



Town of Middlebury
Regular Selectboard Meeting
Tuesday
August 25, 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 August 11, 2020 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:05 5. *Approval of First Class and Third Class Liquor License Application and Outside Consumption Permit for Boho Robinson, Inc., d/b/a Swift House
- 7:10 6. **Local Emergency Management Director/Chief of Police, Update on Pandemic Response
- 7:15 7. *Fire Chief David Shaw and LeRoy Graham of the Middlebury Fire Department Truck Committee requesting approval for replacement of pumper
- 7:35 8. *Dan Werner, Director of Public Works Planning, with updates from the Infrastructure Committee Meeting of August 13, 2020
- 8.a. Recommendation on Court Street Sidewalk Bid
- 8.b. Recommendation on Crosswalk at Court Street and Mary Hogan North
- 8.c. Recommendation on Change Order #2 for PD Reuse Project
- 8.d. Recommendation on Public Works Building Bid
- 8.e. Updates on other projects
- 7:55 9. *Dan Werner, Director of Public Works Planning, regarding Application for the Drinking Water State Revolving Loan Fund
- 8:05 10. **Discuss Adoption of Policy on Graffiti
- 8:15 11. *Approval of Grant Agreement with State of Vermont Department of Public Safety for Updating the Local Hazard Mitigation Plan
- 8:20 12. *Approval of Check Warrants
13. **Town Manager's Report
- 13.a. *Discuss Mid-year Retreat/Workshop to Review & Update Board Priorities
- 13.b. ** FY21 Year-to-Date Budget Reports and Local Option Tax results for April – June 2020
14. **Board Member Concerns
- 8:35 15. *Executive Session – Not Anticipated
16. **Action on Matters Discussed in Executive Session
- 8:40 17. *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/86963782922>

By phone: 646-558-8656 (not toll free)
Webinar ID: 869 6378 2922

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**.