TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, AUGUST 22, 2023 - 7:00 P.M.

Also available via Zoom:

https://us02web.zoom.us/j/82119990399
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 821 1999 0399

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

7:00
1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
   3a. Approval of Minutes of the August 9, 2023 Special 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. Letter of Support for Danforth Pewters' Application for State of Vermont Building Communities Grant Funding
   3e. Letter of Support - Quarry Hill School - CRRP Grant
   3f. Letter of Support - ACORN - USDA Grant
   3g. Town Manager's Report
   • Vermont League of Cities & Towns' Town Fair and Annual Meeting on September 26-27, 2023
   • Stonecrop Meadows Project Awarded Community Recovery & Revitalization Grant Funding
   • Correspondence from Middlebury Regional EMS Regarding Establishing a Contractual Arrangement
4. **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
5. **Agenda Placeholder

7:10
6. *Emmalee Cherington, Director of Public Works Planning, with Updates and Recommendations from the Infrastructure Committee Meeting of August 10, 2023
   6a. DPW Car Bid - Recommendation
   6b. Middlebury Wastewater Treatment Facility - Sludge Dryer Pilot - Recommendation
   6c. Updates on Summer of 2023 Flooding Response & Recovery
   6d. Other Project Updates

7:30
7. *Joe McVeigh, Ilsley Public Library (IPL) 100 Project Team Chair, and Dana Hart, Library Director, with a report from the Project Team, including its recommendation on issuance of a Request for Proposal (RFP) for Schematic Design Services / Bond Vote Preparations for Ilsley Public Library Renovations and Expansion

8:00
8. *Set the Municipal Tax Rate and the Downtown Improvement District Tax Rate for FY24

8:10
9. **Agenda Placeholder
10. **Agenda Placeholder
11. **Agenda Placeholder

8:20
12. *Approval of Check Warrants
13. **Board Member Concerns
14. **Executive Session - Not Anticipated
15. **Action on Matters Discussed in Executive Session

8:30
16. *Adjourn

* Decision Item ** Possible Decision