



Town of Middlebury, Vermont

Selectboard Meeting

**Tuesday
September 24, 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 the Minutes of the September 10, 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
- Addison Independent Feature on Downtown Improvement District
 - Health Officer Letter to the Editor - Control of Dogs & Wolf Hybrids
 - Assistant Town Manager Email - Town Encampment Policy Discussions - Next Steps
 - Energy Committee - Vacancy Advertisement
4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05** 5. *Agenda Placeholder
- 7:10** 6. *Emmalee Cherington, Director of Public Works Planning, with Updates from the Infrastructure Committee Meeting of September 12, 2024
- 6a. *Recommendation on Buttolph Development Sidewalk Grant Award
- 6b. *Recommendation on Biosolids Handling & Wastewater Treatment Facility Improvements
- 6c. *Other Project Updates
- 7:25** 7. *Wendy Warren, Greater Buttolph Neighborhood, to present a petition requesting installation of speed bumps each spring and recent traffic data
- 7:35** 8. *Dana Hart, Library Director, Regarding Ilsey Public Library Renovation & Expansion Project
- 8a. Approval of Grant Application to Vermont Historic Preservation Grant Program
- 8b. Approval of funding for building and security improvements required for the Library's temporary relocation to the National Bank of Middlebury's Duclos Building
- 8c. Agreement with Owner of Temporary Library Storage Location
- 8d. Approval of Grant Application - Municipal Energy Resilience Program (MERP) Level II Energy; Assessment Reports Received
- 7:50** 9. *Mike Roy, Chair, Energy Committee, with updates from the Committee's September 18, 2024 meeting

and follow-up on the Committee's request for approval and funding of proposal from Community Decarbonization Partners to Advance Local Thermal Energy Networks

10. **Agenda Placeholder
11. **Agenda Placeholder
12. **Agenda Placeholder
13. **Agenda Placeholder
14. *Approval of Check Warrants
15. **Board Member Concerns
16. *Executive Session - Anticipated - Personnel
17. **Action on Matters Discussed in Executive Session
18. *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/84262025331>

Or join the meeting by telephone:

- Dial: +1 646 558 8656
- Webinar ID: 842 6202 5331

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**.