



TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
Tuesday, May 27, 2025 - 7:00 P.M.

Also available via Zoom:

<https://us02web.zoom.us/j/89218461697>
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 892 1846 1697

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 the Minutes of the May 13, 2025 Regular Selectboard Meeting |
| | 3b. *Acceptance of Selectboard Subcommittee Meeting Minutes (if any) |
| | 3c. *Approval of Applications - Renewal of State Licenses/Permits (if any) |
| | 3d. *Town Mowing Contract (if available) |
| | 3e. *Approval of Check Warrants |
| | 3f. **Town Manager's Report |
| | 3g. Consent Agenda Placeholder |
| 7:05 | 4. **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda) |
| 7:10 | 5. Infrastructure Committee - Updates & Recommendations |
| | 5a. *Town Paving - Proposed Contract - Summer 2025 |
| | 5b. *Middlebury River Project - Awarding Proposed Construction Contract & Engineering Agreement |
| | 5c. *Wheeled Loader - Proposed Sale & Purchase |
| | 5d. **Other Project Updates |
| 7:20 | 6. **Stonecrop Housing Development - Summit Properties - Project Update |
| 7:30 | 7. **Town Departmental Update to Selectboard - Finance Department |
| 7:40 | 8. **Turning Point Center of Addison County - Opiate Settlement - Funds Report - Update |
| 7:50 | 9. *Additional Board/Committee Application - Energy Committee - Appointment |
| 7:55 | 10. *Energy Committee - EECBG Grant - Enhanced Energy Planning for Addison County |
| 8:00 | 11. *Exchange Street Sidewalk - Proposed Contract Amendment - Bowman - ACRPC |
| 8:10 | 12. Policy Review Committee - Recommended Policies (if available) |
| | 12a. *Purchasing Policy |
| | 12b. *Disposal of Town Property |
| | 13. Agenda Placeholder |
| 8:25 | 14. **Board Member Concerns |
| | 15. Executive Session - Not Anticipated |
| | 16. Action on Matters Discussed in Executive Session |
| 8:30 | 17. *Adjourn |

*Possible Decision **Discussion