TOWN OF MIDDLEBURY
SELECTBOARD MEETING

Room 116 – Large Conference Room
Town Offices – 77 Main Street
Tuesday, August 13, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/85065036691
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 850 6503 6691

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 July 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 Grant Agreement with the State Agency of Transportation for funding for implementation of Best Management Practices for compliance with the Town Municipal Roads General Permit (if needed)
- 3e. Approval of Vermont State Revolving Fund Loan Agreement for Water Service Line Inventory
- 3f. Approval of Subgrant Agreement with Summit Development, Inc. for implementation of Community Partnership for Neighborhood Development Grant
- 3g. Approval of FY24 Audit Services Letter with Kittell Branagan & Sargent
- 3.h. Approval of Acceptance of Local Economic Recovery Grant for 2023 Flood Recovery
- 3.i. Consent Agenda Placeholder
- 3j. Town Manager's Report
  - Ilsley Public Library Clerk of the Works Report #3, including project timeline and design development submission outline
  - Pew Research Presentation Vermont Legislature on Affordable Housing
  - FY26 General Fund Budget & FY26 Capital Budget Development Timelines

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

7:05 5. *Emmalee Cherington, Director of Public Works Planning, requesting Approval of Contract for Replacement of Boardman Street Culvert (if available)

7:10 6. *Public Hearing on the Adoption of Amendments to the Ordinance for the Regulation of Parking

7:30 7. *Approval of Proposed Road Names for Stonecrop Housing Project

7:40 8. **Update on Stonecrop Housing Project - Continued Review of Draft Development Agreement

7:55 9. *Police Chief Jason Covey, Request for approval of Purchase Order for Upgrading and Increasing the Number of Town Offices Security Cameras

8:05 10. *Set the Municipal Tax Rate for FY25

8:15 11. *Acknowledgement of receipt of Citizens Petition Objecting to the Conveyance of an Easement to Vermont Gas to provide utility service to St. Stephen's Church and approval of the Warning for a Special Town Meeting & Election per the requirements of 24 VSA § 1061

8:25 12. *Ross Conrad, request for letter to the Vermont Agency of Transportation regarding the use of pesticides at the Middlebury State Airport

8:35 13. *Recommendation for Installation of Sidewalk Railing at 30 Main Street/Approval of Award of Contract

8:40 14. *Appointment of Town Treasurer

8:45 15. **Agenda Placeholder

8:50 16. *Agenda Placeholder

17. *Approval of Check Warrants

18. **Board Member Concerns

19. *Executive Session - Anticipated - Contracts & Personnel

20. **Action on Matters Discussed in Executive Session

9:05 21. *Adjourn

* Decision Item ** Possible Decision