

**TOWN OF MIDDLEBURY SELECTBOARD MEETING  
ROOM 116 – LARGE CONFERENCE ROOM  
TOWN OFFICES – 77 MAIN STREET  
TUESDAY, JULY 12, 2022 - 7:00 P.M.**

Also available via Zoom:

<https://us02web.zoom.us/j/85123292509>

By Phone: +1 646-931-3860 (not toll-free)

Webinar ID: 851 2329 2509

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 28, 2022 Regular Selectboard Meeting
    - 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
    - 3.c. Appointment of Alternate to Ilsey 100 Project Team
    - 3.d. Agenda Placeholder
    - 3.e. Town Manager's Report
      - Vermont Community Leadership Summit Opportunity
      - Community Child Care Expansion Project – Special Selectboard Meeting July 18 for informal hearing on potential Vermont Community Development Program Grant Application in the fall
- 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. \*Public Hearing on Zoning Bylaw Amendments
- 7:55
7. \*\*Nick Artim, the Town's representative to the Vermont Agency of Transportation's Technical Advisory Committee and Middlebury Airport Communications Task Group Members Prem Prakash and Eugene Roy with an update on the Airport Master Planning Process
- 8:05
8. \*Karen Duguay, Better Middlebury Partnership, requesting a Public Assemblage Permit for the Block Party Downtown on August 4, 2022
- 8:10
9. \*Jennifer Murray, Director of Planning & Zoning, award contract for the Update of the Local Hazard Mitigation Plan
- 8:20
10. \*Review and Approval of Downtown Improvement District Budget for FY23
- 8:30
11. \*Set the Municipal Tax Rate and the Downtown Improvement District Tax Rate for FY23
- 8:40
12. \*Declaration of Official Intent to Bond for Expenses Associated with the Realignment of the Court-Charles-Monroe Intersection
- 8:45
13. \*Accept Resignation of Town Treasurer
- 8:50
14. \*Approval of Check Warrants
  15. \*\*Board Member Concerns
  16. \*Executive Session –Contracts – Anticipated
  17. \*\*Action on Matters Discussed in Executive Session
- 9:05
18. \*Adjourn

\* Decision Item      \*\* Possible Decision