



## AGENDA

Town of Middlebury  
Regular Selectboard Meeting  
**Tuesday**  
September 14, 2021  
7:00 P.M.

**Large Conference Room**  
**77 Main Street, Middlebury**  
(masks required for unvaccinated persons)

**videoconference available**  
(Instructions below)

- 7:00 1. \*\*Call to Order
2. \*Approval of Agenda
3. \*Approval of Consent Agenda
- 3.a. Approval of Minutes of the August 24, 2021 Regular Selectboard Meeting Minutes and Minutes of August 30, 2021 Special Selectboard Town/Informational Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Consent Agenda Placeholder
- 3.d. Consent Agenda Placeholder
- 3.e. Town Manager's Report
4. \*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. \*Agenda Placeholder
- 7:10 6. \*Director of Public Works Planning Dan Werner with updates and recommendations from the September 9, 2021 Infrastructure Committee Meeting
- 6.a. \*Award of Bids for Tandem Axle Dump Truck & Body Build
- 6.b. \*Proposed Contract for Sale of Fire Truck
- 6.c. \*Sole-Source Purchase Request to Replace Mother Board in Pulp Mill Bridge Fire Protection System
- 7:20 7. \*Departmental Purchasing Requests
- 7.a. \*Approval of Sole Source Purchase of a Replacement Phone System for the Police Department
- 7:25 8. \*Ilsey Public Library Trustees, Including Board President Joe McVeigh, Regarding Re-engagement in Ilsey Public Library Renovation/Expansion Project, including a Draft Charge to Design Team
- 7:45 9. \*Randy Kritkauskay regarding the Certificate of Insurance Requirements for Public Assemblage Permits
- 8:00 10. \*Churchill Family's Request for a Quit Claim Deed for a Portion of Town-owned parcel off Forest Lane
- 8:10 11. \*Appointment of Voting Delegates for the Vermont League of Cities & Towns (VLCT) Annual Meeting and the Property And Casualty Intermunicipal Fund (PACIF) and VLCT Employment Resources & Benefits (VERB) Annual Meetings
- 8:15 12. \*Approval of Northern Borders Regional Commission Grant Agreement for Washington Street – Court Square Water Main Improvements
- 8:20 13. \*\*FY22 Year-to-Date Budget Reports

- 8:30 14. \*Approval of 3-month Extension of Grant Agreement with State for Construction of Rail Platform Amenities
- 8:35 15. \*Approval of Check Warrants
16. \*\*Board Member Concerns
17. \*Executive Session – None Anticipated
18. \*\*Action on Matters Discussed in Executive Session
- 8:50 19. \*Adjourn

\* Decision Item      \*\* Possible Decision

### **Accessing the Selectboard Meeting**

You may participate in the meeting either in-person or via Zoom. Zoom is a safe and convenient 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/89424284901>

**By phone:** +1 646 558 8656 (not toll free)

Webinar ID: 894 2428 4901

#### **For those wishing to watch but not participate:**

For those not wishing to participate, Selectboard Meetings are livestreamed to MCTV's YouTube channel: <https://www.youtube.com/user/MCTV Vermont> and also broadcast live on **Comcast Channel 1071**.