



Town of Middlebury
Selectboard Meeting
Tuesday
April 26, 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 February 28, 2022 Selectboard Town Informational Meeting, the April 8, 2022 Special Selectboard Meeting, the April 12, 2002 Regular Selectboard Meeting, and the April 19, 2022 Selectboard Retreat
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes – Infrastructure Committee Meeting Minutes of April 14, 2022
- 3.c. Appointment of Ken Perine to the vacant seat on the Ilsley 100 Project Team
- 3.d. Authorization of Signature of Certification of Local Government Approval for Non Profit Organizations Receiving Housing Opportunity Grant Program Funds from the State of Vermont for the Charter House Coalition
- 3.e. Town Manager's Report
- Project Kick Off Meeting for Preliminary Design of Court-Charles-Monroe Intersection
 - Project Kick Off Meeting for Design of Sidewalk from Rail Platform to Downtown
 - FY22 Year-to-Date Budget Reports as of March 31, 2022
 - Update on Completion of Flood Resiliency Project
 - Vermont Department of Historic Preservation to hold a meeting on the nomination of Middlebury Village to the National Register of Historic Places at the Town Offices on May 19, 2022
- 7:05 4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. *Appointments to Appointed Boards, Committees, Commissions & Official Positions
- 7:30 6. *Tom Hanley, Chief of Police and Emergency Management Director, Requesting Annual Adoption of Local Emergency Management Plan (LEMP)
- 7:40 7. *Director of Public Works Planning Dan Werner with recommendations from the April 14, 2022 Infrastructure Committee Meeting
- 7.a. *Paving Bids
 - 7.b. *Highway Tractor for Roadside Mowing
 - 7.c. *Strategy for Teen Center Energy Efficiency Improvements
 - 7.d. *Library Historic Windows
 - 7.e. *Well Pump
 - 7.f. **Discussion of Seymour Street – sanitary force main & gravity sewer, stormwater and street rehabilitation
 - 7.g. **Discussion of Overnight Parking
- 8:00 8. *Request from the Churchill Family of 1 Forrest Lane for the conveyance of additional property from the Town
- 8:10 9. *Approval of the Town's consent to the merger between the Addison Partnership and the Smith Partnership with the Addison Partnership being the surviving partnership (if available)

- 8:15 10. **Report on the Board's April 19, 2022 Annual Strategic Planning Retreat
- 8:25 11. *Fire Chief David Shaw with requests for Purchase Orders for turnout gear.
12. *Approval of Check Warrants
13. **Board Member Concerns
14. *Executive Session – Real Estate & Contracts – Anticipated
15. **Action on Matters Discussed in Executive Session
- 8:40 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:

Zoom URL: <https://us02web.zoom.us/j/87943619766>

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

Webinar ID: 879 4361 9766

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For those wishing to watch but not participate:

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