

TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, JUNE 11, 2024 - 7:00 P.M.

Also available via Zoom:
<https://us02web.zoom.us/j/83167803080>
 By Phone: +1 646-558-8656 (not toll-free)
 Webinar ID: 831 6780 3080

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 May 28, 2024 Regular Selectboard Meeting and May 29, 2024 Selectboard Retreat 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 Grant Agreement with State of Vermont Agency of Transportation for Adams Acres Stormwater Treatment Project
 - 3e. Approval of Public Assemblage Permit for All Class Reunion & Bike-Run-Walk, June 27, 2024, Memorial Sports Center
 - 3f. Consent Agenda Placeholder
 - 3g. Consent Agenda Placeholder
 - 3h. Town Manager's Report
- 4. ***Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)**
- 7:05 5. ***Agenda Placeholder**
- 7:10 6. ***Emmalee Cherington Director, of Public Works Planning - Infrastructure Committee Recommendations on Water & Wastewater Budgets & Rates for FY2025**
- 7:30 7. ***Request of Vermont Gas System - Easement across Town property for a service line to St. Stephen's Episcopal Church, 3 Main Street**
- 7:40 8. ****Jason Covey, Chief of Police - Request to transfer unused funds from the Police Department's FY24 Operating Budget to Purchase a Drone**
- 7:50 9. ***Dana Hart, Library Director, and Chris Huston, Vice President of Preconstruction, ReArch, Inc. - Next Steps on Ilsley Library Renovation/Expansion Project**
 - 9a. ***Organization Chart & Explanation of Roles for Project**
 - 9b. ***Request for Approval to Submit a Grant Application to the Vermont Community Foundation's Walter Cerf Fund**
 - 9c. ***Approval of Amendment to the Design-Build Contract with ReArch Company, Inc.**
 - 9d. ***Approval of Bond Vote Election Validation Resolution**
 - 9e. ****Clerk of the Works Report #1**
- 8:10 10. ***Tim Jones, Green Mountain Power - Information about plans to rebuild GMP's existing overhead line running through the Old Town Road corridor**
- 8:20 11. ***Teri Kuczynski, District Manager, Addison County Solid Waste District - Updates on District operations**
- 8:30 12. ****Mike Baker, 211 Creek Road - Request for reimbursement for basement flooding on January 23, 2024**
- 8:40 13. ****Follow up to May 29, 2024 Selectboard Retreat (Downtown Parking & Increased Advertising and Presence in the Addison Independent)**
- 8:50 14. ***Agenda Placeholder**
- 15. ****Agenda Placeholder**
- 8:55 16. ***Approval of Check Warrants**
- 17. ****Board Member Concerns**
- 18. ***Executive Session - Anticipated - Contracts**
- 19. ****Action on Matters Discussed in Executive Session**
- 9:15 20. ***Adjourn**

* Decision Item ** Possible Decision