



Town of Middlebury
Selectboard Meeting
Tuesday
June 13, 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 May 23, 2023 Regular Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes
- Energy Committee Meeting of May 17, 2023
 - Diversity, Equity & Inclusion Workgroup Meeting of May 22, 2023
 - Diversity, Equity & Inclusion Workgroup Meeting of June 5, 2023
 - Infrastructure Committee Meeting of June 8, 2023
- 3c. Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits (if any)
- 3d. Consent Agenda Placeholder
- 3e. Consent Agenda Placeholder
- 3f. Town Manager's Report
- Vermont League of Cities & Towns Legislative Wrap-up
 - Stonecrop Meadows Vermont Community Development Program Grant Application
 - FY22 (July 1, 2021 – June 30, 2022) Audit Report
 - Year to Date Budget Reports as of May 31, 2023
4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- Mark Favreau, request for the Town to provide more parking for ball fields on Lower Plains Road
- 7:10 5. *Nominations & Appointments
- 5.a. *Nominations to Development Review Board
- 5.b. *Nomination of Alternate to Addison County Regional Planning Commission
- 5.c. *Re-appointment of Vermont Town Forest Fire Warden
- 7:15 6. *Emmalee Cherington, Director of Public Works Planning with Updates & Recommendations from the June 8, 2023 Infrastructure Committee Meeting
- 6a. *Water & Wastewater Treatment Budget Proposals for FY24
- 6b. *Agreement with Addison County Community Trust for the Consecutive Water System for Lindale Mobile Home Park
- 6c. *Recommendation on Purchase of Snow Pusher
- 6d. *Recommendation on Consultant for Bike-Ped Plan
- 6e. **Compliance with Americans with Disabilities Act (ADA)
- 6f. **Update on Request for Proposals for Roof Top Solar on Municipal Buildings (if any)
- 6g. *Change Order for Water Storage Tank Design Engineering (if available)
- 6h. *Change Order for Halladay Road Pump Station
- 6.i. **Project Updates
- 7:45 7. *Chief of Police Thomas Hanley regarding a proposed Memorandum of Understanding between the Middlebury Police Department and the Addison County Sheriff's Department
- 7:55 8. **Heidi Sulis, Executive Director of the Open Door Clinic, regarding an Allocation of ARPA Monies to Retrofit Mobile Medical Exam Van

- 8:05 9. *Approval of Change Order for Exchange Street Bike-Ped Design Engineering Contract for Right-of-Way Acquisition (if available)
- 8:15 10. *Policy Review Committee – Discuss appointment of members and drafting a charge for the Committee
- 8:25 11. **Report on Town/College Lunch Meeting of June 5, 2023
- 8:30 12. **Agenda Placeholder
13. **Agenda Placeholder
14. *Approval of Check Warrants
15. **Board Member Concerns
16. *Executive Session - Not Anticipated
17. **Action on Matters Discussed in Executive Session
- 8:45 18. *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/86282732360>

Or Telephone:

Dial+1 646 558 8656

Webinar ID: 862 8273 2360

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.