



Town of Middlebury  
Special Selectboard Meeting  
**Monday**  
**November 7, 2022**  
**7:00 P.M.**

**Large Conference Room**  
**77 Main Street, Middlebury**

## AGENDA

- 7:00 1. \*\*Call to Order
2. \*Approval of Agenda
3. \*\*Informational Meeting on Ballot Article 1: Vermont Gas Service to 3 Mill Street
4. \*Approval of Consent Agenda
- 4.a. Approval of Minutes of the October 25, 2022, Regular Selectboard Meeting
- 4.b. Acceptance of Selectboard Subcommittee Meeting Minutes – October 19, 2022, Middlebury Energy Committee Meeting & October 27, 2022, Infrastructure Committee Meeting
- 4.c. Agenda Placeholder
- 4.d. Agenda Placeholder
- 4.e. Town Manager's Report
- Turning Point Center of Addison County request for allocation of National Opioid Settlement
  - Pre-Award notice for ARPA funds for Combined Sewer Overflow Abatement Project(s)
  - E-mail from Leon Smith regarding Posting of Property and Trails of Washington Street Extension
5. \*\*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:15 6. \*\*Public Hearing on Charter Amendment for Appointment of a Town Treasurer by the Selectboard
- 7:30 7. \*\*Agenda Placeholder
- 7:35 8. \*\*Dan Werner and Emmalee Cherington, Directors of Public Works Planning with updates from the October 27, 2022 infrastructure Committee Meeting
- 8.a. \*\*FY24 Capital Budget approved with changes by the Committee
- 7:45 9. \*Dan Werner and Emmalee Cherington, Directors of Public Works Planning with requests for:
- 9.a. Approval of Application for Drinking Water State Revolving Fund (DWSRF) funding for Water Storage Facility Improvements
- 9.b. Approval of Declaration of Intent to Bond for Water Storage Facility Improvements
- 7:55 10. \*Fire Chief David Shaw request for purchase of replacement of Chipman Hill Repeater from sole source provider, Radio North Group under the Sole Source Provisions Policy, as recommended by the Infrastructure Committee
- 8:00 11. \*Police Chief Tom Hanley, Chair of the Public Health & Safety Committee, with updates from the Committee's October 24, 2022 Meeting, including the Committee's recommendation to change the noise ordinance timeframe
- 8:10 12. \*Addison County Community Trust (ACCT) Executive Director Elise Shanbacker with a request for an agreement between the National Bank of Middlebury, ACCT and the Town of Middlebury regarding the administration of Vermont Community Development Program (VCDP) Grant funding for the Lindale Mobile Home Park Septic System Improvement Project to facilitate financing for the project

13. \*Approval of Check Warrants

14. \*\*Board Member Concerns

15. \*Executive Session – Not Anticipated

16. \*\*Action on Matters Discussed in Executive Session

8:30 17. \*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:**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87962895545>

By phone: +1 646 558 8656

Webinar ID: 879 6289 5545

#### **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**.

*Please note: Selectboard meetings are held in the Zoom webinar format, which differs from the traditional Zoom meeting format in that members of the audience are not visible on the computer screen. If you would like to address the Board during the meeting, please raise your hand and the moderator will allow you to unmute yourself. The Zoom webinar format was adopted by the Board to provide greater security against Zoombombing or Zoom raiding -- the unwanted, disruptive intrusion into a video-conference call.*