



Town of Middlebury
Selectboard Meeting
Tuesday
January 9, 2024
7:00PM

Large Conference Room
77 Main Street, Middlebury

Note: The Middlebury Board of Civil Authority, including members of the Selectboard, will meet immediately prior to the Selectboard meeting on Tuesday, January 9, 2024, at 6:45pm, to allocate Town Meeting, Presidential Primary, Statewide Primary, and General Election polling locations.

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3a. Approval of Minutes of the December 19, 2023 Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
- 3c. Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment Permits (if any)
- 3d. Consent Agenda Placeholder
- 3e. Tree City USA Growth Award Application
- 3f. Town Manager's Report
- Town of Middlebury Wastewater Superintendent Robert Wells named 2023 Regional Wastewater Treatment Plant Operator of the Year by the US EPA Region 1 Office
4. **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05 5. **Agenda Placeholder
6. *Nomination of Candidates for appointment to Means Woods Board of Trustees
- 7:10 7. *Public Hearing - Town FY25 General Fund Budget
- 7:25 8. **Continued Review of Draft Town FY25 General Fund Budget
- 8a. Discussion of Input from Public Meeting
- 8b. Overall List of Non-Profit & Regional Agency Funding Requests to Town
- 8c. Charter House Coalition
- 7:50 9. **Kate Rothwell, Executive Director, Middlebury Regional EMS
- 8:10 10. *Sarah Hurlburt & Mukhtar A. Amin, 2 Forest Lane - Request to Purchase Property associated with Garage Easement from the Town
- 8:20 11. **Dana Hart, Library Director, and Chris Huston, ReArch Project Manager - Regarding Ilsley Public Library Renovation/Expansion Construction Budget and Timeline Update
- 8:40 12. *David Sophrin, Assistant Town Manager - Brief Update from First Meeting of the Policy Review Committee
- 8:45 13. **Agenda Placeholder
14. **Agenda Placeholder
15. *Approval of Check Warrants
16. **Board Member Concerns

17. **Executive Session - Contracts

18. **Action on Matters Discussed in Executive Session

9:00 19. *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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85048188093>

By phone: +1 646 558 8656

Webinar ID: 850 4818 8093

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**.

Please note: Selectboard meetings are held in the Zoom webinar format, which differs from the traditional Zoom meeting format in that members of the audience are not visible on the computer screen. If you would like to address the Board during the meeting, please raise your hand and the moderator will allow you to unmute yourself. The Zoom webinar format was adopted by the Board to provide greater security against *Zoombombing* or *Zoom raiding* - the unwanted, disruptive intrusion into a video-conference call.