TOWN OF MIDDLEBURY
SELECTBOARD MEETING
Room 116 – Large Conference Room
Town Offices – 77 Main Street
Tuesday, April 9, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/85006593189
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 850 0659 3189

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 26, 202- Regular Selectboard Meeting
3b. Acceptance of Selectboard Subcommittee Meeting Minutes
3c. Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits
3d. Approval of Letter of Support for Summit Housing's Application for Congressionally Directed Spending (CDS) for the Stonecrop Housing Development
3e. Consent Agenda Placeholder
3f. Consent Agenda Placeholder
3g. Town Manager's Report
• Scoping Report for Route 7-Exchange Street-Happy Valley Road Intersection Improvement Presentation scheduled for Infrastructure Meeting April 16
4. *Citizen Comments

7:10 **5**. *Emmalee Cherington, Director of Public Works Planning with request for approval of Wright-Pierce On-Call Engineering Services for Solid Waste Certification Assistance

7:20 **6.** * Nominations to Appointed Boards, Committees, Commissions & Official Positions

7:30 **7.** *Bill Kernan, Director of Public Works Operations
7a. *Requests for Approval of Purchase Orders to replace the Variable Frequency Drive (VFD) Pump and redevelop Well #4
7b. *Request for Five-Year Approval for Purchase of Diffuser Assemblies

7:40 **8.** *Jeremy Palmer, South Ridge Homeowners' Association, with a request for enforcement of the "No Parking" zone along South Ridge Drive and/or alternative parking solutions for sporting events at the Middlebury Union Middle School Recreation Fields

7:55 **9.** * Phyllis Stinson, Middlebury Skatepark Project, with an update on progress from 2023

8:10 **10.** *David Sophrin, Assistant Town Manager, with updates and recommendations from the Policy Review Committee Meeting of March 28, 2024, including a recommended policy change for the Town's Parking Appeals process

8:20 **11.** **Agenda Placeholder

8:25 **11.** **Agenda Placeholder

8:30 **12.** **Agenda Placeholder

8:35 **13.** * Approval of Check Warrants
14. **Board Member Concerns
15. *Executive Session – Not Anticipated
16. **Action on Matters Discussed in Executive Session

8:50 **17.** *Adjourn

* Decision Item ** Possible Decision