



Town of Middlebury
Selectboard Meeting
Tuesday
August 23, 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 9, 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
-August 5, 2022 Middlebury Pedestrian Connectivity between Boardman Street and Hannaford Plaza Scoping Study Local Concerns Meeting Notes
- 7:05 4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. **Agenda Placeholder
- 7:15 6. *Public Hearing for Proposed Expansion of Childcare Facility on Otter Creek Child Center Site
- 7:30 7. *Reconsideration of August 9, 2022 Selectboard Vote on Zoning Amendments
- 7:45 8. * Dan Werner, Director of Public Works Planning with updates and recommendations from the Infrastructure Committee meeting of August 18, 2022
- 8.a. *Water Storage Tank Engineering Agreement
- 8.b. *Adams Acres Stormwater Agreement
- 8:00 9. *Discussion of Middlebury Airport Master Planning Process & Act 250 Application
- 8:45 10. * Discuss and Consider the Energy Committee's Correspondence Regarding the Proposed Summit Housing Development off Seminary Street Extension
- 8:50 11. *Adoption of Policy Prohibiting the Practice of Texting While Driving, in compliance with Executive Order 13513, and Policy Prohibiting the use of a portable electronic device while operating a moving motor vehicle, in compliance with 23 VSA § 1095b
- 8:55 12. *Re-adoption of Municipal Codes and Policies, as required by the Vermont Community Development Program (VCDP), as needed for the Lindale Mobile Home Park Septic System Upgrade Projects and other upcoming grant applications to the VCDP Program
13. *Approval of Check Warrants
14. **Board Member Concerns
15. *Executive Session – Personnel & Contracts – Anticipated
16. **Action on Matters Discussed in Executive Session

9:15 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/86424734633>

By phone: +1 646 558 8656

Webinar ID: 864 2473 4633

For those wishing to watch but not participate:

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