

**TOWN OF MIDDLEBURY SELECTBOARD MEETING**  
**ROOM 116 – LARGE CONFERENCE ROOM**  
**TOWN OFFICES – 77 MAIN STREET**  
**TUESDAY, NOVEMBER 14, 2023 - 7:00 P.M.**

**Also available via Zoom:**

<https://us02web.zoom.us/j/82045622840>  
 By Phone: +1 646-558-8656 (not toll-free)  
 Webinar ID: 820 4562 2840

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<br>2. *Approval of Agenda<br>3. *Approval of Consent Agenda<br>3a. Approval of Minutes of the October 24, 2023 Regular Selectboard Meeting<br>3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)<br>3c. Proclamation Supporting Small Business Saturday, November 25, 2023<br>3d. Consent Agenda Placeholder<br>3e. Consent Agenda Placeholder<br>3f. Town Manager's Report<br>• Correspondence from the Vermont 250th Anniversary Commission<br>• Correspondence Regarding an Opioids Class Action Suit against McKinsey & Company, Inc.<br>4. **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)                   |
| 7:10 | 5. **Agenda Placeholder   |
| 7:15 | 6. **Danielle Wallace, Executive Director of the Turning Point Center of Addison County, with a report on the Turning Point Center's program activities funded by the Town of Middlebury through its distribution of the second National Opioid Settlement to the Turning Point Center  |
| 7:20 | 7. *Emmalee Cherington, Director of Public Works-Planning, with Recommendations and Brief Project Updates from the Infrastructure Committee Meeting of November 9, 2023<br>7a. *Recommendation on Transfer of Wastewater Treatment Facility Upgrade Preliminary Engineering Report Peer Review Contract to Wright-Pierce Engineering<br>7.b. *Recommendation on Award of Contracts for Ceiling Fans and a Dehumidifier to address humidity/air exchange issues at the PD Adaptive Reuse/Storage Facility.<br>7c. *Recommendation on Award of Contract for Upgrade of Wastewater Pump Station #3 on Weybridge Street<br>7d. *Approval of Middlebury Skate Park Grant Application<br>7.e. Project Updates |
| 7:35 | 8. *Emmalee Cherington, Director of Public Works Planning, regarding public works project financing<br>8a. *Approval of Notice of Intent to Bond for Wastewater Treatment Facility Improvements<br>8b. *Approval of Application for State Clean Water Loan Financing for the Design of South Street Phase V, Sewer and Stormwater Improvements<br>8c. *Approval of Application for State Clean Water Loan Financing for the Design of Bakery Lane Sewer and Stormwater Improvements<br>8d. *Approval of Application for State Clean Water Loan Financing for the Design of Adams Acres  |
| 7:45 | 9. *Dana Hart, Library Director, and Joseph McVeigh, IPL100 Project Team, with updates on the Ilsley Public Library Renovation/Expansion Project, and recommendations from the IPL100 Project Team Meeting on November 9, which could include recommendations on adjustment of the easterly boundary line of the IPL Property, and reportioning of the existing east parking lot and utilities in the interest of retaining all existing parking spaces.  |
| 8:05 | 10. **Dana Hart, Library Director, with a Report on Preliminary Meeting with Representatives of Weybridge Selectboard with Regard to Extending Services to Weybridge  |
| 8:15 | 11. *Recommendation for Award of a Sole Source Contract for Teen Center Upgrades  |
| 8:20 | 12. **Report from Organizational Meeting of the Policy Review Committee, October 10, 2023   |
| 8:25 | 13. *Agenda Placeholder<br>14. *Agenda Placeholder<br>15. **Agenda Placeholder<br>16. **Agenda Placeholder<br>17. *Approval of Check Warrants<br>18. **Board Member Concerns<br>19. **Executive Session – Anticipated – Legal Matters<br>20. **Action on Matters Discussed in Executive Session   |
| 8:40 | 21. *Adjourn  |

\* Decision Item    \*\* Possible Decision