



Town of Middlebury
Selectboard Meeting
Tuesday
May 9, 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 April 25, 2023 Regular Selectboard Meeting and the April 28, 2023 Emergency Selectboard Meeting for Approval of Expiring Liquor Licenses
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3c. Letter of Support for Quarry Hill School's Request for Community Recovery & Revitalization Program Funding to Purchase and Upgrade its Building
- 3d. Consent Agenda Placeholder
- 3e. Consent Agenda Placeholder
- 3f. Town Manager's Report
- FY23 Year-to-Date Budget Reports
4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. *Public Hearing on Summit Properties' Proposed Grant Application for Vermont Community Development Program Funding to Finance the Construction of Infrastructure for Stonecrop Meadows, 53 Seminary Street Extension
6. *Zeke Davisson, Summit Properties, Request for Vermont Community Development Revolving Loan Funds for Stonecrop Meadows Project
- 7:20 7. *Nominations & Appointments
- 7.a. *Nomination to Town Clerk Position
- 7.b. *Appointment to Fill Vacancy on Ilsley Library Board of Trustees
- 7:25 8. *Public Assemblage Permit Application, Middlebury Regional EMS Coin Drop, May 27, 2023
- 7:30 9. **Teresa Kuczynski, District Manager, Addison County Solid Waste Management District, with a summary of District activities in 2022 and looking ahead at its work in progress
- 7:40 10. *Agreement with St. Stephen's Episcopal Church for Hosting Wireless Access Point for Triangle Park
- 7:45 11. *Approval of Submission of Applications to the Vermont Municipal Energy Resilience Program for a Community Capacity Grant and Energy Assessments for Five Municipal Buildings
- 7:50 12. *Approval of Ilsley Public Library Design Competition Participation Agreements
- 7:55 13. *Approval of Agreement with Clean Water Service Provider for Barnes Brook Riparian Buffer Planting
- 8:00 14. **Agenda Placeholder
- 8:05 15. *Approval of Check Warrants

16. **Board Member Concerns
17. *Executive Session – Not Anticipated
18. **Action on Matters Discussed in Executive Session

8:20 19. *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/81077913221>

Or Telephone:

Dial+1 646 558 8656

Webinar ID: 810 7791 3221

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/MCTVermont> 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.