



# Town of Middlebury, Vermont

## Selectboard Meeting

**Tuesday  
September 10, 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 August 27, 2024 Regular Selectboard Meeting
  - 3b.** Acceptance of Selectboard Subcommittee Meeting Minutes
  - 3c.** Approval of Renewal Applications for 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Class Liquor Licenses, Outside Consumption Permits, and Entertainment Permits
  - 3d.** Approval of FY25 Service Contract with Addison Central Supervisory District for School Resource Officer
  - 3e.** Approval of Resolution for Appointment of Director of Public Works Planning Emmalee Cherington as the Authorized Official for Applying for Northern Border Regional Commission Funding
  - 3f.** Consent Agenda Placeholder
  - 3g.** Consent Agenda Placeholder
  - 3h.** Consent Agenda Placeholder
  - 3i.** Town Manager's Report
    - Notice from the Vermont Agency of Transportation of Award of Bike/Ped Grant for Sidewalks in the Buttolph Acres Neighborhood
    - Vermont Municipal Bond Bank Pilot Project for use of Bond Refunding Savings to Support Development of Affordable Housing
    - Green Mountain and Finger Lakes National Invitation to Comment on Old Town Road Powerline Reconstruction
4. \*Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05** 5. \*Consideration of Better Middlebury Partnership's Request for Closure of Main Street for Spooktacular
- 7:10** 6. \*Appointment of Middlebury's Contact for Vermont 250<sup>th</sup> Celebration Preparations
- 7:15** 7. \*Fire Chief David Shaw, Request for Approval of Purchase Order for Grant-Funded Stabilizers and Air Bags
- 7:20** 8. \*Update on Stonecrop Housing Project - Review & Approval of Development Agreement
- 7:30** 9. \*Mike Roy, Chair of Energy Committee, with updates from the Energy Committee
- 9a.** Request for Approval of Proposal from Community Decarbonization Partners to advance local Thermal Energy Networks
  - 9b.** Request for Approval for use of Capital Improvements Funds for Energy Efficiency to offset the cost of installation of Heat Pumps at the Recreation Center
- 7:50** 10. \*Discuss Vermont League of Cities & Towns' Proposed Legislative Policies, including Education Funding Proposals.
- 8:00** 11. \* Agenda Placeholder

- 8:05** 12. \*Agenda Placeholder
- 8:10** 13. \* Agenda Placeholder
- 8:15** 14. \*\*Agenda Placeholder
15. \*Approval of Check Warrants
16. \*\*Board Member Concerns
17. \*Executive Session - Anticipated - Contracts & Personnel
18. \*\*Action on Matters Discussed in Executive Session
- 8:30** 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/89734654470>

Or join the meeting by telephone:

- Dial: +1 646 558 8656
- Webinar ID: 897 3465 4470

**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**.