



Town of Middlebury Selectboard Meeting

Tuesday
April 9, 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 March 26, 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 of Letter of Support for Summit Housing's Application for Congressionally Directed Spending (CDS) for the Stonecrop Housing Development
 - 3e. Consent Agenda Placeholder
 - 3f. Consent Agenda Placeholder
 - 3g. Town Manager's Report
 - Scoping Report for Route 7-Exchange Street-Happy Valley Road Intersection Improvement Presentation scheduled for Infrastructure Meeting on April 16
4. *Citizen Comments
- 7:10 5. *Emmalee Cherington, Director of Public Works-Planning - Request for approval of Wright-Pierce On-Call Engineering Services for Solid Waste Certification Assistance
- 5a. *Annual Approval of the Certification of Compliance for Town Road and Bridge Standards and And Network Inventory
- 7:20 6. * Nominations to Appointed Boards, Committees, Commissions & Official Positions
- 7:30 7. *Bill Kernan, Director of Public Works-Operations
- 7a. *Requests for Approval of Purchase Orders to replace the Variable Frequency Drive (VFD) Pump and Redevelop Well #4
 - 7b. *Request for Five-Year Approval for Purchase of Diffuser Assemblies
- 7:40 8. *Jeremy Palmer, South Ridge Homeowners' Association - Request for enforcement of the 'No Parking' zone along South Ridge Drive and/or alternative parking solutions for sporting events at the Middlebury Union Middle School Recreation Fields
- 7:55 9. * Phyllis Stinson, Middlebury Skatepark Project - Update on progress from 2023
- 8:10 10. *David Sophrin, Assistant Town Manager - Updates and Recommendations from the Policy Review Committee Meeting of March 28, 2024, including a recommended policy change for the Town's Parking Appeals process
- 8:20 11. **Agenda Placeholder
- 8:25 12. **Agenda Placeholder
- 8:30 13. **Agenda Placeholder

- 8:35 14. * Approval of Check Warrants
15. **Board Member Concerns
16. *Executive Session - Not Anticipated
17. **Action on Matters Discussed in Executive Session
- 8:50 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:

Zoom URL: <https://us02web.zoom.us/j/85006593189>

By phone:

+1 646 558 8656 (not toll free)

Webinar ID: 850 0659 3189

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/MCTV Vermont> 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.