



Town of Middlebury
Selectboard Meeting
Tuesday
January 10, 2023
7:00 P.M.

Large Conference Room
77 Main Street, Middlebury

AGENDA
REVISED

- 7:00 1. ****Call to Order**
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3a. *Approval of Minutes of the January 3, 2023 Special Selectboard Meeting
- 3b. Town Manager's Report
- Update - Future site discussions for Town's Farmers Market
 - Middlebury Airport - Communications Update
 - ACEDC - Town's Representative on Board - Public Notice for Interested Candidates
4. ****Citizen Comments** [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:05 5. ****Approval of Liquor License Application - Vermont Wine Shoppe LLC (Hare & the Dog) - Scott Hirschberg, applicant, attending**
- 7:10 6. *Public Hearing - Town FY24 General Fund Budget
- 7:25 7. ****Continued Review of Draft FY24 General Fund Budget**
- 7a. Overall List of Non-Profit & Regional Agency Fundings Requests to Town
- 7b. Presentation from Tri-Valley Transit, Mary-Claire Crogan - FY24 Funding Request to Town, Overall Update on TVT Activities, and possible local micro-transit initiatives
- 7:50 8. ****Presentation - IIsley Library 100 Project Team Report/Update - Joe McVeigh & Dana Hart**
- 8:05 9. ****Presentation from Middlebury College - How Addison County communities have spent ARPA funding, and their methods of deciding how the funding would be spent**
- 8:15 10. ****Middlebury Diversity Report/Racial Equity Survey Results - Next Steps/Discussion - Consultants Tabitha Moore & Lisa Ryan**
- 8:25 11. ****State of Vermont - 2022 Equalization Study Results**
- 8:30 12. *Approval of Check Warrants
13. ****Board Member Concerns**
14. ****Executive Session - Anticipated - Real Estate & Personnel**
15. ****Action on Matters Discussed in Executive Session**
- 9:00 16. *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/88051559525>

By phone: +1 646 558 8656

Webinar ID: 880 5155 9525

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.