



Town of Middlebury
Special Selectboard Meeting
Tuesday
November 19, 2019
7:00 P.M.

Town Offices Conference Room
77 Main Street

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of November 12, 2019 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. *Dan Werner, Director of Public Works Planning, with the Infrastructure Committee's recommendation on the Purchase of a Utility Vehicle for the Parks & Recreation Department
6. * Application from The Caddy Shack, 260 Exchange Street, for a First Class Liquor License
- 7:10 7. ** Meeting with Middlebury's Legislators as a Preview to the Upcoming Legislative Session
- 8:10 8. *Completion of Project Prioritization Worksheet and Final Decision on Douglas Lazarus' Exterior Historical Display Panels Project
- 8:20 9. *Approval of Check Warrants
10. **Town Manager's Report
11. **Board Member Concerns
- 8:35 12. *Executive Session – Personnel & Contracts
13. **Action on Matters Discussed in Executive Session (Personnel & Contracts (Tentative))
- 8:50 14. *Adjourn

* Decision Item ** Possible Decision

If you need special accommodations to attend this meeting, please contact the Town Manager's Office at 388-8100 x-202 as early as possible. Additional information about most Agenda items is available on the Town's website, www.townofmiddlebury.org on the Selectboard page.