



Town of Middlebury
Selectboard Meeting
Tuesday
January 11, 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. *Approval of Agenda
3. *Approval of Consent Agenda
- 3.a. Approval of Minutes of the December 28, 2021 Regular Selectboard Meeting
- 3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
- 3.c. Consent Agenda Placeholder
- 3.d. Town Manager's Report
4. *Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
5. *Agenda Placeholder
- 7:10 6. *Public Hearing on FY23 General Fund Budget
- 7:30 7. *Continuation of Review of FY23 Budget Proposal
- 7.a. David Shaw, Fire Chief, Regarding Stipends for Firefighters
- 7.b. Heidi Sulis, Executive Director, Open Door Clinic, regarding their request for increased funding
- 7.c. Red Cross of Vermont regarding its request for increased funding
- 7.d. AgeWell regarding its request for increased funding
- 7:45 8. **Second Draft Town Meeting Warning
- 8.a. Non Profit Groups Seeking Funding for the First Time
- 8.a.1. Veronica Ciambra, Director/Coordinator, Addison Allies Network, Inc.
- 8.a.2. Claire Giroux Williams, Communications & Development Manager, Vermont Family Network
- 8.a.3. Rutland Area ARC (Advocacy, Resources, Community)
- 8.a.4. Vermont Rural Fire Protection Task Force
- 8:00 9. *Police Chief Tom Hanley, with a recommendation on the award of the annual cruiser bid
- 8:05 10. *Susan Whitmore, Executive Director, John Graham Housing & Services (JGHS), and Elise Shanbacker, Executive Director of the Addison County Community Trust (ACCT), seeking the Board's support for their application to the Vermont Housing & Conservation Board for grant funding to address deferred maintenance at four of their properties, including their property at 42 North Pleasant Street
- 8:10 11. Discussion of Revised Purchasing Policy
- 8:20 12. *Approval of Check Warrants
13. **Board Member Concerns
14. *Executive Session – None Anticipated
15. **Action on Matters Discussed in Executive Session

8:40 16. *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/85243448822>

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

Webinar ID: 852 4344 8822

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**.