



Town of Middlebury Selectboard Meeting

Tuesday
June 11, 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 May 28, 2024 Regular Selectboard Meeting and May 29, 2024 Selectboard Retreat 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 State of Vermont Agency of Transportation for Adams Acres Stormwater Treatment Project
 - 3e. Approval of Public Assemblage Permit for All Class Reunion & Bike-Run-Walk, June 27, 2024, Memorial Sports Center
 - 3f. Clean Water State Revolving Loan Fund - South Street Project (Step 3) - Application for Funding
 - 3g. Consent Agenda Placeholder
 - 3h. Town Manager's Report
4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05** 5. *Agenda Placeholder
- 7:10** 6. *Emmalee Cherington Director, of Public Works Planning - Infrastructure Committee Recommendations on Water & Wastewater Budgets & Rates for FY2025
- 7:30** 7. *Request of Vermont Gas System - Easement across Town property for a service line to St. Stephen's Episcopal Church, 3 Main Street
- 7:40** 8. **Jason Covey, Chief of Police - Request to transfer unused funds from the Police Department's FY24 Operating Budget to Purchase a Drone
- 7:50** 9. *Dana Hart, Library Director, and Chris Huston, Vice President of Preconstruction, ReArch, Inc. - Next Steps on Ilsley Library Renovation/Expansion Project
- 9a. *Organization Chart & Explanation of Roles for Project
 - 9b. *Request for Approval to Submit a Grant Application to the Vermont Community Foundation's Walter Cerf Fund
 - 9c. *Approval of Amendment to the Design-Build Contract with ReArch Company, Inc.
 - 9d. *Approval of Bond Vote Election Validation Resolution
 - 9e. **Clerk of the Works Report #1
- 8:10** 10. *Tim Jones, Green Mountain Power - Information about plans to rebuild GMP's existing overhead line running through the Old Town Road corridor
- 8:20** 11. *Teri Kuczynski, District Manager, Addison County Solid Waste District - Updates on District operations

- 8:30** 12. **Mike Baker, 211 Creek Road - Request for reimbursement for basement flooding on January 23, 2024
- 8:40** 13. **Follow up to May 29, 2024 Selectboard Retreat (Downtown Parking & Increased Advertising and Presence in the Addison Independent)
- 8:50** 14. *Agenda Placeholder
15. **Agenda Placeholder
- 8:55** 16. *Approval of Check Warrants
17. **Board Member Concerns
18. *Executive Session - Anticipated - Contracts
19. **Action on Matters Discussed in Executive Session
- 9:15** 20. *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/83167803080>
- International numbers available: <https://us02web.zoom.us/u/kgb3mfxfg6>

Or join the meeting by telephone:

- Dial: +1 646 558 8656
- Webinar ID: 831 6780 3080

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**.