



**TOWN OF MIDDLEBURY SELECTBOARD MEETING  
ROOM 116 – LARGE CONFERENCE ROOM  
TOWN OFFICES – 77 MAIN STREET  
TUESDAY, SEPTEMBER 10, 2024 - 7:00 P.M.**

Also available via Zoom:

<https://us02web.zoom.us/j/89734654470>

By Phone: +1 646-558-8656 (not toll-free)

Webinar ID: 897 3465 4470

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 August 13, 2024 Regular Selectboard Meeting
    - 3b. Acceptance of Selectboard Subcommittee Meeting Minutes
    - 3c. Approval of Renewal Applications for 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Class Liquor Licenses, Outside Consumption Permits, and Entertainment Permits
    - 3d. Approval of FY25 Service Contract with Addison Central Supervisory District for School Resource Officer
    - 3e. Approval of Resolution for Appointment of Director of Public Works Planning Emmalee Cherington as the Authorized Official for Applying for Northern Border Regional Commission Funding
    - 3f. Consent Agenda Placeholder
    - 3g. Consent Agenda Placeholder
    - 3h. Consent Agenda Placeholder
    - 3i. Town Manager's Report
- 7:05**
5. **\*Consideration of Better Middlebury Partnership's Request for Closure of Main Street for Spooktacular**
- 7:10**
6. **\*Appointment of Middlebury's Contact for Vermont 250th Celebration Preparations**
- 7:15**
7. **\*Fire Chief David Shaw, Request for Approval of Purchase Order for Grant-Funded Stabilizers and Air Bags**
- 7:20**
8. **\*Update on Stonecrop Housing Project - Review & Approval of Development Agreement**
- 7:30**
9. **\*Mike Roy, Chair of Energy Committee, with updates from the Energy Committee**
    - 9.a. Request for Approval of Proposal from Community Decarbonization Partners to advance local Thermal Energy Networks
    - 9.b. Request for Approval for use of Capital Improvements Funds for Energy Efficiency to offset the cost of installation of Heat Pumps at the Recreation Center
- 7:50**
10. **\*Discuss Vermont League of Cities & Towns' Proposed Legislative Policies, including Education Funding Proposals.**
- 8:00**
11. **\* Agenda Placeholder**
- 8:05**
12. **\* Agenda Placeholder**
- 8:10**
13. **\* Agenda Placeholder**
- 8:15**
14. **\*\*Agenda Placeholder**
  15. **\*Approval of Check Warrants**
  16. **\*\*Board Member Concerns**
  17. **\*Executive Session - Anticipated - Contracts & Personnel**
  18. **\*\*Action on Matters Discussed in Executive Session**
- 8:30**
19. **\*Adjourn**

\* Decision Item      \*\* Possible Decision