



MIDDLEBURY TOWN COUNCIL
Monday, November 6, 2023, at 6:00pm at Town Hall

Zoom Meeting ID: 849 037 3987 Passcode: 600803

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| 1. Open Meeting | Miranda Cripe |
| 2. Pledge of Allegiance | |
| 3. Roll Call | Clerk |
| 4. Minutes for the October 16 th and 30 th , 2023 Meetings | Council |
| 5. Public Comments | |
| 6. Expense Vouchers | Council |
| 7. Unfinished Business | |
| a. Baker Tilly Proposal to Assist with SRF Bonds for Water Infrastructure Improvements | Mary Cripe |
| b. Continued Discussion on Water Infrastructure and Utility Rates | Council |
| 8. New Business | |
| a. Wastewater Treatment Plant Preliminary Engineering Report (PER) by Donohue | Emily Wehmeyer |
| b. Supplemental Agreement No. 1 with GAI Consultants for Bristol Avenue Reconstruction | Mary Cripe |
| c. Change Order #7 for CR 37, CR 20, & SR 13 Infrastructure Project | Mary Cripe |
| d. Request Permission to Advertise for Bids on the River Mill Trail | Mary Cripe |
| e. Request Permission to Advertise for Bids on the East Warren Street Sanitary Sewer Ext. | Mary Cripe |
| f. In Lieu of Annexation Agreement with 4 Seasons Landscape Lawn Care & Snow Removal – Jackson Beck | Jackson Beck |
| g. In Lieu of Annexation agreement with Falhbeck Properties | Jackson Beck |
| h. Discussion and Videos About Sanitary Sewer in Dawn Estates Subdivision | Cripe/Miller |
| i. Donation to Middlebury Police Department for Kid’s Christmas | Mary Cripe |
| j. Supplemental Agreement No. 1 with Donohue and Associates for Powell Lift Station | Mary Cripe |
| k. Supplemental Agreement No. 1 with JPR for the Water Infrastructure Agreement | Mary Cripe |
| l. Request to Approve payment plan for 1104 Claire Lane for sewer hook up fees | Mary Cripe |
| m. Request to close Bristol Avenue between Brown Street and Main Street on Saturday, December 2 at 5:00 pm until 7:30 pm. | Mary Cripe |
| 9. Announcements | Council |
| a. Election Day on November 7 | |
| b. Elk. Co. Plat Committee Meeting on November 9 at 9:00am at Elk. Co. Adm. Bldg. | |
| c. Elk. Co. Plan Commission Meeting on November 9 at 9:30am at Elk. Co. Adm. Bldg. | |
| d. Cemetery Cleanup – November 13-17 | |
| e. Elk. Co. Board of Zoning Hearing Officer on November 15 at 8:30am at Elk. Co. Adm. Bldg. | |
| f. Park Board Meeting on November 15 at 3pm at Town Hall | |
| g. Elk. Co. Board of Zoning Appeals Meeting on November 16 at 8:30am at Elk. Co. Adm. Bldg. | |
| h. Redevelopment Commission Meeting on November 16 at 7:45am at Town Hall | |
| i. Town Council Meeting on November 20 at 6pm at Town Hall | |
| j. Town Offices Closed on November 23 & 24 for Thanksgiving Holiday | |
| 10. Adjournment | |