



Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
**October 27, 2020**  
**6:00 P.M.**

**Meeting to be held via  
videoconference**  
(Instructions below)

### AGENDA

- 6:00 1. \*\*Call to Order
2. \*Approval of Agenda
3. \*Approval of Minutes of the October 13, 2020 Regular Selectboard Meeting
4. \*\*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 6:10 5. \*\*Local Emergency Management Director/Chief of Police, Update on Pandemic Response
- 6:15 6. \*Dana Hart, Library Director, Request for Award of Contract for Website Redesign
- 6:20 7. \*Leslie Kameny, Middlebury Tree Committee, request for Board approval of Submission of a Grant for Funding for an Emerald Ash Borer (EAB) Project
- 6:25 8. \*Award Contract for Bid & Construction Phase Services for the East Middlebury Flood Resiliency Project based on recommendation of Infrastructure Committee Meeting of October 22, 2020
- 6:30 9. \*Authorize Letter of Intent to Participate in the Municipal Roads Grants-In-Aid Program for construction for compliance with Municipal Roads General Permit (MRGP) standards.
- 6:35 10. \*Discuss the Board's Approach on Advancing Race Equity & Inclusion, with a brief update on the status of planning for the Board's retreat
- 6:40 11. \*\*FY21 Year-to-Date Budget Reports as of September 30, 2020
- 6:45 12. \*Approval of Check Warrants
- 6:50 13. \*\*Town Manager's Report  
13.a. \*Brief update from the Policy Review Committee on the Graffiti Policy
- 6:55 – 7:05 – Break/Agenda Time Cushion**
- 7:05 14. \*\*Jennifer Murray, Director of Planning & Zoning, presenting an overview of the final draft of the Downtown Master Plan
- 7:50 15. \*\*Fred Kenney, Chair, Middlebury Economic Health Committee, presenting the Committee's final report
- 8:30 16. \*\*Board Member Concerns
17. \*Executive Session – Anticipated – Pending Litigation
18. \*\*Action on Matters Discussed in Executive Session
- 8:45 19. \*Adjourn

\* Decision Item      \*\* Possible Decision

## **Accessing the Selectboard Meeting**

In accordance with the Governor's emergency order, this meeting will be conducted remotely, via Zoom. This is a good 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:**

Zoom URL: <https://us02web.zoom.us/j/84495662777>

By phone: 646-558-8656 (not toll free)  
Webinar ID: 844 9566 2777

### **For view-only access:**

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**.