

TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, MAY 9, 2023 - 7:00 P.M.

Also available via Zoom:

<https://us02web.zoom.us/j/81077913221>

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

Webinar ID: 810 7791 3221

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

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| 7:00 | <ul style="list-style-type: none"> 1. **Call to Order 2. *Approval of Agenda 3. *Approval of Consent Agenda <ul style="list-style-type: none"> 3a. Approval of Minutes of the April 25, 2023 Regular Selectboard Meeting and the April 28, 2023 Emergency Selectboard Meeting for Approval of Expiring Liquor Licenses 3b. Acceptance of Selectboard Subcommittee Meeting Minutes 3c. Letter of Support for Quarry Hill School's Request for Community Recovery & Revitalization Program Funding to Purchase and Upgrade its Building 3d. Consent Agenda Placeholder 3e. Consent Agenda Placeholder 3f. Town Manager's Report -FY23 Year-to-Date Budget Reports 4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda] |
| 7:10 | <ul style="list-style-type: none"> 5. *Public Hearing on Summit Properties' Proposed Grant Application for Vermont Community Development Program Funding to Finance the Construction of Infrastructure for Stonecrop Meadows, 53 Seminary Street Extension 6. *Zeke Davisson, Summit Properties, Request for Vermont Community Development Revolving Loan Funds for Stonecrop Meadows Project |
| 7:20 | <ul style="list-style-type: none"> 7. *Nominations & Appointments <ul style="list-style-type: none"> 7.a. *Nomination to Town Clerk Position 7.b. *Appointment to Fill Vacancy on Ilsley Library Board of Trustees |
| 7:25 | <ul style="list-style-type: none"> 8. *Public Assemblage Permit Application, Middlebury Regional EMS Coin Drop, May 27, 2023 |
| 7:30 | <ul style="list-style-type: none"> 9. **Teresa Kuczynski, District Manager, Addison County Solid Waste Management District, with a summary of District activities in 2022 and looking ahead at its work in progress |
| 7:40 | <ul style="list-style-type: none"> 10. *Agreement with St. Stephen's Episcopal Church for Hosting Wireless Access Point for Triangle Park |
| 7:45 | <ul style="list-style-type: none"> 11. *Approval of Submission of Applications to the Vermont Municipal Energy Resilience Program for a Community Capacity Grant and Energy Assessments for Five Municipal Buildings |
| 7:50 | <ul style="list-style-type: none"> 12. *Approval of Ilsley Public Library Design Competition Participation Agreements |
| 7:55 | <ul style="list-style-type: none"> 13. *Approval of Agreement with Clean Water Service Provider for Barnes Brook Riparian Buffer Planting |
| 8:00 | <ul style="list-style-type: none"> 14. **Agenda Placeholder |
| 8:05 | <ul style="list-style-type: none"> 15. *Approval of Check Warrants 16. **Board Member Concerns 17. *Executive Session – Not Anticipated 18. **Action on Matters Discussed in Executive Session |
| 8:20 | <ul style="list-style-type: none"> 19. *Adjourn |

* Decision Item ** Possible Decision