



Town of Middlebury  
Special Selectboard Meeting  
**Tuesday**  
**December 14, 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 November 16, 2021 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Application for 2021 Tree City USA re-certification
- 3.d. Thank you letter to Tom Scanlon, of American Legion Post #27, for the Legion's donation toward Middlebury's annual New Year's Eve fireworks show
- 3.e. Town Manager's Report
- 3.e.1. Year-to-Date Budget Reports 10.31.21
- 3.e.2. First Draft of Revised Purchasing Policy
4. \*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. \*Liquor license applications
- 5.a. Ales Family Restaurant, 54 College Street, request for approval of 1<sup>st</sup> Class and 2<sup>nd</sup> Class Liquor Licenses
- 5.b. \*Vermont Hard Cider, 1321 Exchange Street, request for approval of 3rd Class Liquor License
6. \*\*Agenda Placeholder
- 7:10 7. \*\*First Draft of FY23 General Fund Budget
- 7.a. Kathleen Ramsay, Town Manager, Review of Major Budget Drivers Based on First Draft Budget; Review of Budget Requests for Administration, Employee Benefits & Debt Service
- 7.b. \*\*Dana Hart, Director, Ilsley Public Library, Budget Request for Libraries
- 7.c. \*\*Thomas Hanley, Chief of Police, Budget Request for Police Department
- 7.d. \*\*David Shaw, Fire Chief, Budget Request for Fire Department
- 7.e. \*\*Bill Kernan, Director of Public Works Operations, Budget request for Public Works
- 7.f.. \*\*Dustin Hunt, Parks & Recreation Superintendent, Budget Request for Parks & Recreation
- 7:55 8. \*Dan Werner, Director of Public Works Planning, with recommendations from the December 9, 2021 Infrastructure Committee Meeting
- 8.a. Statement of Qualifications from Landmark Engineering
- 8.b. Colonial Drive Engineering Amendment No. 3 for Colonial Drive
- 8:05 9. \*Participation in the National Opioids Settlement
- 8:10 10. \*\*Discussion of Legislation Permitting Towns to Enact Local Indoor Mask Policies
- 8:20 11. \*\*Updates on Inquiry to Vermont Community Broadband Board regarding funding Maple Broadband's purchase of fiber optic cable and electronics equipment (if available)
- 8:30 12. \*\*Lisa Rubin of Ossie Road (Route 116) East Middlebury requesting Town Support, including Funding of, Traffic Calming Measures on Route 116

- 8:40 13. \*Report from Town-College Lunch  
14. \*Approval of Check Warrants  
15. \*\*Board Member Concerns  
16. \*Executive Session – None Anticipated  
17. \*\*Action on Matters Discussed in Executive Session

8:55 18. \*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/83382863605>

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

**Webinar ID:** 833 8286 3605

#### **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**.