



Town of Middlebury  
Selectboard Meeting

**Monday**

**February 21, 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 February 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 (if Any)
- 3.d. Authorization to Submit Downtown Transportation Fund (DTF) Grant Application
- 3.e. Town Manager's Report
- Nomination of Middlebury River Flood Mitigation Project for Vermont Engineering Excellence Award
  - Update from Better Middlebury Partnership on Kick Start Program
4. **\*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]**
5. **\*\*Agenda Place Holder**
- 7:10 6. **\*Consideration of Application for Appointment as the Town's Representative to the Addison County Economic Development Corporation (ACEDC) Executive Board**
- 7:15 7. **\*Updates from the Infrastructure Committee Meeting of February 10, 2022, including a recommendation of the award of the engineering contract for Colonial Drive to Landmark Engineering, as Green Mountain Engineering, the engineering firm previously awarded the contract, will be closing later this month**
- 7:20 8. **\* Preparation for Informational Town Meeting on Monday, February 28<sup>th</sup>, in the Large Conference Room and via Zoom, for Voting all Matters (including the FY23 budget and the election of town officers) which will take place on Tuesday, March 1 (at the Recreation Center 154 Creek Road)**
- 7:30 9. **\*Approval of Check Warrants**
10. **\*\*Board Member Concerns**
11. **\*Executive Session – Not Anticipated**
12. **\*\*Action on Matters Discussed in Executive Session**
- 7:50 13. **\*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/86398753197>

**By phone:** +1 646 558 8656 (not toll free)  
Webinar ID: 863 9875 3197

### 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**.