



Town of Middlebury
Selectboard Meeting
Tuesday
May 24, 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 May 10, 2022 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Annual Certification of Compliance with Road & Bridge Standards
- 3.d. FY23 Town Highways Annual Financial Plan
- 3.e. Letter of Support for 2022 Small-Scale Bicycle & Pedestrian Grant
- 3.f. Town Manager's Report
- Update on Completion of Flood Resiliency Project
 - FY23 Year-to-Date Budget Reports as of April 30, 2022
- 7:05 4. Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. **Initial discussion of American Rescue Plan Act (ARPA) Funding Allocations.
- 7:15 6. Agenda Placeholder
- 7:25 7. Director of Public Works Planning, Dan Werner with updates and recommendations from the May 12, 2022 Infrastructure Committee Meeting
- 7.a. *Recommendation of award of contract to Sole Source Provider, Municipal Emergency Services for Self-Contained Breathing Apparatus's for the Fire Department.
- 7.b. *Recommendation of award of contract for Library Fire Alarm System
- 7.c. *Recommendation of award of contract for paving North Branch Road
- 7:45 8. *Approval of Check Warrants
9. **Board Member Concerns
10. *Executive Session – Real Estate & Contracts – Anticipated
11. **Action on Matters Discussed in Executive Session
- 7:50 12. *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/82759618286>

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

Webinar ID: 827 5961 8286

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For those wishing to watch but not participate:

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