



Town of Middlebury
Regular Selectboard Meeting
Tuesday
October 13, 2020
7:00 P.M.

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

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of the September 22, 2020 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:05 5. **Local Emergency Management Director/Chief of Police, Update on Pandemic Response
- 7:10 6. * Public Hearing on the Close-out of the Vermont Community Development Planning Grant for the completion of a Septic System Feasibility Analysis for the Lindale Mobile Home Park
- 7:15 7. **IDEAL Middlebury, Educational Presentation About Systemic Racism
- 7:40 8. **Follow-up on Discussion on Board Retreat and Community Engagement on Anti-Racism
- 7:50 9. *Dan Werner, Director of Public Works Planning, with updates and recommendations from the Infrastructure Committee Meeting of October 8, 2020
- 9.a. Update on anticipated Change Order required for paving component of the Police Department Re-Use and Water Main Projects.
- 9.b. Recommendation on purchase of new pressure washer for DPW to replace the 20-year-old unit currently in use
- 8:05 10. **Approval of Finance & Maintenance Agreement for 2021 VTrans Class I paving project on Rt. 30 and Rt. 125
- 8:10 11. **Police Chief Tom Hanley with two Purchase Order requests for fitting out the department's new cruiser
- 11.a. PO for equipment and graphics package
- 11.b. PO for cruiser radio to replace obsolete model from trade-in vehicle
- 8:15 12. **Approval of Purchase Order for Aero-Motive Ring Assemblies for the Wastewater Treatment Facility's RDP Biosolids Processing Unit
- 8:20 13. **Discussion of the Vermont Agency of Transportation's Act 250 Application for Tree Clearing at the Middlebury Airport and the Town's participation in the Act 250 Process
- 8:30 14. **FY21 Year-to-Date Budget Reports as of September 30, 2020
- 8:40 15. *Approval of Check Warrants
- 8:45 16. **Town Manager's Report
17. **Board Member Concerns
18. *Executive Session – Not Anticipated

19. **Action on Matters Discussed in Executive Session

9:00 20. *Adjourn

* Decision Item ** Possible Decision

Accessing the Selectboard Meeting

In accordance with the Governor's emergency order, this meeting will be conducted, 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/83515949480>

By phone: 646-558-8656 (not toll free)

Webinar ID: 835 1594 9480

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**.