



Town of Middlebury
Selectboard Meeting

Tuesday

May 10, 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 April 26, 2022 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes – Middlebury Energy Committee Meeting Minutes of April 20, 2022
- 3.c. Letter of support for application for the Vermont League of Cities & Town's Diversity, Equity and Inclusion grant program
- 3.d. Agenda placeholder
- 3.e. Town Manager's Report
- Update on Completion of Flood Resiliency Project
 - Update on e-Scooter Pilot Project (launch postponed until mid-May)
 - Proposed Zoning Bylaw Amendments on Town Website
 - FY21 Audit Report
- 7:05 4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. Bill Kernan with an update to the Tandem Truck Build scheduled for June 15, 2022.
- 7:15 6. *Appointed Boards, Committees, Commissions & Official Positions
- 6.a. Resignation of Anne Taylor from the Development Review Board (DRB)
 - 6.b. Resignation of Carl Robinson from the Parks & Recreation Committee
 - 6.c. Discussion of Improvements & Refinements to Appointment Process
- 7:25 7. *Agreement with the Town of Ripton regarding the maintenance of Dragon Brook Road
- 7:35 8. *Approval of the Town's consent to the merger between the Addison Partnership and the Smith Partnership with the Addison Partnership being the surviving partnership (if available)
- 7:40 9. *Approval of Check Warrants
10. **Board Member Concerns
11. *Executive Session – Real Estate & Contracts – Anticipated
12. **Action on Matters Discussed in Executive Session
- 7:55 13. *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/84476303185>

By phone: +1 646 558 8656 (not toll free)

Webinar ID: 844 7630 3185

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For those wishing to watch but not participate:

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