



**TOWN OF MIDDLEBURY,
VERMONT
Selectboard Meeting**

**Tuesday
December 19, 2023
7:00PM**

**Large Conference Room
77 Main Street, Middlebury
video-conference available
(Instructions below)**

AGENDA

- 7:00** 1. ****Call to Order**
2. ***Approval of Agenda**
3. ***Approval of Consent Agenda**
- 3.a.** Approval of Minutes of the December 12, 2023 Regular Selectboard Meeting
- 3.b.** Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
- 3.c.** Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment Permits (if any)
- 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. ***Follow-Up on Consideration of Subscription to Smart Texting Technology to Communicate with Citizens**
- 7:10** 6. ***Emmalee Cherington, Director of Public Works Planning, with updates and recommendations from the Infrastructure Committee meeting of December 14, 2023**
- 6.a. ***Line Striping Equipment - Recommendation on Funding and Timing of Purchase**
- 6.b. ***Urban Forestry Management Plan - Approval for Grant Proposal**
- 6.c. ****Project Updates**
- 7:20** 7. ***Fire Chief David Shaw with an update on Replacement of Utility Fire Truck**
- 7:35** 8. ***Dana Hart, Library Director, and Joe McVeigh, Ilsley 100 Project Team, with updates from Project Team Meetings**
- 7:55** 9. ***Approval of Memorandum of Understanding (MOU) with the Climate Economy Action Center of Addison County for Assistance with the Implementation of the Town's Municipal Energy Resilience Program (MERP) Grant**
- 8:00** 10. ****Continued Review of Draft FY25 General Fund Budget**
- Kathleen Ramsay, Town Manager, Update of Latest Draft of Budget
 - Presentation - Tri-Valley Transit - Proposed Town Funding
- 8:30** 11. ****Review of First Draft of Draft Warning for Town Meeting**
- 8:40** 12. ***Approval of Listers' Grand List Errors & Omissions Report**
13. ***Agenda Placeholder**
14. ***Approval of Check Warrants**
15. ****Board Member Concerns**
16. ****Executive Session – Not Anticipated**
17. ****Action on Matters Discussed in Executive Session**

9:00 18. *Adjourn

* Decision Item ** Possible Decision

ACCESSING THE SELECTBOARD MEETING

To view and participate in the Selectboard meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85869726885>

Or Telephone:

Dial +1 646 558 8656

Webinar ID: 858 6972 6885

For those wishing to watch the meeting but not participate:

Selectboard Meetings are live streamed to MCTV's YouTube channel:

<https://www.youtube.com/user/MCTVVermont> and also broadcast live on Comcast Channel 1071.

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