



**Town of Middlebury
Selectboard Meeting**

**Tuesday
May 14, 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 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 Public Assemblage Permit - Festival-on-the-Green, July 7 - July 13, 2024
- 3e. Approval of Public Assemblage Permit - Summer Market
- 3f. Approval of Public Assemblage Permit - Memorial Day Parade
- 3g. Approval of Grant Agreement for Adams Acres Stormwater Treatment Practice (if available)
- 3h. Town Manager's Report
- Update on TextMyGov Implementation
 - Middlebury Regional EMS Pop-Up Market & First Aid Training Event, May 11, 2024
 - Notice of National Opioid Settlements - Teva, Walmart, CVS, and Walgreens
 - FY24 Year-to-Date Budget Reports
4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05** 5. *Appointment of Middlebury's Representatives to the Regional Emergency Management Committee
- 7:10** 6. *Emmalee Cherington Director of Public Works Planning - Updates & Recommendations from the May 2, 2024 Infrastructure Committee Meeting
- 6a. *Recommendation on Engineering Services Contract for Halladay Road Culvert
- 6b. *Certification of Annual State Financial Plan for Maintenance and Construction of Town Highways
- 6c. **Infrastructure Committee Placeholder
- 6d. **Brief review of project updates
- 7:20** 7. **Christopher Mattrick, District Ranger, US Forest Service Rochester and Middlebury Ranger Districts, Green Mountain and Finger Lakes National Forests - Regarding management of fire adapted oak and pine communities in the Escarpment Management Area on the GMNF and a general forest update
- 7:40** 8. **Updates & Recommendations from Public Health & Safety Committee of April 22, 2024
- 7:55** 9. *Recommendation from Personnel Committee Meeting of May 13, 2024 regarding Police Department Staffing

- 8:05** 10. **Follow-up to Library Bond Vote of May 7, 2024
- 10a. *Letter of Intent with Satori for Storage of Library Materials during construction (if applicable)
 - 10b. *Chris Huston, Project Manager, ReArch, with a first-look review of the draft Design/Build proposal/concepts and project schedule (if applicable)
- 8:20** 11. *Approval of Agreement with the Addison Central School District for School Resource Officer Placement for FY2024
- 8:25** 12. *Discussion of Selectboard Retreat Scheduling and Topic(s) of Focus
- 8:35** 13. **Agenda Addition - FERC Preliminary Permit Application - New England Hydropower Company - Middlebury Falls
14. **Consent Agenda Placeholder
15. *Approval of Check Warrants
16. **Board Member Concerns
17. *Executive Session - Anticipated - Contracts
18. **Action on Matters Discussed in Executive Session
- 8:55** 19. *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/84406253882>

Or join by Telephone:

- Dial: +1 646 558 8656

- Webinar ID: 844 0625 3882

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.