



# Town of Middlebury Selectboard Meeting

Tuesday  
March 26, 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 March 12, 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 Agreement for Urban Forestry Grant
- 3e. Selectboard Letter of Support to State - 2023 Flooding Grant Program
- 3f. Consent Agenda Placeholder
- 3g. Town Manager's Report
- Boards, Commissions, & Committees - Appointment Ad - 3.2024
  - Current Correspondence - Received March 13 to March 22, 2024
  - Middlebury Town Meeting - Meeting Minutes - 3.4.2024
4. \*\*Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05** 5. \*\*High Street - Storm Stabilization Efforts - Contract Proposal
- 7:10** 6. \*\*Approval of Grant Application for Congressionally Directed Spending Request - Town Water Storage Tank & Capacity Expansion - Office of U.S. Senator Sanders
- 7:15** 7. \*\*Emmalee Cherington, Director of Public Works-Planning - Updates and Recommendations from the Infrastructure Committee Meeting of March 14, 2024
- 7a. \*Recommendation on Award of Paving Contract
- 7b. \*Recommendation on Application for State Class II Roadway Funding to reclaim and pave Halladay Road, after the culver project is completed
- 7c. \*Recommendation on Award of Archeology Assessment Contract for the Bakery Lane and South Street Projects
- 7d. \*Recommendation on Award of Historical Resource Identification for the Bakery Lane Project
- 7e. \*Opportunity to ask questions on project update which will be submitted in writing due to the length of the agenda for this meeting
- 7:30** 8. \*\*Downtown Update
- 8a. \*\*Welcome to Kathryn Torres & Kelly Flynn, Co-Directors of the Better Middlebury Partnership
- 8b. \*Approval of Request for Public Assemblage Permit for Car Show, October 13, 2024
- 8c. \*\*Update from the Homelessness Task Force (if available)
- 8:00** 9. \*Dana Hart, Library Director and Joe McVeigh, Ilsley Public Library (IPL) 100 Project Team
- 9a. \*Approval of Grant Application for Congressionally Directed Spending for Library Renovation/Expansion Project
- 9b. \*Approval of Memorandum of Understanding (MOU) between the Town of Weybridge and the Town of Middlebury Regarding Membership at the Ilsley Public Library for Weybridge Residents
- 9c. \*Request to Reserve funds received from MOU with Weybridge for Library capital improvements (FY25 Only)

- 8:15 10. \*Approval of Warning for May 6, 2024 Special Town Meeting and May 7, 2024 Bond Vote on Library Renovation/Expansion
- 8:25 11. \*\*Appointments of Selectboard Subcommittee & Board Representatives
- 8:30 12. \*\*Agenda Placeholder
- 8:35 13. \*\*Agenda Placeholder
- 8:45 14. \*Approval of Check Warrants
15. \*\*Board Member Concerns
16. \*\*Executive Session - Negotiation of a Contract
17. \*\*Action on Matters Discussed in Executive Session
18. \*\*Executive Session - Evaluation of a Public Employee
19. \*\*Action on Matters Discussed in Executive Session
- 9:00 20. \*Adjourn

\* Decision Item      \*\* Possible Decision

**NOTE:** *The Public Hearing on an Application to the State of Vermont for an Implementation and Planning Grant under the Vermont Community Development Program for renovation and expansion of the Turning Point Center of Addison County's Office Building, 54A Creek Road, has been postponed until a later date.*

## 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 Selectboard 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/88263785570>

To join by phone: +1 646 558 8656

Webinar ID: 882 6378 5570

### 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/MCTV Vermont> 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 Selectboard during the meeting, please raise your hand and the moderator will allow you to unmute yourself. The Zoom webinar format was adopted by the Selectboard to provide greater security against Zoombombing or Zoomraiding - the unwanted, disruptive intrusion into a video-conference call.