



**Town of Middlebury
Selectboard Meeting**

**Tuesday
May 28, 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 14, 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 Department of Public Safety for Buyout of 83 Court Street
- 3e. Approval of Federal Highway Administration Request for Reimbursement for August Flooding (High Street)
- 3f. Consent Agenda Placeholder
- 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 - Updates & Recommendations from the May 23, 2024 Infrastructure Committee Meeting**
- 6a. ***Recommendation on Application for 2024 VTrans Bike/Ped Grant Program**
- 6b. ***Award of Construction Contract for Halladay Road Culvert**
- 6c. ****Brief review of project updates**
- 7:20** 7. ***Bill Kernan, Director of Public Works Operations - Requesting Approval of Award of Contracts**
- 7a. ***Reconditioning and painting of two tennis courts in Recreation Park (nearest the Teen Center) and reconditioning and painting of basketball court and pickleball court in Recreation Park**
- 7b. ***Purchase of Pool Piping & Fittings**
- 7:40** 8. ****Emily Harris, Lands & Grants Manager, Middlebury Area Land Trust - Update on the Vermont Outdoor Recreation Economic Collaborative Grant Program for Wright Park**
- 7:55** 9. ****David Sophrin, Assistant Town Manager - Updates and recommendations, if any, from the Policy Review Committee's meeting of May 23, 2024**
- 9a. ****Naming/Renaming of Public Spaces**
- 8:05** 10. ***Jason Larocque, Otter Creek Engineering, on behalf of Jack Brown - Regarding the donation of the ballfields at the Daisy Lane Development to the Town of Middlebury**
- 8:15** 11. ***Jason Larocque, Otter Creek Engineering, on behalf of Jack Brown - Regarding a request for the Town to accept a conservation easement associated with the Daisy Lane Development (tentative)**

- 8:25** 12. **Agenda Placeholder
- 8:30** 13. **Agenda Placeholder
14. *Approval of Check Warrants
15. **Board Member Concerns
16. *Executive Session - Anticipated - Contracts
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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89421488173>

Or join the meeting by telephone:

- Dial: +1 646 558 8656

- Webinar ID: 894 2148 8173

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**.