

**TOWN OF MIDDLEBURY SELECTBOARD MEETING**  
**ROOM 116 – LARGE CONFERENCE ROOM**  
**TOWN OFFICES – 77 MAIN STREET**  
**TUESDAY, SEPTEMBER 24 - 7:00 P.M.**

**Also available via Zoom:**

<https://us02web.zoom.us/j/84262025331>  
 By Phone: +1 646-558-8656 (not toll-free)  
 Webinar ID: 842 6202 5331

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 6pm in the Large Conference Room immediately before the  
 Selectboard's meeting

**AGENDA**

- 7:00**
  - 1. **\*\*Call to Order**
  - 2. **\*Approval of Agenda**
  - 3. **\*Approval of Consent Agenda**
    - 3a. Approval of the Minutes of the September 10, 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. Consent Agenda Placeholder
    - 3e. Consent Agenda Placeholder
    - 3f. Consent Agenda Placeholder
    - 3g. Town Manager's Report
      - Addison Independent Feature on Downtown Improvement District
      - Health Officer Letter to the Editor - Control of Dogs & Wolf Hybrids
      - Assistant Town Manager Email - Town Encampment Policy Discussions - Next Steps
      - Energy Committee - Vacancy Advertisement
  - 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, with Updates from the Infrastructure Committee Meeting of September 12, 2024**
    - 6a. **\*Recommendation on Buttolph Development Sidewalk Grant Award**
    - 6b. **\*Recommendation on Biosolids Handling & Wastewater Treatment Facility Improvements**
    - 6c. **\*Project Updates**
- 7:25**
  - 7. **\*Wendy Warren, Greater Buttolph Neighborhood, to present a petition requesting installation of speed bumps each spring and recent traffic data**
- 7:35**
  - 8. **\*Dana Hart, Library Director, Regarding Ilsley Public Library Renovation & Expansion Project**
    - 8a. Approval of Grant Application to Vermont Historic Preservation Grant Program
    - 8b. Approval of funding for building and security improvements required for the Library's temporary relocation to the National Bank of Middlebury's Duclos Building
    - 8c. Agreement with Owner of Temporary Library Storage Location
    - 8d. Municipal Energy Resilience Program (MERP) Level II Energy Assessment Report Received
    - 8e. Other updates on the project
- 7:50**
  - 9. **\*Mike Roy, Chair, Energy Committee, with updates from the Committee's September 18, 2024 meeting and follow-up on the Committee's request for approval and funding of proposal from Community Decarbonization Partners to Advance Local Thermal Energy Networks**
  - 10. **\*\*Agenda Placeholder**
  - 11. **\*\*Agenda Placeholder**
  - 12. **\*\*Agenda Placeholder**
  - 13. **\*\*Agenda Placeholder**
  - 14. **\*Approval of Check Warrants**
  - 15. **\*\*Board Member Concerns**
  - 16. **\*Executive Session - Anticipated - Personnel**
  - 17. **\*\*Action on Matters Discussed in Executive Session**
  - 18. **\*Adjourn**

\* Decision Item      \*\* Possible Decision