

TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, AUGUST 27, 2024 - 7:00 P.M.

Also available via Zoom:
<https://us02web.zoom.us/j/82964338312>
 By Phone: +1 646-558-8656 (not toll-free)
 Webinar ID: 829 6433 8312

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

Note: The Board of Civil Authority will conduct a Property Assessment Appeal Hearing at 6 p.m. in the Large Conference Room, immediately before the Selectboard's meeting.

AGENDA

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| 7:00 | 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
3a. Approval of Minutes of the August 13, 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 Vermont Department of Economic Development for Community Recovery and Revitalization (CRRP) Grant Funding for Stonecrop Infrastructure Improvements
3e. Review & Approval of Letter to the Vermont Agency of Transportation requesting the discontinuance of use of pesticides at the Middlebury State Airport
3f. Consent Agenda Placeholder
3g. Consent Agenda Placeholder
3h. Consent Agenda Placeholder
3i. Town Manager's Report <ul style="list-style-type: none"> • 2023 Flood Recovery Local Economic Impact Payment of \$30,000 received • Update on textmygov program enrollment • FY25 Application for Congressionally Directed Spending for construction of the water tank did not make the final cut 4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda) |
| 7:05 | 5. *Fire Chief David Shaw, Request for Approval of Purchase Order for Turnout Gear |
| 7:10 | 6. *Appointment to Addison County Regional Planning Commission |
| 7:15 | 7. **Kate Rothwell, Executive Director of Middlebury Regional EMS, with updates |
| 7:20 | 8. *Emmalee Cherington, Director of Public Works Planning, with Updates from the Infrastructure Committee Meeting of August 22, 2024
8.a. *Recommendation on Johnson Well 4 Repairs |
| 7:30 | 9. *Public Hearing on the Downtown Improvement District Ordinance for Renewal of the Downtown District |
| 7:45 | 10. *Approval of the Downtown District Tax Rate |
| 7:55 | 11. *Update on Stonecrop Housing Project - Review & Approval of Development Agreement |
| 8:10 | 12. **Chris Huston, Vice President of Preconstruction at ReArch Company, with updates from the Ilsley Public LibrarRenovation/Expansion Project
12.a. *Request for approval of letter of intent to apply for Northern Borders Regional Commission Grant |
| 8:25 | 13. *Danielle Wallace, Executive Director, Turning Point Center of Addison County, regarding National Opioid Settlement Funding |
| 8:35 | 14. **Agenda Placeholder |
| 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 |
| 9:10 | 21. *Adjourn |