



Town of Middlebury
Selectboard Meeting
Tuesday
January 23, 2024
7:00 P.M.

Large Conference Room
77 Main Street, Middlebury

AGENDA

- 7:00** 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3a. Approval of Minutes of the January 9, 2024 Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
- 3c. Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment Permits (if any)
- 3d. Approval of Grant Agreements and Subgrant Agreements for State Wastewater Pretreatment Grants to WhistlePig and AgriMark (if available)
- 3e. Approval of 2024 Certificate of Highway Mileage
- 3f. Approval of Letter of Support for Tri Valley Transit's Application for Rebuilding American Infrastructure Sustainably (RAISE) Grant funding for the final phase of its building project
- 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
6. *Appointments
- 6a. *Member of Means Woods Board of Trustees
- 6b. *Reappointment of Representative to Addison County Economic Development Corporation
- 7:10** 7. *Emmalee Cherington, Director of Public Works Planning, updates and recommendations from the Infrastructure Committee meeting of January 11, 2024
- 7a. *Recommendation on Amendment #1 to the Mary Hogan Stormwater Project Engineering Agreement
- 7b. *Recommendation on FEMA Hazard Mitigation Grant Program for 52 Ossie Road Property
- 7c. *Brief summary of discussion of Electric Vehicle Charger locations
- 7d. *Recommendation on Transfer of Water Funds for Meter Trial
- 7e. **Project Updates
- 7:25** 8. "Emmalee Cherington, Director of Public Works Planning, request for approval of application to Emergency Wetland Protection Program for streambank protection and channel bed stabilization on the Middlebury River
- 7:35** 9. *Finalize FY25 General Fund Budget
- 7:50** 10. *Finalize Annual Town Meeting Warning
- 8:00** 11. *Zeke Davisson, Summit Properties, regarding draft development agreement, and request for letter of Support for Vermont Housing Finance Agency and Vermont Housing & Conservation Board Financing of Stonecrop Meadows' Mixed-Income Rental Phase
- 8:10** 12. *Sarah Hurlburt & Mukhtar A. Amin, 2 Forest Lane, Request to Purchase Property associated with

Garage Easement from the Town

- 8:20** 13. *Judy Wiger-Grohs and Leslie Kameny, Middlebury Tree Committee, requesting approval for submission of applications for Tree City USA and Arbor Day Growth Award Programs
- 8:25** 14. * Ethan Murphy and Jill Quackenbush, Middlebury Skatepark Project, regarding submission of an application for a State of Vermont Recreational Trails Program Grant
- 8:30** 15. * Approval of Memorandum of Agreement Among the Chittenden County Regional Planning Commission, the Addison County Regional Planning Commission and the Town for administration of the RAISE grant-funded Northwest Vermont Transit-Oriented Development Project
- 8:35** 16. **Consideration of the State Property Valuation & Review's 2023 Equalization Study Results
- 8:40** 17. *Consideration of the Personnel Committee's Recommendation on Water Department Staffing
18. **Agenda Placeholder
19. **Agenda Placeholder
20. *Approval of Check Warrants
21. **Board Member Concerns
22. **Executive Session - Legal Matters - if needed
23. **Action on Matters Discussed in Executive Session
- 9:00** 24. *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/81858277786>

By phone: +1 646 558 8656

Webinar ID: 818 5827 7786

For those wishing to watch but not participate:

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<https://www.youtube.com/user/MCTVVermont> and also broadcast live on **Comcast Channel 1071**.

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