



Town of Middlebury
Special Selectboard Meeting
Tuesday
November 29, 2022
7:00 P.M.

Large Conference Room
77 Main Street, Middlebury

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3.a. Approval of Minutes of the November 7 and November 15, 2022, Special Selectboard Meetings
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Agenda Placeholder
- 3.d. Agenda Placeholder
- 3.e. Town Manager's Report
- FY23 Year-to-Date Budget Reports as of October 31, 2022
4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. **Agenda Placeholder
- 7:15 6. **Public Hearing on Charter Amendment for Appointment of a Town Treasurer by the Selectboard
- 7:20 7. **Gunner Tuttle and Dan Poulin, Representatives of Vermont Electric Power Company (VELCO), with a presentation on proposed upgrades to VELCO's substation located at 522 Quarry Road
- 7:30 8. *Chief of Police Tom Hanley, Recommendation on the Award of Cruiser Bids
- 7:35 9. *Director of Public Works Planning Emmalee Cherington with the Infrastructure Committee's recommendation on the engineering agreement for the South Street Water Line final design
- 7:40 10. **FY24 Budget
- 10.a. Overview of FY24 Budget Timeline
- 10.b. Early view of potential major drivers
- 10.c. Presentation on FY24 Capital Budget Requests, as recommended by the Infrastructure Committee
- 10.d. Presentation and Summary of ARPA-funded Capital Improvement Projects
- 8:00 11. *Request from United Way of Addison County regarding the petitioning process for non-profits seeking funding from the Town
- 8:10 12. **Turning Point Center of Addison County request for allocation of National Opioid Settlement
- 8:20 13. **Dana Hart, Library Director, and Joe McVeigh, President Library Board of Trustees, with an update from the Ilsley Public Library (IPL) Project Team's listening sessions
- 8:30 14. *Request for Approval of Contracting with ADP for payroll processing software and services under the Sole Source Provisions of the Procurement Policy
- 8:35 15. *Solar & Police Department Reuse Project Bond Reimbursement: Certificates of Completion and Appointment of Authorized Town Representatives for Financial Matters

16. **Agenda for Town/College Lunch on December 5
17. **Agenda Placeholder
18. *Agenda Placeholder
19. *Approval of Check Warrants
20. **Board Member Concerns
21. *Executive Session – Anticipated - Real Estate
22. **Action on Matters Discussed in Executive Session

8:50 23. *Adjourn

* Decision Item ** Possible Decision

Accessing the Selectboard Meeting

You may participate in the meeting either in-person or via Zoom. Zoom is a safe and convenient option for those wishing to address the Board under Citizen Comments or participate in the discussion of a particular agenda item.

To view and participate in the Selectboard meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88452443282>

By phone: +1 646 558 8656

Webinar ID: 884 5244 3282

For those wishing to watch but not participate:

For those not wishing to participate, Selectboard Meetings are livestreamed to MCTV's YouTube channel: <https://www.youtube.com/user/MCTVVermont> and also broadcast live on **Comcast Channel 1071**.

Please note: Selectboard meetings are held in the Zoom webinar format, which differs from the traditional Zoom meeting format in that members of the audience are not visible on the computer screen. If you would like to address the Board during the meeting, please raise your hand and the moderator will allow you to unmute yourself. The Zoom webinar format was adopted by the Board to provide greater security against Zoombombing or Zoom raiding -- the unwanted, disruptive intrusion into a video-conference call.