

**TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, SEPTEMBER 26, 2023 - 7:00 P.M.**

Also available via Zoom:

<https://us02web.zoom.us/j/81506105470>

By Phone: +1 646-558-8656 (not toll-free)

Webinar ID: 815 0610 5470

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

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| 7:00 | 1. **Call to Order |
| | 2. *Approval of Agenda |
| | 3. *Approval of Consent Agenda |
| | 3a. Approval of Minutes of the September 12, 2023 Regular Selectboard Meeting |
| | 3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any) |
| | 3c. Consent Agenda Placeholder |
| | 3d. Consent Agenda Placeholder |
| | 3e. Consent Agenda Placeholder |
| | 3f. Town Manager's Report |
| | • Update on Archives Project |
| | 4. **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda) |
| 7:10 | 5. **Agenda Placeholder |
| 7:15 | 6. *Ilsey Public Library – Renovation & Expansion Project Planning |
| | 6.a. *Approval of Agreement with ReArch Company for Preconstruction & Schematic Design Services |
| | 6.b. *Approval of Submission of a Grant Application for a Historic Preservation Grant |
| 7:30 | 7. *Emmalee Cherington, Director of Public Works Planning, with updates & recommendations from the September 14, 2023 Infrastructure Committee Meeting |
| | 7.a. *Recommendation Regarding Contracting for the Wastewater Treatment Facility Preliminary Engineering Report: Approval of Termination of Contract with Current Engineering Firm & Approval of Contract with Recommended Firm |
| | 7.b. *Agreement with Aldrich + Elliot Water Resource Engineers for Conceptual Stormwater Designs |
| 7:40 | 8. **Jennifer Murray, Director of Planning & Zoning, Presentation on Bike & Pedestrian Connectivity Scoping Study |
| 8:00 | 9. *Jennifer Murray, Director of Planning & Zoning, Regarding renewal of the State's Village Designation, Neighborhood Development Area and Downtown Designation, including approval of the Community Reinvestment Agreement for Middlebury's Designated Downtown Area |
| 8:10 | 10. *Approval of Grant Application for the Community Partnership for Neighborhood Development Grant Program in Support of Summit Properties' Development on Seminary Street Extension (Placeholder) |
| 8:20 | 11. *Contributions to the Vermont Employees Retirement System for Non-Union Employees |
| | 12. *Agenda Placeholder |
| | 13. *Agenda Placeholder |
| 8:30 | 14. *Approval of Check Warrants |
| | 15. **Board Member Concerns |
| | 16. **Executive Session – Anticipated – Real Estate/Contracts |
| | 17. **Action on Matters Discussed in Executive Session |
| 8:45 | 18. *Adjourn |

* Decision Item ** Possible Decision