



Town of Middlebury  
Special Selectboard Meeting  
**Tuesday**  
**December 18, 2018**  
**7:00 P.M.**

Large Conference Room  
Town Offices  
77 Main Street

**FY20 DRAFT BUDGET REVIEW  
AGENDA**

- 7:00 1. \*\*Call to Order
2. \*Approval of Agenda
3. \*Approval of Minutes of December 11, 2018 Regular Business Meeting Minutes
4. \*\*Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:05 5. \*Kathleen Ramsay, Town Manager, Review of Updated Budget Major Drivers Based on First Draft Budget; Review of Health & Human Service Agency Funding Requests
- 7:15 6. \*Kathleen Ramsay, Town Manager, Budget Requests for Administration, Employee Benefits & Debt Service
- 7:30 7. \*Dana Hart, Director, Ilsley Public Library Director, Budget Request for Libraries
- 7:40 8. \*Thomas Hanley, Chief of Police, Budget Request for Police Department
- 7:45 9. \*David Shaw, Fire Chief, Budget Request for Fire Department
- 7:55 10. \*Bill Kernan, Director of Public Works Operations, Budget Request for Public Works; Recommendation from the Infrastructure Committee Regarding Early Replacement of DPW's 2002 Trackless Sidewalk Plow
- 8:10 11. \*Bill Kernan, Director of Public Works Operations, Budget Request for Parks & Recreation
- 8:25 12. \*Heather Seeley, Chair, Infrastructure Committee & Dan Werner, Director of Public Works Planning, Capital Improvement Budget Request
- 8:40 13. \*Wrap Up Discussion and Set Date for Public Hearing on FY20 Budget Proposal – January 8, 2019
- 8:45 14. \*Approve General Ledger Month-End Procedures to Submit to State as a Condition of the Lindale Mobile Home Park Septic System Grant Award
- 8:50 15. \*Approval of Check Warrants
16. \*\*Town Manager's Report
17. \*\*Board Member Concerns
- 9:05 18. \*Executive Session – Anticipated – Contracts
19. \*\*Action on Matters Discussed in Executive Session
- 9:15 20. \*Adjourn

\* Decision Item      \*\* Possible Decision

If you need special accommodations to attend this meeting, please contact the Town Manager's Office at 388-8100 x-202 as early as possible. Additional information about most Agenda items is available on the Town's website, [www.townofmiddlebury.org](http://www.townofmiddlebury.org) on the Selectboard page.