



Town of Middlebury, Vermont

Selectboard Meeting

**Tuesday
October 22, 2024
7:00PM**

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

AGENDA

- 7:00**
1. **Call to Order
 2. *Approval of Agenda
 3. *Approval of Consent Agenda
 - 3a. Approval of the Minutes of the October 8, 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. Town Manager's Report
 4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05**
5. *Agenda Placeholder
- 7:10**
6. *Public Works - Infrastructure Committee - Updates
 - 6a. Bid Award - Utility Relocation on Chipman Hill
 - 6b. EWP Funding - New Town Signatory Authorization
 - 6c. Steve Huffaker - Maple Broadband - Determining Location of Related Infrastructure Hub
 - 6d. Authorization of Geotechnical Engineering proposal for Middlebury Skatepark Project
 - 6e. Champlain Construction - Repairs to Town Culvert/Drainage Swale - N. Pleasant Street
- 7:30**
7. *Draft Town Policy - Policy Review Committee - Easement Consideration
- 7:40**
8. **Update Overview - Planning/Zoning - Downtown Master Planning Project
- 7:50**
9. ** Energy Committee & Jim Dumont - Vermont Gas Systems & Public Utility Commission
- 8:00**
10. **Middlebury DEI Work Group - Selectboard Discussion - Group Goals/Objectives
 11. **Agenda Placeholder
 12. **Agenda Placeholder
- 8:10**
13. *Approval of Check Warrants
- 8:15**
14. **Board Member Concerns
- 8:20**
15. *Executive Session - Anticipated - Personnel
- 8:30**
16. **Action on Matters Discussed in Executive Session
- 8:35**
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:

- When: Oct 22, 2024, 7PM Eastern Time (US and Canada)
- Topic: October, 22, 2024 Selectboard Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87391447577>

Or join by Telephone:

- Dial +1 646 558 8656
- Webinar ID: 873 9144 7577

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**.