Town of Middlebury
Selectboard Meeting

Room 116 – Large Conference Room
Town Offices – 77 Main Street
Tuesday, March 26, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/88263785570
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 882 6378 5570

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 March 12, 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 Agreement for Urban Forestry Grant
- 3e. Consent Agenda Placeholder
- 3f. Consent Agenda Placeholder
- 3g. Town Manager's Report: TM Report - Current Corrspondence - Received March 13 - March 22, 2024

4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]

7:05 5. **Agenda Placeholder
6. *Agenda Placeholder

7:10 7. **Emmalee Cherington, Director of Public Works-Planning - Updates and Recommendations from the Infrastructure Committee Meeting of March 14, 2024
- 7a. *Recommendation on Award of Paving Contract
- 7b. *Recommendation on Application for State Class II Roadway Funding to reclaim and pave Halladay Road, after the culver project is completed
- 7c. Recommendation on Award of Archeology Assessment Contract for the Bakery Lane and South Street Projects
- 7d. *Recommendation on Award of Historical Resource Identification for the Bakery Lane Project
- 7e. *Opportunity to ask questions on project update which will be submitted in writing due to the length of the agenda for this meeting

7:30 8. **Downtown Update
- 8a. **Welcome to Kathryn Torres & Kelly Flynn, Co-Directors of the Better Middlebury Partnership
- 8b. *Approval of Request for Public Assemblage Permit for Car Show, October 13, 2023
- 8c. **Update from the Homelessness Task Force (if available)

8:00 9. *Dana Hart, Library Director, and Joe McVeigh, Ilsley Public Library (IPL) 100 Project Team -
- 9a. *Approval of Grant Application for Congressionally Directed Spending for Library Renovation/ Expansion Project
- 9b. *Approval of Memorandum of Understanding (MOU) between the Town of Weybridge and the Town of Middlebury Regarding Membership at the Ilsley Public Library for Weybridge Residents
- 9c. *Request to Reserve funds received from MOU with Weybridge for Library capital improvements (FY25 ONLY)

8:15 10. *Approval of Warning for May 6, 2024, Special Town Meeting and May 7, 2024 Bond Vote on Library Renovation/Expansion

8:25 11. **Agenda Placeholder

8:30 12. **Agenda Placeholder

8:35 13. **Agenda Placeholder

8:45 14. *Approval of Check Warrants
15. **Board Member Concerns
16. **Executive Session - Negotiation of a Contract
17. **Action on Matters Discussed in Executive Session
18. **Executive Session - Evaluation of a Public Employee
19. **Action on Matters Discussed in Executive Session

9:00 20. *Adjourn

* Decision Item ** Possible Decision

NOTE: The Public Hearing on Application to the State of Vermont for an Implementation and Planning Grant under the Vermont Community Development Program for renovation and expansion of the Turning Point Center of Addison County's Office Building, 54A Creek Road, has been postponed until a later date.