



Town of Middlebury
Selectboard Meeting
Tuesday
September 27, 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 September 13, 2022 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Approval of Grant Agreement with Division of Historic Preservation for Replacement of Library Windows
- 3.d. Approval of Application for a Coin Drop by Addison County Home Health & Hospice for a coin drop on Route 125E in East Middlebury & South of Porter Field Road & Route 30 by Middlebury College Field House
- 3.e. Agenda Placeholder
- 3.f. Town Manager's Report
- Alternatives Presentation Meeting for Boardman Street to Hannaford Plaza Pedestrian Project Scoping Study – Monday, September 26, 2022 Town Offices
 - Update on Local Hazard Mitigation Plan Update
- 7:05 4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. **Agenda Placeholder
- 7:10 6. *Appointment to Fill Vacancy on Selectboard
- 7:30 7. *Approval of Warning for Special Town Meeting and Ballot Vote on Citizens Petition on Vermont Gas Company's request for an Easement to Service 3 Mill Street
- 7:40 8. *Approval of Notice for First Public Hearing on Proposal to Amend the Town's Charter to provide for the appointment, rather than the election, of the Town Treasurer
- 7:45 9. **Joe McVeigh, President, Ilsley Board of Trustees, and Dana Hart, Library Director, with an update from the Ilsley 100 Project Team
- 8:05 10. *Request for Approval of Private Road Name -- Solitude Way, easterly off Washington Street Extension, before Painter Hills Road
- 8:10 11. **Review & Discuss the Vermont League of Cities & Town's proposed legislative policy in preparation for Town Fair on October 6, 2022
- 8:20 12. **Agenda Placeholder
13. *Approval of Check Warrants
14. **Board Member Concerns
15. *Executive Session – Personnel & Real Estate – Anticipated

16. **Action on Matters Discussed in Executive Session

8:35 17. *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/81662003243>

By phone: +1 646 558 8656

Webinar ID: 816 6200 3243

For those wishing to watch but not participate:

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Please note: Selectboard meetings are held in the Zoom webinar format, which differs from the traditional Zoom meeting format in that members of the audience are not visible on the computer screen. If you would like to address the Board during the meeting, please raise your hand and the moderator will allow you to unmute yourself. The Zoom webinar format was adopted by the Board to provide greater security against Zoombombing or Zoom raiding -- the unwanted, disruptive intrusion into a video-conference call.