



**TOWN OF MIDDLEBURY,
VERMONT
Selectboard Meeting**

**Tuesday
October 24, 2023
7:00PM**

**Large Conference Room
77 Main Street, Middlebury
video-conference 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 October 10, 2023 Regular Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
- 3c. Application for Second-Class Liquor License, Tobacco License, and Tobacco Substitute License by New Owners of Middlebury Discount Beverage
- 3d. Acceptance of Member Resignation from Policy Review Committee
- 3e. Approval of State of Vermont Municipal Energy Resilience Program Agreement (Level 2 Assessments)
- 3f. Town Manager's Report
- IPL100 Project Team Schedule (Draft)
 - FY24 Year-to-Date Budget Reports
 - Retirement Open House for former Police Chief Tom Hanley - Town Hall Theater, Thursday, October 26, 2023, 4pm-6pm
- 3g. Letter of Support - ACEDC & ACCoC - 'Grants for Relocation Outreach Work Program' Application
4. **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:10** 5. **Agenda Placeholder
- 7:15** 6. *Emmalee Cherington, Director of Public Works-Planning, with Recommendations and Brief Project Updates from the Infrastructure Committee Meeting of October 12, 2023
- 6a. Approval of Recommendation on North Branch Road Hydraulic Study Proposal
- 6b. Approval of Recommendation on South Street Wastewater/ Stormwater Engineering Agreement
- 6c. Project Updates
- 7:30** 7. *Police Chief Jason Covey with updates and recommendations from the Public Health & Safety Committee Meeting of October 18, 2023
- 7a. Approval of recommendation to appoint Chief Covey to the Committee
- 7b. Updates on social and health issues - Camping Downtown
- 7c. Consideration of suggestions for dealing with flocks of crows fouling downtown grounds (if any)
- 7d. Update on Traffic issues in Buttolph Acres
- 7:45** 8. *Howard Widelitz, Chair of the Energy Committee with the Committee's recommendation for allocation of the Town's \$4,000 Municipal Energy Resilience Program (MERP)
- 7:55** 9. *Recommendation of Reappointment of Health Officer to the Vermont Department of Health
- 8:05** 10. *Lindale Mobile Home Park - Approval of First Amendment to Amended & Restated Priority Agreement
- 8:10** 11. *Churchill Request - Utility Easement - Installation of a Gravity Sanitary Wastewater Connection to Town's Collection System on Colonial Drive

- 8:15** 12. *Approval of Check Warrants
13. **Board Member Concerns
14. **Executive Session - Not Anticipated
15. **Action on Matters Discussed in Executive Session

8:35 16. *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/87448379360>

- Webinar ID: 874 4837 9360

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**.