



Town of Middlebury
Special Selectboard Meeting
Tuesday
December 28, 2021
7:00 P.M.

Large Conference Room
77 Main Street,
Middlebury
(masking per Vermont/CDC guidelines
in place at the time of the meeting)

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3.a. Approval of Minutes of the December 14, 2021 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Letter of Support for Aqua ViTea's Vermont Capital Investment Program Grant Application
- 3.d. Consent Agenda Placeholder
- 3.e. Town Manager's Report
4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. *Resignation & Appointments
- 5.a. *Accept Resignation of Clock Winder
- 5.b. *Appointment of Clock Winder
- 5.c. *Appointment of Representatives to Regional Emergency Management Committee
- 5.d. *Appointment of Representative to the Addison County Economic Development Corporation
6. **Agenda Placeholder
- 7:15 7. **Continued Review of First Draft of FY23 General Fund Budget
- 7.a. **Revisions stemming from discussion at the Board's last meeting
- 7.b. **Local/Regional Agency & Social Service Agency Requests for Funding
- 7.c. *Discussion of Budget Proposal and Set Budget Public Hearing for January 11, 2022
- 7:35 8. **Review of First Draft of the Warning for Town Meeting
- 7:45 9. **Joe McVeigh, President, Board of Library Trustees, and Dana Hart, Library Director, with a report from the Library Renovation/Expansion Working Group
- 8:00 10. *Approval of Application for 2022 Caring for [Tree] Canopy Grant
- 8:05 11. *Approval of Renewal of and Amendments to the Town's Lease Agreement with the Addison Central School District for Recreation Park, off Mary Hogan Drive
- 8:10 12. *Approval of Sewer Usage Agreement with Agri-Mark, Inc.
- 8:20 13. *Approval of Listers' Grand List Errors & Omissions Report
- 8:25 14. **Update from Vermont Community Broadband Board on Funding available for Broadband in Addison County/Maple Broadband's Request for Funding (if available)
15. *Approval of Check Warrants
16. **Board Member Concerns

17. *Executive Session – None Anticipated

18. **Action on Matters Discussed in Executive Session

8:40 19. *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:

Zoom URL: <https://us02web.zoom.us/j/81113477834>

By phone: +1 646 558 8656 (not toll free)

Webinar ID: 811 1347 7834

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**.