



Town of Middlebury  
Selectboard Meeting  
**Tuesday**  
**April 25, 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 April 4, 2023 Special Selectboard Meeting and the April 11, 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. Consent Agenda Placeholder
- 3e. Consent Agenda Placeholder
- 3f. Consent Agenda Placeholder
- 3g. Town Manager's Report
4. \*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. \*Appointments to Boards, Committees, Commissions & Official Positions
- 5.a. \*Nominations to Fill Vacancy on Library Board of Trustees
- 7:20 6. \* Emmalee Cherington, Director of Public Works Planning
- 6.a. \*Application for Funding from the Vermont Agency of Transportation's Municipal Roads Grants-in-Aid Program
- 6.b. \*Award Contract for rebuilding the Seymour Street Wastewater Pump Station
- 6.c. \*Authorized Representative for Washington St./Court Square Drinking Water State Revolving Fund Loan
- 7:30 7. \*Bill Kernan, Director of Public Works Operations requesting award of the contract for Pavement Crack Sealing
- 7:40 8. \*Joe McVeigh, Ilsley 100 Project Team, and Dana Hart, Library Director, to review the proposed guidelines and parameters for the design competition for the renovation/expansion of the Ilsley Public Library
- 7:55 9. \*Nicholas Gill, Finance Director, regarding Accounting for Capital Improvements
- 8:05 10. \*David Sophrin, Assistant Town Manager, requesting authorization to contract with the Town's website provider, Revize, to update and host the Town's website
- 8:15 11. \*\*Tom Hanley, Chief of Police and Emergency Management Director, regarding adoption of the 2023 Emergency Management Plan
- 8:25 12. \*\* Agenda for the next Town/College Lunch Meeting on May 2, 2023
- 8:30 13. \*\*Agenda Placeholder
- 8:35 14. \*Approval of Check Warrants

15. \*\*Board Member Concerns

16. \*Executive Session - Anticipated - Contracts & Real Estate

17. \*\*Action on Matters Discussed in Executive Session

9:00 18. \*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/83748993437>

Or Telephone:

Dial+1 646 558 8656

Webinar ID: 837 4899 3437

#### **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/MCTVermont> 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.