TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
WEDNESDAY, AUGUST 9, 2023 - 5:30 P.M.

Also available via Zoom:

https://us02web.zoom.us/j/85915026518
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 859 1502 6518

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

AGENDA

5:30 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
3a. Approval of Minutes of the July 25, 2023 Regular Selectboard Meeting
3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
3c. Applications for Liquor License, Outside Consumption Permits, and Entertainment Permits (if any)
3d. Consent Agenda Placeholder
3e. Consent Agenda Placeholder
3.f. Town Manager's Report
4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. **Agenda Placeholder
5:40 6. *Request for Sole Source Purchases
6.a. Sampler for Wastewater Treatment Facility
6.b. Replacement of the Police Department's Radio Repeater, which was damaged in a storm during the week of July 17, 2023 (an insurance claim has been filed)
5:45 7. *Approval of Application for Drinking Water State Revolving Fund (DWSRF) Planning Advance Loan for Asset Management Study
5:50 8. *Approval of Application for Municipal Energy Resilience Program (MERP) for Community Capacity Building Mini-Grant
6:00 9. *Approval of Grant Application for FY24 Transportation Planning Study Grant Program offered by the Addison County Regional Planning Commission's Transportation Advisory Committee (TAC)
6:05 10. * Approval of Change Order for Engineering Agreement for the Exchange Street Bike/Ped Project for Final/Contract Plans, the Construction Bid Package and the Bid Process (if available, pending negotiation)
11. **Agenda Placeholder
12. *Approval of Check Warrants
13. **Board Member Concerns
14. *Executive Session - Not Anticipated
15. **Action on Matters Discussed in Executive Session
6:15 16. *Adjourn

* Decision Item ** Possible Decision