



Town of Middlebury, Vermont

Selectboard Meeting

**Tuesday
July 9, 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 June 25, 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. Consent Agenda Placeholder
 - 3e. Consent Agenda Placeholder
 - 3f. Consent Agenda Placeholder
 - 3g. Consent Agenda Placeholder
 - 3h. Town Manager's Report
 - Northern Borders Regional Commission Grant Award for \$1M for Construction of Water Storage Tank on Chipman Hill
4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05** 5. *Fire Chief David Shaw, Request for Purchase Orders for Replacement of Elevator Check Valves & Packings and Code-Required Testing
- 7:10** 6. * Downtown Parking & Next Steps - Discussion of Ordinance Amendments & Parking Fine Increases
- 7:25** 7. *Retreat Follow-Up: Discussion of Increased Advertising and Presence in the *Addison Independent*
- 7:35** 8. *Assistant Town Manager David Sophrin with Recommendations from the Policy Review Committee Meeting of June 27, 2024
- 8a. *Approval of Policy on Naming/Renaming of Public Spaces
 - 8b. *Approval of Policy on Town Security Cameras
 - 8c. *Approval of Policy on Placement of Religious Symbols/Objects on Public Property
 - 8d. **Updates on other assigned policy topics: Easements for Town Property and Electric Vehicles & Town Purchases (if available)
- 8:00** 9. *Approval of Proposed Road Names for Stonecrop Housing Project (if available)
- 8:10** 10. **Update on Stonecrop Housing Project - Continued Review of Draft Development Agreement (if any update is available)
- 8:15** 11. *Agenda Placeholder
- 8:20** 12. *Agenda Placeholder
- 8:25** 13. *Approval of Check Warrants
14. **Board Member Concerns

15. *Executive Session - Anticipated - Personnel

16. **Action on Matters Discussed in Executive Session

8:40 17. *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/86132248271>

- International numbers available: <https://us02web.zoom.us/j/86132248271>

Or join the meeting by telephone:

- Dial: +1 646 558 8656

- Webinar ID: 861 3224 8271

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/MCTVermont> and also broadcast live on **Comcast Channel 1071**.