



Town of Middlebury
Selectboard Meeting
Tuesday
December 13, 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 November 29, 2022, Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Letter of Support for Town Hall Theater's Grant Application to the Vermont Agency of Commerce & Community Development's Community Recovery & Revitalization Program
- 3.d. Arbor Day Proclamation
- 3.e. Renewal of Tree City USA Designation
- 3.f. Approval of Amendment to Exchange Street Bike-Pedestrian Project Grant
- 3.g. **Tree City USA Growth Award Application**
- 3.h. Town Manager's Report
- Vermont League of Cities & Towns' White Paper on a Statewide Recommitment to Public Safety
 - Middlebury Airport Communications Update – November 30, 2022
 - Application for Neighborhood Development Area (NDA) Designation Submitted
 - National Opioids Settlements – Notice of Janssen Settlement Agreement
4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. **Agenda Placeholder
- 7:10 6. *Dan Werner and Emmalee Cherington, Director of Public Works Planning, with recommendations from the December 1, 2022 Infrastructure Committee Meeting
- 6.a. Approval of Engineering Proposal for Seymour Street Project
- 6.b. Approval of Grant Application for Feasibility Analysis of Stormwater Projects
- 6.c. Approval of Purchase of Generator for Halladay Road Pump Station
- 6.d. Approval of Selection of Engineering Consultant Firm to Design Wastewater Treatment Facility
- 6.e. Approval of Vehicle & Equipment Purchases: Class 2a Regular Cab Truck; Class 3 Regular Cab/Utility Body Truck; Class 4 Regular Cab/Utility Body Truck; Class 8 Single Axle Truck; Plow Truck Body Build
- 7:25 7. **First Draft of FY23 General Fund Budget
- 7.a. Kathleen Ramsay, Town Manager, Review of Major Budget Drivers Based on First Draft Budget; Review of Budget Requests for Administration, Employee Benefits & Debt Service
- 7.b. **Dana Hart, Director, Ilsey Public Library, Budget Request for Libraries
- 7.c. **Thomas Hanley, Chief of Police, Budget Request for Police Department
- 7.d. **David Shaw, Fire Chief, Budget Request for Fire Department
- 7.e. **Bill Kernan, Director of Public Works Operations, Budget Request for Public Works

- 7.f. **Dustin Hunt, Parks & Recreation Superintendent, Budget Request for Parks & Recreation
- 8:00 8. *Public Hearing on Proposed Amendment to Noise Ordinance, to change quiet hours on Friday, Saturday, and special holidays from the current 1 a.m. to 7 a.m. to 11 p.m. to 7 a.m.
- 8:30 9. *William B. Hart, Request for Approval of Application for a Vermont State Plaque at Court Square to Commemorate Frederick Douglass's Visit to Middlebury July 13-14, 1843
- 8:40 10. *Leslie Kameny and Hans Raum of the Tree Committee
10.a. Approval of Application for 2023 Vermont Fruit and Nut Tree Grant
10.b. Approval of Application for 2023 Community Caring for [Tree] Canopy Grant
- 8:45 11. *Consideration of and vote on proposed Charter Amendment for Appointment of a Town Treasurer by the Selectboard
- 8:50 12. *Approval of Listers' Grand List Errors & Omissions Report
- 9:00 13. *Report on Town-College Meeting of December 5, 2022
- 9:10 14. *Agenda Placeholder
15. **Agenda Placeholder
- 9:15 16. *Approval of Check Warrants
17. **Board Member Concerns
18. *Executive Session – Anticipated - Real Estate
19. **Action on Matters Discussed in Executive Session
- 9:25 20. *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/82436715397>

By phone: +1 646 558 8656

Webinar ID: 824 3671 5397

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.