



Town of Middlebury
Selectboard Meeting
Tuesday
June 28, 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 June 14, 2022 Regular Selectboard Meeting and approval of Minutes of the June 20, 2022 Special Selectboard Meeting.
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes – June 16, 2022 Infrastructure Committee Meeting
- 3.c. Approval of the Amended Grant Agreement for the Extension of the Deadline for Completion of the Marketing & Branding Grant Project
- 3.d. Agenda Placeholder
- 3.e. Agenda Placeholder
- 3.f. Town Manager's Report
- 7:05 4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. Agenda Placeholder
- 7:15 6. **Joe McVeigh, President, Ilsley Public Library Board of Trustees, and Dana Hart, Library Director, with an update on the activities of the IPL 100 Project Team
- 7:25 7. *Dan Werner, Director of Public Works Planning, with updates and recommendations from the June 16, 2022 Infrastructure Committee Meeting
- 7.a. *Recommendation on Approval of the FY23 Water Budget & Rates
- 7.b. *Recommendation on Approval of the FY23 Wastewater Budget & Rates
- 7.c. *Recommendation to Award a Contract to Landmark Engineering for Mill Street drainage and design proposal.
- 7.d. *Recommendation to Award a Contract to Pratt and Smith for Well #3 proposal
- 7:45 8. **Caleb Rick, CEO of EcoGlobal Middlebury, with an updated overview of a request for a letter of support for their proposed Ekopolimer product manufacturing facility
- 8:00 9. *Set the Municipal Tax Rate and the Downtown Improvement District Tax Rate for FY23
- 8:10 10. *Award contract for the Update of the Local Hazard Mitigation Plan
- 8:20 11. *Appointment to vacancy on the Development Review Board
- 8:25 12. *Vermont Gas request for an easement to install a gas distribution line to service 3 Mill Street
- 8:35 13. *Approval of Check Warrants
14. **Board Member Concerns
15. *Executive Session – Real Estate & Contracts – Anticipated

16. **Action on Matters Discussed in Executive Session

8:40 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:

Zoom URL: <https://us02web.zoom.us/j/88239178420>

By phone: 646 558 8656 (not toll free)

Webinar ID: 882 3917 8420

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**.

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.