



Town of Middlebury, Vermont

Selectboard Meeting

**Tuesday
August 27, 2024
7:00PM**

**Large Conference Room
77 Main Street, Middlebury**
videoconference available
(Instructions below)

Note: The Board of Civil Authority will conduct a Property Assessment Appeal Hearing at 6pm in the Large Conference Room immediately before the Selectboard's meeting

AGENDA

- 7:00** 1. ****Call to Order**
2. ***Approval of Agenda**
3. ***Approval of Consent Agenda**
- 3a.** Approval of Minutes of the August 13, 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.** Approval of Grant Agreement with Vermont Department of Economic Development for Community Recovery and Revitalization (CRRP) Grant Funding for Stonecrop Infrastructure Improvements
 - 3e.** Review & Approval of Letter to the Vermont Agency of Transportation requesting the discontinuance of use of pesticides at the Middlebury State Airport
 - 3f.** Consent Agenda Placeholder
 - 3g.** Consent Agenda Placeholder
 - 3h.** Consent Agenda Placeholder
 - 3i.** Town Manager's Report
 - 2023 Flood Recovery Local Economic Impact Payment of \$30,000 received
 - Update on TextMyGov program enrollment
 - FY25 Application for Congressionally Directed Spending for construction of water tank did not make the final cut
4. ***Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)**
- 7:05** 5. ***Fire Chief David Shaw, Request for Approval of Purchase Order for Turnout Gear**
- 7:10** 6. ***Appointment to Addison County Regional Planning Commission**
- 7:15** 7. ****Kate Rothwell, Executive Director of Middlebury Regional EMS, with Updates**
- 7:20** 8. ***Emmalee Cherington, Director of Public Works Planning, with Updates from the Infrastructure Committee Meeting of August 22, 2024**
- 8a.** ***Recommendation on Johnson Well 4 Repairs**
 - 8b.** ***Review of Otter Creek Engineering Proposal - Seminary Street Extension Sewer Line Improvement**
- 7:30** 9. ***Public Hearing on the Downtown Improvement District Ordinance for Renewal of the Downtown District**
- 7:45** 10. ***Approval of the Downtown District Tax Rate**
- 7:55** 11. ***Update on Stonecrop Housing Project - Review & Approval of Development Agreement**

- 8:10** 12. **Chris Huston, Vice President of Preconstruction at ReArch Company, with updates from the Ilsley Public Library Renovation/Expansion Project
12a. *Request for approval of letter of intent to apply for Northern Borders Regional Commission Grant
- 8:25** 13. *Danielle Wallace, Executive Director, Turning Point Center of Addison County - Regarding National Opioid Settlement Funding
- 8:35** 14. **Agenda Placeholder
- 8:45** 15. **Agenda Placeholder
- 8:50** 16. **Agenda Placeholder
17. *Approval of Check Warrants
18. **Board Member Concerns
19. *Executive Session - Anticipated - Contracts & Personnel
20. **Action on Matters Discussed in Executive Session
- 9:10** 21. *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/82964338312>

Or join the meeting by telephone:

- Dial: +1 646 558 8656
- Webinar ID:829 6433 8312

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**.