



Town of Middlebury
Selectboard Meeting
Tuesday
July 11, 2023
7:00 P.M.

Large Conference Room
77 Main Street,
Middlebury
videoconference available
(Instructions below)

AGENDA

- 7:00 1. ****Call to Order**
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3a. Approval of Minutes of the June 27, 2023 Regular Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if Any)
- 3c. Consent Agenda Placeholder
- 3d. Consent Agenda Placeholder
- 3e. Town Manager's Report
4. ****Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]**
- 7:10 5. *Town Water System - Proposed Asset Management Agreement
- 7:20 6. * Approval of Planning Advance Loan Agreement and supporting documents for design of the new Water Storage Tank on Chipman Hill
- 7:30 7. Fire Chief David Shaw with a request for Sole Source Procurement of Fire Gear
- 7:40 8. *Library Director Dana Hart and Joe McVeigh, Library Trustee, with an update from the Ilsley 100 Project Team
- 7:50 9. *Consideration of grant applications to the State Department of Environmental Conservation for funding to improve wastewater pretreatment facilities
- 9a. Jeremy Palmer, Capital Projects Manager & Facilities Supervisor, WhistlePig Whiskey
- 9b. Aaron Page, Environmental Engineer, Agrimark/Cabot
- 8:05 10. *Restarting the Policy Review Committee - Appointment of Selectboard Subcommittee and preliminary outline of next steps
11. ****Agenda Placeholder**
12. ****Agenda Placeholder**
13. *Approval of Check Warrants
14. ****Board Member Concerns**
15. *Executive Session – Anticipated – Personnel
16. ****Action on Matters Discussed in Executive Session**
- 8:20 17. *Adjourn

* Decision Item ** Possible Decision

Accessing the Selectboard Meeting

To view and participate in the Selectboard meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89955977845>

Or Telephone:

Dial+1 646 558 8656

Webinar ID: 899 5597 7845

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**.

DRAFT