



Town of Middlebury  
Selectboard Meeting  
**Tuesday**  
**May 23, 2023**  
**7:00 P.M.**

**Large Conference Room**  
**77 Main Street,**  
**Middlebury**  
**videoconference available**  
(Instructions below)

### AGENDA

- 7:00 1. **\*\*Call to Order**
2. **\*Approval of Agenda**
3. **\*Approval of Consent Agenda**
- 3a. Approval of Minutes of the May 9, 2023 Regular Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3c. Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits
- 3d. Certification of Local Governance Approval re: Charter House Coalition
- 3e. Letter of Support from Town - Otter Creek Childcare Center Grant
- 3f. Request for Extension for Filing Grand List
- 3g. Town Manager's Report
4. **\*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]**
- 7:10 5. **Public Assemblage Permit Requests**
- 5a. Middlebury American Legion Post 27 - Memorial Day Parade
- 5b. Better Middlebury Partnership - Block Party/Tiger Day
- 7:15 6. **\*Fred Kenney, Addison County Economic Development Corporation, Presentation on Tax Increment Financing Districts (TIFs)**
- 7:45 7. **\*Emmalee Cherington, Director of Public Works Planning with Updates & Recommendations from the May 11, 2023 Infrastructure Committee Meeting**
- 7a. Paving Contract
- 7b. Asset Management Engineering Contract
- 7c. Mary Hogan Stormwater Design Contract
- 7d. Wastewater Generator Quote
- 7e. Culvert Engineering Agreement
- 7f. Request for Proposals for Roof Top Solar on Municipal Buildings
- 7g. Boardman Street Intersection - Advancing to Scoping Study
- 7h. Project Updates
- 8:05 8. **\*Annual Approval of the Certification of Compliance for Town Road and Bridge Standards and Network Inventory**
- 8:10 9. **\*Report on the Personnel Committee Meeting of May 17, 2023, including a recommendation on creating a full-time custodial position at the Ilsley Public Library**
- 8:15 10. **\*Approval of Lease Agreement for Storage of Municipal Records**
- 8:20 11. **\*To authorize the Town Manager to proceed with the Purchase of the former Maverick Gas Station from Global Montcello Group Corp and authorize the Treasurer to issue payment for the purchase**
- 8:25 12. **\*Approval of Check Warrants**
13. **\*\*Board Member Concerns**

14. \*Executive Session - Not Anticipated

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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83786795584>

Or Telephone:

Dial+1 646 558 8656

Webinar ID: 837 8679 5584

#### 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**.

**Please note:** Selectboard meetings are held in the Zoom webinar format, which differs from the traditional Zoom meeting format in that members of the audience are not visible on the computer screen. If you would like to address the Board during the meeting, please raise your hand and the moderator will allow you to unmute yourself. The Zoom webinar format was adopted by the Board to provide greater security against *Zoombombing* or *Zoom raiding* - the unwanted, disruptive intrusion into a video-conference call.