



Town of Middlebury
Selectboard Meeting
Tuesday
March 22, 2022
7:00 P.M.

Large Conference Room
77 Main Street,
Middlebury
(masking per Vermont/CDC guidelines
in place at the time of the meeting)

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3.a. Approval of Minutes of the March 8, 2022 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits, including Brockton Corp/Shaws located on Washington Street
- 3.d. Annual Certification of Compliance with Road & Bridge Standards
- 3.e. Town Manager's Report
- Notice of Board & Committee Vacancies
 - Year-to-Date Budget Reports
4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. **Request for Sole Source Purchase of Diffusers for the Wastewater Treatment Facility
- 7:10 6. **Director of Public Works Planning Dan Werner with Updates & Recommendations from the Infrastructure Committee Meeting of March 10, 2022
- 6.a. *Recommendation on Award of Contract for Design of Sidewalk from Rail Platform to Downtown
- 6.b. *Recommendation on Award of Contract for Preliminary Design of Court-Charles-Monroe Intersection
- 6.c. *Recommendation of Award of Contract for Survey of Chipman Hill Water Reservoir, which is needed for the design of improvements to the water reservoir
- 6.d. *Project Updates
- 7:30 7. **Andrea & Andy Sambrook and others from the Middlebury Airport Neighborhood Association (MANA) with a request for the Board's support in maintaining and fostering communication between the airport-area community and the Vermont Agency of Transportation
- 7:50 8. *Request from the Churchill Family of 1 Forrest Lane for the conveyance of additional property from the Town
- 8:00 9. *Request for the Town's consent to the merger between the Addison Partnership and the Smith Partnership with the Addison Partnership being the surviving partnership
10. *Approval of Check Warrants
11. **Board Member Concerns
12. *Executive Session – Real Estate & Contracts – If Needed
13. **Action on Matters Discussed in Executive Session
- 8:20 14. *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/83254560232>

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

Webinar ID: 832 5456 0232

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**.