting
- 3.c. Small Business Saturday Proclamation
- 3.d. Agenda Placeholder
- 3.e. Town Manager's Report
- Correspondence from Leon Smith & Jeremy Parker regarding access to trails off Washington Street Extension
 - National Opioids Settlement Allocation
- 7:05 4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. **Agenda Placeholder
- 7:10 6. **Moderator Susan Shashok with the Report of the Town Meeting Working Group
- 7:20 7. *Dan Werner and Emmalee Cherrington, Directors of Public Work Planning, with Updates from the October 13, 2022 Infrastructure Committee Meeting
- 7.a. Recommendation for Approval for purchase and replacement of a pump seal at the WWTF under the Sole Source Provisions Policy from Aqua Solutions
- 7.b. Final Report on Bike/Pedestrian Scoping Study of Boardman Street to Hannaford's Plaza, funded by a Transportation Advisory Committee (TAC) Grant from the Regional Planning Commission
- 7.c. FY24 Capital Budget Review is underway
- 7:30 8. **Bakery Lane Redevelopment/Economic Development Project (EDI) – Discussion of the Ilsley Public Library (IPL) 100 Project Team's Inquiry about the Availability of the EDI Site as one of four options for Library Renovation/Expansion of the Ilsley – Reference Pages 112 – 127 of the [Downtown Master Plan](#) and the [IPL Project Team Document Library](#), particularly the Team's [September 1, 2022 Meeting Minutes](#), line 58
- 7:45 9. *Discussion and adoption of the proposed revisions to the Selectboard Policy Book as recommended by the Policy Review Committee
- 7:55 10. **Agenda Placeholder
- 8:00 11. **Agenda Placeholder
12. *Approval of Check Warrants
13. **Board Member Concerns

14. *Executive Session – Real Estate - Anticipated

15. **Action on Matters Discussed in Executive Session

8:20 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/84583269450>

By phone: +1 646 558 8656

Webinar ID: 845 8326 9450

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

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