



**TOWN OF MIDDLEBURY SELECTBOARD MEETING  
ROOM 116 – LARGE CONFERENCE ROOM  
TOWN OFFICES – 77 MAIN STREET  
TUESDAY, JUNE 10, 2025 - 7:00 P.M.**

**Also available via Zoom:**

<https://us02web.zoom.us/j/89285009041>  
By Phone: +1 646-558-8656 (not toll-free)  
Webinar ID: 892 8500 9041

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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|-------------|---|
| <b>7:00</b> | <b>1. Call to Order</b>   |
|             | <b>2. *Approval of Agenda</b>   |
|             | <b>3. *Approval of Consent Agenda</b>   |
|             | <b>3a. *Approval of the Minutes of the May 27, 2025 Regular Selectboard Meeting</b>                         |
|             | <b>3b. *Acceptance of Selectboard Subcommittee Meeting Minutes (if any)</b>                                 |
|             | <b>3c. *Approval of Applications - Renewal of State Licenses/Permits (if any)</b>                           |
|             | <b>3d. *Approval of Check Warrants</b>  |
|             | <b>3e. **Town Manager's Report</b>  |
|             | <b>3f. Consent Agenda Placeholder</b>   |
| <b>7:05</b> | <b>4. **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)</b> |
| <b>7:10</b> | <b>5. Infrastructure Committee - Updates &amp; Recommendations</b>  |
|             | <b>5a. *Recommendations for Water &amp; Wastewater Budgets &amp; Rates for FY2026</b>                       |
|             | <b>5b. *Middlebury River Construction - Engineering Agreement - SLR International</b>                       |
|             | <b>5c. *Mary Hogan Stormwater Treatment Practice &amp; Water Tank - Engineering Agreement - Otter Creek</b> |
|             | <b>5d. *Mower Purchase - Proposal</b>   |
|             | <b>5e. Other Updates</b>  |
| <b>7:45</b> | <b>7. *Dispatch Position - Police Department - New Position</b>   |
| <b>7:55</b> | <b>8. *Exchange Street Sidewalk - Proposed Contract Amendment - Bowman - ACRPC</b>                          |
| <b>8:05</b> | <b>9. *Energy Committee - EECBG Grant - Enhanced Energy Planning for Addison County</b>                     |
|             | <b>10. Agenda Placeholder</b>   |
| <b>8:10</b> | <b>11. **Board Member Concerns</b>  |
| <b>8:15</b> | <b>12. **Executive Session - Personnel</b>  |
| <b>8:20</b> | <b>13. Action on Matters Discussed in Executive Session</b>   |
| <b>8:25</b> | <b>14. *Adjourn</b>   |

\*Possible Decision      \*\*Discussion