



Town of Middlebury
Selectboard Meeting
Tuesday
January 25, 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 January 11, 2022 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Note Receipt of Ilsley Library Renovation/Expansion Working Group Recommendation on Next Steps (Discussion at a future meeting)
- 3.d. Approval of Grant Agreement for Municipal Planning Grant for Pedestrian & Bicycle Connectivity
- 3.e. Approval of Grant Agreement for Vermont Community Development Program grant for Lindale Mobile Home Park's Septic System Improvement Project
- 3.f. Approval of Grant Agreement for Historic Preservation Grant for Library
- 3.g. 2022 Certificate of Highway Mileage
- 3.h. Town Manager's Report
- 3.h.1 December 31, 2021 FY22 Year-to-date budget reports for the General, Equipment, Water & Wastewater Funds
4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. *Agenda Placeholder
- 7:10 6. *Finalize FY23 Budget Proposal
- 7:30 7. *Finalize Town Meeting Warning
- 7:45 8. *Chief of Police/Emergency Management Director Tom Hanley with an update from the January 24, 2022 Public Health & Safety Committee Meeting, including a recommendation on a Memorandum of Agreement with Bird Rides, Inc. (an e-scooter rental company)
- 7:55 9. *Director of Public Works Planning Dan Werner with updates and recommendations from the January 13, 2022 Infrastructure Committee Meeting
- 9.a. *Recommendation on Award of the Contract for Colonial Drive Water/Wastewater/Stormwater/Highway Project
- 9.b. *Recommendation on the Award of Contract for Engineering for Cady Road Recycling and Paving Project
- 9.c. *Recommendation on the Award of Contract for Engineering for Kings Row, Leno Lanes & North Branch Paving Project
- 9.d. *Recommendation on purchase and installation of replacement pump and motor for Wellhouse Pump #3
- 8:10 10. *Allen Karnatz, Vermont Land Trust Champlain Valley Farm Director, with a request for an allocation from the Towns Land Conservation Fund to permanently conserve land off Painter Road owned by Doug Butler and land off South Munger Street owned by Jerry & Bernardine Butler
- 8:20 11. *Agenda Placeholder

12. *Approval of Check Warrants
13. **Board Member Concerns
14. *Executive Session – Anticipated – Real Estate
15. **Action on Matters Discussed in Executive Session

8:45 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/83786737526>

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

Webinar ID: 837 8673 7526

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**.