



TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, JANUARY 23, 2024 - 7:00 P.M.

Also available via Zoom:

<https://us02web.zoom.us/j/81858277786>

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

Webinar ID: 818 5827 7786

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**
 3.a. Approval of Minutes of the January 9, 2024 Selectboard Meeting
 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
 3.c. Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment Permits (if any)
 3.d. Approval of Grant Agreements and Subgrant Agreements for State Wastewater Pretreatment Grants to WhistlePig and AgriMark (if available)
 3.e. Approval of 2024 Certificate of Highway Mileage
 3.f. Approval of Letter of Support for Tri Valley Transit's Application for Rebuilding American Infrastructure Sustainably (RAISE) Grant funding for the final phase of its building project
 3.g. Consent Agenda Placeholder
 3.h. Town Manager's Report
4. ****Citizen Comments** [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:05** 5. ****Agenda Placeholder**
6. ***Appointments**
 6.a. *Member of Means Woods Board of Trustees
 6.b. *Reappointment of Representative to Addison County Economic Development Corporation
- 7:10** 7. *Emmalee Cherington, Director of Public Works Planning, updates and recommendations from the Infrastructure Committee meeting of January 11, 2024
 7.a. *Recommendation on Amendment #1 to the Mary Hogan Stormwater Project Engineering Agreement
 7.b. *Recommendation on FEMA Hazard Mitigation Grant Program for 52 Ossie Road Property
 7.c. ****Brief summary of discussion of Electric Vehicle Charger locations**
 7.d. *Recommendation on Transfer of Water Funds for Meter Trial
 7.e. ****Project Updates**
- 7:25** 8. *Emmalee Cherington, Director of Public Works Planning, request for approval of application to Emergency Wetland Protection Program for streambank protection and channel bed stabilization on the Middlebury River
- 7:35** 9. *Finalize FY25 General Fund Budget
- 7:50** 10. *Finalize Annual Town Meeting Warning
- 8:00** 11. *Zeke Davisson, Summit Properties, regarding draft development agreement, and request for letter of Support for Vermont Housing Finance Agency and Vermont Housing & Conservation Board Financing of Stonecrop Meadows' Mixed-Income Rental Phase
- 8:10** 12. *Sarah Hurlburt & Mukhtar A. Amin, 2 Forest Lane, Request to Purchase Property associated with Garage Easement from the Town
- 8:20** 13. *Judy Wiger-Grohs and Leslie Kameny, Middlebury Tree Committee, requesting approval for submission of applications for Tree City USA and Arbor Day Growth Award Programs
- 8:25** 14. *Ethan Murphy and Jill Quackenbush, Middlebury Skatepark Project, regarding submission of an application for a State of Vermont Recreational Trails Program Grant
- 8:30** 15. *Approval of Memorandum of Agreement Among the Chittenden County Regional Planning Commission, the Addison County Regional Planning Commission and the Town for administration of the RAISE grant-funded Northwest Vermont Transit-Oriented Development Project
- 8:35** 16. ****Consideration of the State Property Valuation & Review's 2023 Equalization Study Results**
- 8:40** 17. *Consideration of the Personnel Committee's Recommendation on Water Department Staffing
18. ****Agenda Placeholder**
19. ****Agenda Placeholder**
20. *Approval of Check Warrants
21. ****Board Member Concerns**
22. ****Executive Session – Legal Matters – if needed**
23. ****Action on Matters Discussed in Executive Session**
- 9:00** 24. *Adjourn