

**TOWN OF MIDDLEBURY SELECTBOARD MEETING**  
**ROOM 116 – LARGE CONFERENCE ROOM**  
**TOWN OFFICES – 77 MAIN STREET**  
**TUESDAY, JUNE 25, 2024 - 7:00 P.M.**

Also available via Zoom:  
<https://us02web.zoom.us/j/84911750112>  
 By Phone: +1 646-558-8656 (not toll-free)  
 Webinar ID: 849 1175 0112

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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| <b>7:00</b> | <ul style="list-style-type: none"> <li>1. <b>**Call to Order</b></li> <li>2. <b>*Approval of Agenda</b></li> <li>3. <b>*Approval of Consent Agenda</b> <ul style="list-style-type: none"> <li>3a. Approval of Minutes of the June 11, 2024 Regular Selectboard Meeting</li> <li>3b. Acceptance of Selectboard Subcommittee Meeting Minutes</li> <li>3c. Approval of Renewal Applications for 1<sup>st</sup>, 2<sup>nd</sup>, &amp; 3<sup>rd</sup> Class Liquor Licenses, Outside Consumption Permits, and Entertainment Permits</li> <li>3d. Approval of Grant Agreement with State of Vermont Agency of Transportation for Adams Acres Stormwater Treatment Project</li> <li>3e. Consent Agenda Placeholder</li> <li>3f. Consent Agenda Placeholder</li> <li>3g. Consent Agenda Placeholder</li> <li>3h. Town Manager's Report</li> </ul> </li> <li>4. <b>*Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)</b></li> </ul> |
| <b>7:05</b> | 5. <b>*Agenda Placeholder</b>  |
| <b>7:10</b> | <ul style="list-style-type: none"> <li>6. <b>*Emmalee Cherington Director, of Public Works Planning - Recommendations from the Infrastructure Committee's June 13, 2024 Meeting</b> <ul style="list-style-type: none"> <li>6a. Contract for Munson Road Culvert Engineering</li> <li>6b. Funding of Middle Road North Improvements</li> </ul> </li> </ul>  |
| <b>7:30</b> | 7. <b>*Legislative Wrap-up from the Vermont League of Cities &amp; Towns with Local Legislators Invited</b>  |
| <b>7:45</b> | 8. <b>*Request of Vermont Gas System - Easement across Town property for a service line to St. Stephen's Episcopal Church, 3 Main Street</b>   |
| <b>8:00</b> | 9. <b>*Maple Broadband request for an allocation of a portion of the Town's ARPA Funding</b>   |
| <b>8:10</b> | 10. <b>*Follow-up to May 29, 2024 Selectboard Retreat (Downtown Parking; Increased Advertising and Presence in the Addison Independent)</b>  |
| <b>8:20</b> | 11. <b>*Stonecrop Housing Project – Review Draft Development Agreement &amp; Proposed Road Naming</b>  |
| <b>8:35</b> | 12. <b>*Agenda Placeholder</b>   |
| <b>8:40</b> | 13. <b>*Agenda Placeholder</b>   |
| <b>8:45</b> | <ul style="list-style-type: none"> <li>14. <b>*Approval of Check Warrants</b></li> <li>15. <b>**Board Member Concerns</b></li> <li>16. <b>*Executive Session - Anticipated - Contracts &amp; Probable Litigation</b></li> <li>17. <b>**Action on Matters Discussed in Executive Session</b></li> </ul>   |
| <b>9:00</b> | 18. <b>*Adjourn</b>  |

\* Decision Item      \*\* Possible Decision