



Town of Middlebury  
Selectboard Meeting  
**Tuesday**  
February 13, 2024  
7:00PM

**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 23, 2024 Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
- 3c. Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment Permits
- 3d. Approval of Grant Agreements and Subgrant Agreements for State Wastewater Pretreatment Grants to WhistlePig and AgriMark (if available)
- 3e. Public Assemblage Permit for Special Olympics Coin Drop
- 3f. Approval of Grant Agreement for Community Partnership for Neighborhood Development Funding (if available)
- 3g. Approval of State Planning Advance Loan Documents for Design of Wastewater Treatment Facility Upgrades
- 3h. Letter of Support for Otter Creek Child Center Community Childcare Expansion Project
- 3i. Town Manager's Report
- Urban & Community Forestry Grant Awarded
  - Annual Report of the Tree Committee
  - Update - Upcoming Town Text Alert Service
  - Solar Eclipse - April 8
  - TM Report - Current Correspondence - Received January 20 - February 9, 2024
4. \*\*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:05** 5. \*\*Agenda Placeholder
- 7:10** 6. \*Chief of Police Jason Covey and Laura Asermily, Chair, Public Health & Safety Committee - Updates from the Committee's Meeting of January 22, 2024
- 6a. Discussion of Unmanned Aerial System (UAS (aka "drone"))
- 6b. Other Updates
- 7:20** 7. \*Chief of Police Jason Covey - Request for approval of sole source procurement of labor and equipment for upfitting of Police Cruiser
- 7:25** 8. \*Emmalee Cherington, Director of Public Works-Planning - Updates and recommendations from the Infrastructure Committee meeting of February 8, 2024
- 8a. \*Recommendation on Lead Service Line Inventory
- 8b. \*Recommendation on Truck Bids
- 8c. \*\*Brief updates on Stormwater Feasibility Study & Bike/Ped Plan
- 8d. \*\*Project Updates
- 7:40** 9. \*Dana Hart, Library Director, and Joe McVeigh, Ilsley Public Library (IPL) 100 Project Team - Requesting approval to proceed with the proposed design concept and scope of the IPL Renovation/ Expansion Project
- 7:55** 10. \*\*Representatives of the Middlebury Energy Committee - The Annual Progress Report on

## Municipal Carbon Emissions

- 8:15** 11. \*Sarah Hurlburt & Mukhtar A. Amin, 2 Forest Lane - Request to Purchase Property associated with Garage Easement from the Town
- 8:25** 12. \*Friends of Middlebury Hockey - Request for Conversion of borrowing for Memorial Sports Center Improvements from a 5-year to a 15-year note (IF AVAILABLE)
- 8:35** 13. \*\*David Sophrin, Assistant Town Manager - Updates from the Policy Review Committee's meeting of January 25, 2024
- 8:45** 14. \*Next Meeting Date
15. \*\*Agenda Placeholder
16. \*\*Agenda Placeholder
17. \*Approval of Check Warrants
18. \*\*Board Member Concerns
19. \*\*Executive Session - Probable Litigation
20. \*\*Action on Matters Discussed in Executive Session
21. \*\*Executive Session - Evaluation of a Public Employee
22. \*\*Action on Matters Discussed in Executive Session
- 9:00** 23. \*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/87216368286>

By phone: +1 646 558 8656

Webinar ID: 872 1636 8286

#### For those wishing to watch but not participate:

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