

**TOWN OF MIDDLEBURY SELECTBOARD MEETING**  
**ROOM 116 – LARGE CONFERENCE ROOM**  
**TOWN OFFICES – 77 MAIN STREET**  
**TUESDAY, FEBRUARY 13, 2024 - 7:00 P.M.**

**Also available via Zoom:**

<https://us02web.zoom.us/j/87216368286>  
 By Phone: +1 646-558-8656 (not toll-free)  
 Webinar ID: 872 1636 8286

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 January 23, 2024 Selectboard Meeting
  - 3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
  - 3c. Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment Permits
  - 3d. Approval of Grant Agreements and Subgrant Agreements for State Wastewater Pretreatment Grants to WhistlePig and AgriMark (if available)
  - 3e. Public Assemblage Permit for Special Olympics Coin Drop
  - 3f. Approval of Grant Agreement for Community Partnership or Neighborhood Development Funding (if available)
  - 3g. Approval of State Planning Advance Loan Documents for Design of Wastewater Treatment Facility Upgrades
  - 3h. Letter of Support for Otter Creek Child Center Community Childcare Expansion Project
  - 3i. Town Manager's Report
    - Urban & Community Forestry Grant Awarded
    - Annual Report of the Tree Committee
- 7:05 5. **\*\*Agenda Placeholder**
- 7:10 6. **\*Chief of Police Jason Covey and Laura Asermily, Chair, Public' Health & Safety Committee -**  
 Updates from the Committee's Meeting of January 22, 2024
  - 6a. Discussion of Unmanned Aerial System (UAS [aka "drone"])
  - 6b. Other Updates
- 7:20 7. **\*Chief of Police Jason Covey - Request for approval of sole source procurement of labor and equipment for upfitting of Police Cruiser**
- 7:25 8. **\*Emmalee Cherington, Director of Public Works-Planning - Up dates and recommendations from the Infrastructure Committee meeting of February 8, 2024**
  - 8a. **\*Recommendation on Lead Service Line Inventory**
  - 8b. **\*Recommendation on Truck Bids**
  - 8c. **\*\*Brief updates on Stormwater Feasibility Study & Bike/Ped Plan**
  - 8d. **\*\*Project Updates**
- 7:40 9. **\*Dana Hart, Library Director, and Joe McVeigh, Ilsley Public Library (IPL) 100 Project Team - Requesting approval to proceed with the proposed design concept and scope of the IPL Renovation/ Expansion Project**
- 7:55 10. **\*\*Representatives of the Middlebury Energy Committee - The Annual Progress Report on Municipal Carbon Emissions**
- 8:15 11. **\*Sarah Hurlburt & Mukhtar A. Amin, 2 Forest Lane - Request to Purchase Property associated with Garage Easement from the Town**
- 8:25 12. **\*Friends of Middlebury Hockey - Request for Conversion of borrowing for Memorial Sports Center Improvements from a 5-year to a 15-year note (IF AVAILABLE)**
- 8:35 13. **\*\*David Sophrin, Assistant Town Manager - Updates from the Policy Review Committee's meeting of January 25, 2024**
- 14. **\*Next Meeting Date**
- 15. **\*\*Agenda Placeholder**
- 16. **\*\*Agenda Placeholder**
- 17. **\*Approval of Check Warrants**
- 18. **\*\*Board Member Concerns**
- 19. **\*\*Executive Session - Not Anticipated**
- 20. **\*\*Action on Matters Discussed in Executive Session**
- 8:45 21. **\*Adjourn**

\* Decision Item      \*\* Possible Decision