

**TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, JUNE 28, 2022 - 7:00 P.M.**

Also available via Zoom:

<https://us02web.zoom.us/j/88239178420>

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

Webinar ID: 882 3917 8420

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
 3.a. Approval of Minutes of the June 14, 2022 Regular
 Selectboard Meeting and approval of Minutes of the June 20,
 2022 Special Selectboard Meeting.
 3.b. Acceptance of Selectboard Subcommittee Meeting
 Minutes – June 16, 2022 Infrastructure Committee Meeting
 3.c. Approval of the Amended Grant Agreement for the
 Extension of the Deadline for Completion of the Marketing &
 Branding Grant Project
 3.d. Agenda Placeholder
 3.e. Agenda Placeholder
 3.f. Town Manager's Report
7:05 4. **Citizen Comments [Opportunity to raise or address issues not
 otherwise included on this agenda]
7:10 5. Agenda Placeholder
7:15 6. **Joe McVeigh, President, Ilsley Public Library Board of Trustees,
 and Dana Hart, Library Director, with an update on the activities of
 the IPL 100 Project Team
7:25 7. *Dan Werner, Director of Public Works Planning, with updates and
 recommendations from the June 16, 2022 Infrastructure Committee
 Meeting
 7.a. *Recommendation on Approval of the FY23 Water Budget
 & Rates
 7.b. *Recommendation on Approval of the FY23 Wastewater
 Budget & Rates
 7.c. Recommendation to Award a Contract to Landmark
 Engineering for Mill Street drainage and design proposal.
 7.d. Recommendation to Award a Contract to Pratt and Smith
 for Well #3 proposal.
7:45 8. **Caleb Rick, CEO of EcoGlobal Middlebury, with an updated
 overview of a request for a letter of support for their proposed
 Ekopolimer product manufacturing facility
8:00 9. *Set the Municipal Tax Rate and the Downtown Improvement
 District Tax Rate for FY23
8:10 10. *Award contract for the Update of the Local Hazard Mitigation Plan
8:20 11. *Appointment to vacancy on the Development Review Board
8:25 12. *Vermont Gas request for an easement to install a gas
 distribution line to service 3 Mill Street
8:35 13. *Approval of Check Warrants
 14. **Board Member Concerns
 15. *Executive Session – Real Estate & Contracts – Anticipated
 16. **Action on Matters Discussed in Executive Session
8:40 17. *Adjourn

* Decision Item ** Possible Decision