

**TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, MAY 23, 2023 - 7:00 P.M.**

Also available via Zoom:

<https://us02web.zoom.us/j/83786795584>

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

Webinar ID: 837 8679 5584

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 | 1. **Call to Order |
| | 2. *Approval of Agenda |
| | 3. *Approval of Consent Agenda |
| | 3a. Approval of Minutes of the May 9, 2023 Regular Selectboard Meeting |
| | 3b. Acceptance of Selectboard Subcommittee Meeting Minutes |
| | 3c. Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits |
| | 3d. Consent Agenda Placeholder |
| | 3e. Consent Agenda Placeholder |
| | 3f. Town Manager's Report |
| | 4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda] |
| 7:10 | 5. Public Assemblage Permit Requests |
| | 5a. Middlebury American Legion Post 27 - Memorial Day Parade |
| | 5b. Better Middlebury Partnership - Block Party/Tiger Day |
| 7:15 | 6. *Fred Kenney, Addison County Economic Development Corporation, Presentation on Tax Increment Financing Districts (TIFs) |
| 7:45 | 7. *Emmalee Cherington, Director of Public Works Planning with Updates & Recommendations from the May 11, 2023 Infrastructure Committee Meeting |
| | 7a. Paving Contract |
| | 7b. Asset Management Engineering Contract |
| | 7c. Mary Hogan Stormwater Design Contract |
| | 7d. Wastewater Generator Quote |
| | 7e. Culvert Engineering Agreement |
| | 7f. Request for Proposals for Roof Top Solar on Municipal Buildings |
| | 7g. Project Updates |
| 8:05 | 8. *Annual Approval of the Certification of Compliance for Town Road and Bridge Standards and Network Inventory |
| 8:10 | 9. *Report on the Personnel Committee Meeting of May 17, 2023, including a recommendation on creating a full-time custodial position at the Ilsley Public Library |
| 8:15 | 10. *Approval of Lease Agreement for Storage of Municipal Records |
| 8:20 | 11. *To authorize the Town Manager to proceed with the Purchase of the former Maverick Gas Station from Global Montello Group Corp and authorize the Treasurer to issue payment for the purchase |
| 8:25 | 12. *Approval of Check Warrants |
| | 13. **Board Member Concerns |
| | 14. *Executive Session - Not Anticipated |
| | 15. **Action on Matters Discussed in Executive Session |
| 8:45 | 16. *Adjourn |

* Decision Item ** Possible Decision