



Town of Middlebury
Selectboard Meeting
Tuesday
September 13, 2022
7:00 P.M.

Large Conference Room
77 Main Street, Middlebury

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3.a. Approval of Minutes of the August 23, 2022 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Agenda Placeholder
- 3.d. Agenda Placeholder
- 3.e. Town Manager's Report
- FY23 Year-to-date budget reports
- 7:05 4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. **Agenda Placeholder
- 7:10 6. *Nominations to Fill Vacancy on Selectboard
- 7:20 7. *Karen Duguay, Better Middlebury Partnership, and Phil Sommers, Addison County Chamber of Commerce, regarding their request for a Public Assemblage Permit for a Car Show on October 16, 2022, including the closure of Main Street
- 7:30 8. *Discuss Timeline for Amending the Charter to Allow the Selectboard to Appoint a Town Treasurer and Warn First Public Hearing on Charter Change for September 27 if the vote will be at the General Election in November
- 7:35 9. *Dan Werner, Director of Public Works Planning, with updates and recommendations from the Infrastructure Committee meeting of September 8, 2022
- 9.a. *Award Contract for Bakery Lane Project Engineering up to bid publication
- 9.b. *Discuss Opinion of Probable Cost for South Street Water/Wastewater/Highway/Stormwater Project
- 9.c. *Discuss Wastewater Treatment Facility Renewable Treatment Study
- 9.d. *Update on Court Street – Monroe Street - Charles Avenue Intersection: first look at preliminary design
- 9.e. *Request from Ilsley 100 Project Team to award contract to Erickson Consulting for cost estimating services for library renovation/expansion project
- 7:50 10. **Discussion of Middlebury Airport
- 10.a. *Submission of Comments on the Airport Master Plan to the Vermont Agency of Transportation before the September 15, 2022 deadline for comments
- 10.b. **Submission of Comments on the Agency of Transportation's pending Act 250 application, 9A0158-12, for partial findings for future hangar development. The deadline for the submission of comments to Act 250 has not been finalized at publication of this agenda, but is anticipated to be late October/early November
- 8:20 11. **Agenda Placeholder

12. *Approval of Check Warrants

13. **Board Member Concerns

14. *Executive Session – Personnel & Contracts – Anticipated

15. **Action on Matters Discussed in Executive Session

8:35 16. *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/89942319663>

By phone: +1 646 558 8656

Webinar ID: 899 4231 9663

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