



Town of Middlebury
Special Selectboard Meeting
Tuesday
November 16, 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 9, 2021 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Consent Agenda Placeholder
- 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]
- 7:10 5. *Agenda Placeholder
6. *Departmental Purchasing Requests
7. *Grant Applications
- 7:15 8. *FY23 General Fund Budget - Overview of FY23 Capital Budget as recommended by the Infrastructure Committee
- 7:45 9. *Updates on Inquiry to Vermont Community Broadband Board regarding funding Maple Broadband's purchase of fiber optic cable and electronics equipment
- 7:50 10. *FY22 Year-to-date Budget Report
11. *Approval of Check Warrants
12. **Board Member Concerns
13. *Executive Session – None Anticipated
14. **Action on Matters Discussed in Executive Session
- 8:05 15. *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/83434267233>

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

Webinar ID: 834 3426 7233

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/MCTVermont> and also broadcast live on **Comcast Channel 1071**.