



**Town of Middlebury
Selectboard Meeting
Tuesday**

**April 23, 2024
7:00PM**

**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 9, 2024 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. Approval for First- and Third-Class Hotel Licenses and Outside Consumption Permit by New Owners of Waybury Inn
- 3e. Approval of Halladay Road Culvert Grant Agreement with State of Vermont Agency of Transportation
- 3f. Consent Agenda Placeholder
- 3g. Town Manager's Report
4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:05** 5. *Appointments to Boards, Committees, Commissions & Official Positions
- 7:20** 6. *Emmalee Cherington & Bill Kernan, Department of Public Works - With updates & recommendations from the April 16, 2024 Infrastructure Committee Meeting
- 6a. *Recommendation on Preferred Alternative for Route 7-Exchange Street-Happy Valley Road Intersection Improvements
- 6b. *Recommendation on Mary and Luis Slosar's request for a connection to Middlebury's system in Weybridge on Sheep Farm Road
- 6c. *Discussion of Water System Repairs & Capital Improvements
- 6d. *Brief review of project updates
- 7:40** 7. **Tom Hanley, Emergency Management Director, regarding adoption of the 2024 Emergency Management Plan
- 7:50** 8. **Discussion of the Federal Energy Regulatory Commission's (FERC's) Notice of Preliminary Permit Application of New England Hydropower Company, LLC for a Hydroelectric Facility on the north side of Middlebury Falls and consideration of submitting a Motion to Intervene
- 8:00** 9. **Recommendation from Personnel Committee Meeting of April 22, 2024 regarding Police Department Staffing
- 8:10** 10. **Agenda Placeholder
- 8:15** 11. **Agenda Placeholder
- 8:20** 12. * Approval of Check Warrants
13. **Board Member Concerns

14. *Executive Session - Anticipated - Contracts

15. **Action on Matters Discussed in Executive Session

8:40 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/86409325327>

Or join by Telephone:

Dial+1 646 558 8656

Webinar ID: **864 0932 5327**

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.