



Town of Middlebury  
Selectboard Meeting  
**Tuesday**  
**March 8, 2022**  
**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. \* Board Organization: Elected Members Sworn in by Town Clerk; Election of Chair and Vice Chair
3. \*Approval of Agenda
4. \*Approval of Consent Agenda
- 4.a. Approval of Minutes of the February 21, 2022 Special Selectboard Meeting
- 4.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 4.c. Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits (if Any)
- 4.d. Consent Agenda Placeholder
- 4.e. Town Manager's Report
- FY22 Budget Reports, Including Local Option Tax Receipts Year-to-Date
5. \*\*Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
6. \*Board Organization: Set Regular Meeting Date; Adopt Expenditure Review Roster; Review & Sign Operating Principles; Set Newspaper of Record; Appoint Middlebury Delegate and Alternate to Addison County Solid Waste Management District Board of Supervisors; Appoint Green Up Day Coordinator
- 7:15 7. \* Agenda Placeholder
- 7:20 8. \*\*Initial Discussion of Staff Proposal for Revision of Certificate of Insurance Requirements for Public Assemblage Permits
- 7:30 9. \*Consideration of Next Steps on Dutton Property
- 7:40 10. \*Mission Square Retirement Plan Adoption Agreement
- 7:45 11. \*Approval of Check Warrants
12. \*\*Board Member Concerns
13. \*Executive Session – Anticipated -- Contracts & Real Estate
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/82195965707>**

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

**Webinar ID: 821 9596 5707**

**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**.