



AGENDA

Town of Middlebury
Regular Selectboard Meeting
Tuesday
August 24, 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 10, 2021 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Proclamation Requested by the American Legion Remembering the 20-Year Anniversary of September 11
- 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. * Public Hearing on the Adoption of Minor Amendments to the Ordinance for the Regulation of Vehicle Weight and Height Limits on Town Highways
- 7:20 7. *Departmental Purchasing Requests
- 7.a. *Approval of Sole Source Purchase of Replacement Belts for the Dewatering Presses at the Wastewater Treatment Facility
- 7.b. *Approval of Sole Source Purchase of a Replacement Fingerprint Machine for the Police Department
- 7.c. * Approval of Sole Source Purchase of a Portable Driver Feedback Sign and Power Kit for the Police Department
- 7:30 8. *Approval of Loan Agreements for Police Cruisers
- 7:35 9. *Director of Public Works Planning Dan Werner with updates and recommendations from the August 12, 2021 Infrastructure Committee Meeting
- 9.a. *Award of Contract for Ilsley Library Window Painting
- 9.b. *Approval of Engineering Agreement for Paving Project Inspection Services.
- 9.c. *Consider Participation in a New State Program to Provide Stormwater System Design Funding for Businesses on Three or More Acres
- 9.d. *Initial Discussion of Approach to Developing Transportation and Bike-Ped Plans
- 7:50 10. *Consider Transportation Advisory Committee Grant Application for Boardman Street Intersection Safety Improvements
- 7:55 11. *Approval of the Professional Services Agreement with Cope & Associates for Management Staff Planning
- 8:00 12. *Authorize Signature of Release Related to the Resolution of a Recent Legal Matter
- 8:05 13. **FY22 Year-to-Date Budget Reports

- 8:10 14. **Brief Review of Timelines for Development of FY23 Operating and Capital Budgets
- 8:15 15. *Review of Agenda & Scheduling for Selectboard Retreat
- 8:25 16. *Approval of Check Warrants
17. **Board Member Concerns
18. *Executive Session – None Anticipated
19. **Action on Matters Discussed in Executive Session
- 8:40 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/86066807007>

By phone: +1 646 558 8656 (not toll free)
Webinar ID: 860 6680 7007

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/MCTVVermont> and also broadcast live on **Comcast Channel 1071**.