



**TOWN OF MIDDLEBURY,
VERMONT
Selectboard Meeting**

**Tuesday
October 10, 2023
7:00PM**

**Large Conference Room
77 Main Street,
Middlebury
video-conference available**

AGENDA

- 7:00** 1. ****Call to Order**
2. ***Approval of Agenda**
3. ***Approval of Consent Agenda**
- 3a. Approval of Minutes of the September 26, 2023 Regular Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
- 3c. Application for Second Class Liquor License and Tobacco Substitute License by New Owners of Middlebury Discount Beverage, MacIntyre Discount Beverage, LLC
- 3d. Approval of Grant Agreement for 2023 ARPA Statewide Sewer Overflow Elimination and Abatement
- 3e. Approval of Asset Management Project - VT State Revolving Fund - Loan Agreement
- 3f. Town Manager's Report
4. ****Citizen Comments** (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:10** 5. ****Agenda Placeholder**
- 7:15** 6. ****Rick Buck, Owner of Mr. Up's, regarding the issue of homelessness in Middlebury**
- 7:45** 7. ***Request from Churchill Family of 1 Forrest Lane for the conveyance of an easement from the Town**
- 7:55** 8. ***Approval of Grant Application for the Community Partnership for Neighborhood Development Grant Program in Support of Summit Properties' Development on Seminary Street Extension**
- 8:05** 9. ***Response to Letter from the Middlebury Cemetery Association regarding the Starr Cemetery Fund**
- 8:15** 10. ***Consideration of Verizon's Request to Amend its Cell Site Lease for the Chipman Hill Tower (pending availability)**
- 8:25** 11. ***Approval of Application for Flood Resilient Communities Buy-out Program - 83 Court Street**
- 8:35** 12. ***Staff Report & Recommendation - Vehicle Purchase for Public Works Staff**
- 8:45** 13a. ***Update on Acquisition of Easements - Exchange Street Sidewalk/Bicycle Path**
- 8:50** 13b. **VT Route 116 - Proposed Waterline Replacement**
- 8:55** 14. ***Approval of Check Warrants**
15. ****Board Member Concerns**
16. ****Executive Session - Not Anticipated**
17. ****Action on Matters Discussed in Executive Session**
- 9:00** 18. ***Adjourn**

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/81455437356>

Webinar ID: 814 5543 7356

- Or Telephone: Dial +1-646-558-8656

For those wishing to watch the meeting 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**.

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