

TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, MAY 14, 2024 - 7:00 P.M.

Also available via Zoom:
<https://us02web.zoom.us/j/84406253882>
 By Phone: +1 646-558-8656 (not toll-free)
 Webinar ID: 844 0625 3882

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
2. *Approval of Agenda
3. *Approval of Consent Agenda <ul style="list-style-type: none"> 3a. Approval of Minutes of the April 23, 2024 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 Public Assemblage Permit - Festival-on-the-Green, July 7 - July 13, 2024 3e. Approval of Public Assemblage Permit - Summer Market 3f. Approval of Public Assemblage Permit – Memorial Day Parade 3g. Approval of Grant Agreement for Adams Acres Stormwater Treatment Practice (if available) 3h. Town Manager's Report <ul style="list-style-type: none"> • Update on TextMyGov Implementation • Middlebury Regional EMS Pop-Up Market & First Aid Training Event, May 11, 2024 • Notice of National Opioid Settlements - Teva, Walmart, CVS, and Walgreens • FY24 Year-to-date Budget Reports |
| 7:05 | 4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
5. *Appointment of Middlebury's Representative and Alternate to the Regional Emergency Management Committee |
| 7:10 | 6. *Emmalee Cherington Director of Public Works Planning - Updates & Recommendations from the May 2, 2024 Infrastructure Committee Meeting <ul style="list-style-type: none"> 6a. *Recommendation on Engineering Services Contract for Halladay Road Culvert 6b. **Infrastructure Committee Placeholder 6c. **Infrastructure Committee Placeholder 6d. **Brief review of project updates |
| 7:20 | 7. **Christopher Mattrick, District Ranger, US Forest Service Rochester and Middlebury Ranger Districts, Green Mountain and Finger Lakes National Forests regarding management of fire adapted oak and pine communities in the Escarpment Management Area on the GMNF and a general forest update |
| 7:40 | 8. **Updates & Recommendations from Public Health & Safety Committee of April 22, 2024 |
| 7:55 | 9. *Recommendation from Personnel Committee Meeting of May 13, 2024 regarding Police Department Staffing |
| 8:05 | 10. **Follow-up to Library Bond Vote of May 7, 2024 <ul style="list-style-type: none"> 10a. *Letter of Intent with Satori for Storage of Library Materials during construction (if applicable) 10b. *Chris Huston, Project Manager, ReArch, with a first-look review of the draft Design/Build proposal/concepts and project schedule (if applicable) |
| 8:20 | 11. *Approval of Agreement with the Addison Central School District for School Resource Officer Placement for FY2024 |
| 8:25 | 12. *Discussion of Selectboard Retreat Scheduling and Topic(s) of Focus |
| 8:35 | 13. **Consent Agenda Placeholder
14. **Consent Agenda Placeholder
15. *Approval of Check Warrants
16. **Board Member Concerns
17. *Executive Session - Anticipated - Contracts
18. **Action on Matters Discussed in Executive Session |
| 8:55 | 19. *Adjourn |

* Decision Item ** Possible DecisionUpdate on TextMyGov Implementation