



Town of Middlebury  
Selectboard Meeting  
**Tuesday**  
**April 11, 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 March 21, 2023 Special Selectboard Meeting, March 28, 2023 Selectboard Retreat, & April 4, 2023 Special 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. Approval of Middlebury College's annual request for a 'blanket approval' for serving alcohol at catered events at Middlebury College from May 1, 2023 through April 30, 2024
- 3e. Appointment of Delegate and Alternate(s) to the Maple Broadband Governing Board
- 3f. Middlebury Airport: Letter to Vermont Agency of Transportation Requesting Information for Middlebury and East Middlebury Water Systems' Source Protection Plans
- 3g. Town Manager's Report
- Amendment of Charter to provide for the Appointment of a Town Treasurer is now pending before the Legislature as H.495
4. \*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 4a. Law Enforcement Officer of the Year Award Presentation by Middlebury American Legion Post 27
- 7:10 5. \*Nominations to Appointed Boards, Committees, Commissions & Official Positions
- 7:20 6. \*Applications for Public Assemblage Permits
- 6a. \*John Barstow, President, Addison County Community Trust, Annual Community Celebration in September
- 6b. \*Nanette Carpenter, Midd Summer Market, throughout the summer
- 7:30 7. \*Emmalee Cherington & Bill Kernan, Department of Public Works - with updates & recommendations from the April 6, 2023 Infrastructure Committee Meeting
- 7a. \*Letter of Intent for Northern Borders Regional Commission (NBRC) Catalyst Program for Funding for Construction of Water Storage Tank
- 7b. \*Wastewater Treatment Facility Engineer's Agreement
- 7c. \*Award of Contract for Construction of South Street Waterline from Porter Field Road to Main Street
- 7d. \*Municipal Highway - Roadway Grant/Structures Grant
- 7e. \*Award Crack Sealing Bid
- 7f. \*Award Mowing Bid
- 7g. \*Award Bid for Electric Mower
- 7h. \*Award Bid for Line Painting
- 7i. \*Award for Tree Pruning Bid
- 7j. \*Paving Bids Engineering Agreement
- 7k. \*\*Vermont Agency of Transportation's Transportation Alternatives Program (TAP) Grant Awarded for Stormwater Feasibility Study
- 7l. \*Other Project Updates
- 8:00 8. \*Approval of the Annual Financial Plan for Town Highways and Town Road Standards

- 8:05 9. \*Dana Hart, Library Director, and Joe McVeigh, Ilsley 100 Project Team, with Updates on their Work, and a Request to Proceed with Notifying the Selected Firms of their Participation in the Upcoming Library Design Competition  
9a. \*Award Contract for Conducting a Fundraising Feasibility Study to CPG Enterprises, Inc.
- 8:15 10. \*Phyllis Stinson, Middlebury Skatepark Project, requesting a letter of support from the Town to support their upcoming grant applications
- 8:25 11. \*Adoption of Selectboard Policy on Permitting Exemptions to the Ordinance for the Regulation of Noise
- 8:35 12. \*Approval for Participation in New National Opioid Settlement - Teva, Allergan, CVS, Walgreens & Walmart
- 8:40 13. \*\*Laura Asermily, Report on the 2023 Town Meeting Poll
- 8:45 14. \*Follow-up to Board Retreat of March 28, 2023, including Appointments of Selectboard Subcommittee & Board Representatives
15. \*Agenda Placeholder
16. \*Agenda Placeholder
- 8:55 17. \*Approval of Check Warrants
18. \*\*Board Member Concerns
19. \*Executive Session - Anticipated - Contracts & Real Estate
20. \*\*Action on Matters Discussed in Executive Session
- 9:05 21. \*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/84680476780>

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

**Webinar ID:** 846 8047 6780

#### 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.