

**TOWN OF MIDDLEBURY SELECTBOARD MEETING**  
**ROOM 116 – LARGE CONFERENCE ROOM**  
**TOWN OFFICES – 77 MAIN STREET**  
**TUESDAY, MAY 10, 2022 - 7:00 P.M.**

Also available via Zoom:  
<https://us02web.zoom.us/j/84476303185>  
 By Phone: +1 646-558-8656 (not toll-free)  
 Webinar ID: 844 7630 3185

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 April 26, 2022 Regular Selectboard Meeting
  - 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes – Middlebury Energy Committee Meeting Minutes of April 20, 2022
  - 3.c. Letter of support for application for the Vermont League of Cities & Towns' Diversity, Equity and Inclusion grant program
  - 3.d. Agenda placeholder
  - 3.e. Town Manager's Report
    - Update on Completion of Flood Resiliency Project
    - Update on e-Scooter Pilot Project (launch postponed until mid-May)
    - Proposed Zoning Bylaw Amendments on Town Website
    - FY21 Audit Report
- 7:05 4. \*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. Bill Kernan with an update to the Tandem Truck Build scheduled for June 15, 2022
- 7:15 6. \*Appointed Boards, Committees, Commissions & Official Positions
  - 6.a. Resignation of Anne Taylor from the Development Review Board (DRB)
  - 6.b. Resignation of Carl Robinson from the Parks & Recreation Committee
  - 6.c. Discussion of Improvements & Refinements to Appointment Process
- 7:25 7. \*Agreement with the Town of Ripton regarding the maintenance of Dragon Brook Road
- 7:35 8. \*Approval of the Town's consent to the merger between the Addison Partnership and the Smith Partnership with the Addison Partnership being the surviving partnership (if available)
- 7:40 9. \*Approval of Check Warrants
- 10. \*\*Board Member Concerns
- 11. \*Executive Session – Real Estate & Contracts – Anticipated
- 12. \*\*Action on Matters Discussed in Executive Session
- 7:55 13. \*Adjourn

\* Decision Item      \*\* Possible Decision