TOWN OF MIDDLEBURY SELECTBOARD MEETING **ROOM 116 – LARGE CONFERENCE ROOM TOWN OFFICES - 77 MAIN STREET** TUESDAY, MARCH 22, 2022 - 7:00 P.M.

Also available via Zoom: https://us02web.zoom.us/j/83254560232 By Phone: +1 646-558-8656 (not toll-free) Webinar ID: 832 5456 0232

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 *Approval of Agenda 3. *Approval of Consent Agenda 3.a. Approval of Minutes of the March 8, 2022 Regular Selectboard Meetina
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes 3.c. Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits, including Brockton Corp/Shaws located on Washington Street 3.d. Annual Certification of Compliance with Road & Bridge Standards 3.e. Town Manager's Report Nomination of Middlebury River Flood Mitigation Project for Vermont **Engineering Excellence Award** Update for Better Middlebury Partnership on Kick Start Program 4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agendal 5. **Request for Sole Source Purchase of Diffusers for the Wastewater Treatment Facility 7:10 6. **Director of Public Works Planning Dan Werner with Updates & Recommendations from the Infrastructure Committee Meeting of March 10.2022 6.a. *Recommendation on Award of Contract for Design of Sidewalk from Rail Platform to Downtown
- 6.b. *Recommendation on Award of Contract for Preliminary Design of Court-Charles-Monroe Intersection 6.c. *Recommendation of Award of Contract for Survey of Chipman Hill Water Reservoir, which is needed for the design of improvements to the water reservoir 6.d. *Project Updates 7:30 7. **Andrea & Andy Sambrook and others from the Middlebury Airport
- Neighborhood Association (MANA) with a request for the Board's support in maintaining and fostering communication between the airport-area community and the Vermont Agency of Transportation 7:50 8. *Request from the Churchill Family of 1 Forrest Lane for the conveyance of additional property from the Town
- 8:00 9. *Request for the Town's consent to the merger between the Addison Partnership and the Smith Partnership with the Addison Partnership being the surviving partnership 10. *Approval of Check Warrants
 - 11. **Board Member Concerns
 - 12. *Executive Session Real Estate & Contracts If Needed
- 13. **Action on Matters Discussed in Executive Session 8:20 14. *Adjourn
- * Decision Item ** Possible Decision