



**Town of Middlebury,
Vermont
Selectboard Meeting**

**Tuesday
June 25, 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 June 11, 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 State of Vermont Agency of Transportation for Adams Acres Stormwater Treatment Project
 - 3e.** Approval of Letter of Support for Town Hall Theater's Application for the TMobile's Hometown Grants for their expansion project
 - 3f.** Halladay Road Highway Grant Award - Grant Agreement
 - 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. ***Bill Kernan, Director of Public Works Operations - Request for Emergency Approval of Rooftop Unit Replacement at the Parks & Recreation Building**
- 7:10** 6. ***Emmalee Cherington Director, of Public Works Planning - Recommendations from the Infrastructure Committee's June 13, 2024 Meeting**
- 6a.** Contract for Munson Road Culvert Engineering
 - 6b.** Funding of Middle Road North Improvements
- 7:30** 7. ***Legislative Wrap-up from the Vermont League of Cities & Towns with Local Legislators Invited**
- 7:45** 8. ***Request of Vermont Gas System - Easement across Town property for a service line to St. Stephen's Episcopal Church, 3 Main Street**
- 8:00** 9. ***Maple Broadband request for an allocation of a portion of the Town's ARPA Funding**
- 8:10** 10. ***Follow-up to May 29, 2024 Selectboard Retreat (Downtown Parking; Increased Advertising and Presence in the Addison Independent)**
- 8:20** 11. ***Stonecrop Housing Project - Review Draft Development Agreement & Proposed Road Namings (if available)**
- 8:35** 12. ***Agenda Placeholder**
- 8:40** 13. ***Agenda Placeholder**
- 8:45** 14. ***Approval of Check Warrants**

15. **Board Member Concerns

16. *Executive Session - Anticipated - Contracts & Probable Litigation

17. **Action on Matters Discussed in Executive Session

9:00 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84911750112>

- International numbers available: <https://us02web.zoom.us/u/kg3mfxf6>

Or join the meeting by telephone:

- Dial: +1 646 558 8656

- Webinar ID: 849 1175 0112

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**.