



Town of Middlebury
Regular Selectboard Meeting
Tuesday
November 10, 2020
7:00 P.M.

**Meeting to be held via
videoconference**

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of the October 27, 2020 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
- 7:10 5. *Accept Resignation of Selectboard Member Victor Nuovo and discuss process and timeline for appointment of a new Selectboard member to fill the post until the March 2021 Election
- 7:15 6. **Local Emergency Management Director/Chief of Police, Update on Pandemic Response
- 7:20 7. **Lisa Ryan, Program Manager of the Rutland County Community Justice Center at BROCC Community Action and/or Tabitha Moore, director of the Rutland Area chapter of NAACP with a progress report on their race relations work with the Middlebury Police Department
- 7:45 8. *Consideration of Adoption of the 2020 Middlebury Downtown Master Plan
- 8:05 9. **Karen Duguay & Amey Ryan of the Better Middlebury Partnership with an overview of BMP's FY22 Budget Request
- 8:25 10. **Dan Werner, DPW Planning Director, Request for Change Order for PD Building Re-Use Project for Masonry Infill and Cleaning
- 8:30 11. *Adoption of 2020 Proclamation promoting Small Business Saturday in Middlebury
- 8:35 12. *Approval of Check Warrants
- 8:40 13. **Town Manager's Report
13.a. *Brief update from the Policy Review Committee on the Graffiti Policy
- 8:50 14. **Board Member Concerns
15. *Executive Session – Not Anticipated
16. **Action on Matters Discussed in Executive Session
- 9:00 17. *Adjourn

* Decision Item ** Possible Decision

Accessing the Selectboard Meeting

In accordance with the Governor's emergency order, this meeting will be conducted, via Zoom. This is a good 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:

Zoom URL: <https://us02web.zoom.us/j/84481147106>

By phone: 646-558-8656 (not toll free)
Webinar ID: 844 8114 7106

For view-only access:

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**.