



AGENDA

Town of Middlebury, Vermont

Selectboard Meeting

Tuesday
August 13, 2024
7:00PM

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

- 7:00** 1. ****Call to Order**
2. ***Approval of Agenda**
3. ***Approval of Consent Agenda**
- 3a.** Approval of Minutes of the July 23, 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 Grant Agreement with the State Agency of Transportation for funding for implementation of Best Management Practices for compliance with the Town Municipal Roads General Permit (if needed)
 - 3e.** Approval of Vermont State Revolving Fund Loan Agreement for Water Service Line Inventory
 - 3f.** Approval of Subgrant Agreement with Summit Development, Inc. for implementation of Community Partnership for Neighborhood Development Grant
 - 3g.** Approval of FY24 Audit Services Letter with Kittell Branagan & Sargent
 - 3h.** Approval of Acceptance of Local Economic Recovery Grant for 2023 Flood Recovery
 - 3i.** Approval of Addison County Regional Planning Commission Transportation Advisory Committee (TAC) Grant
 - 3j.** Town Manager's Report
 - Ilsley Public Library Clerk of the Works Report #3, including project timeline and design development submission outline
 - Pew Research Presentation Vermont Legislature on Affordable Housing
 - FY26 General Fund Budget & FY26 Capital Budget Development Timelines
4. ***Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)**
- 7:05** 5. ***Emmalee Cherington, Director of Public Works Planning, requesting Approval of Contract for Replacement of Boardman Street Culvert (if available)**
- 7:10** 6. ***Public Hearing on the Adoption of Amendments to the Ordinance for the Regulation of Parking**
- 7:30** 7. ***Approval of Proposed Road Names for Stonecrop Housing Project**
- 7:40** 8. ****Update on Stonecrop Housing Project - Continued Review of Draft Development Agreement**
- 7:55** 9. ***Police Chief Jason Covey, Request for approval of Purchase Order for Upgrading and Increasing the Number of Town Offices Security Cameras**
- 8:05** 10. ***Set the Municipal Tax Rate for FY25**
- 8:15** 11. ***Acknowledgement of receipt of Citizens Petition Objecting to the Conveyance of an Easement to Vermont Gas to provide utility service to St. Stephen's Church and approval of the Warning for a Special Town Meeting & Election per the requirements of 24 VSA § 1061**

- 8:25** 12. *Ross Conrad, Request for Letter to the Vermont Agency of Transportation regarding the use of pesticides at the Middlebury State Airport
- 8:35** 13. *Recommendation for Installation of Sidewalk Railing at 30 Main Street/Approval of Award of Contract
- 8:40** 14. *Appointment of Town Treasurer
- 8:45** 15. **Agenda Placeholder
- 8:50** 16. *Agenda Placeholder
17. *Approval of Check Warrants
18. **Board Member Concerns
19. *Executive Session - Anticipated - Contracts & Personnel
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: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85065036691>

Or join the meeting by telephone:

- Dial: +1 646 558 8656
- Webinar ID:850 6503 6691

For those wishing to watch but not participate: Selectboard Meetings are livestreamed to MCTV's YouTube channel: <https://www.youtube.com/user/MCTVVermont> and also broadcast live on **Comcast Channel 1071**.