



**Town of Middlebury  
Selectboard Meeting  
Tuesday  
March 12, 2024  
7:00PM**

**Large Conference Room  
77 Main Street, Middlebury**

## **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**
- 4a. **Approval of Minutes of the February 13, 2024 Selectboard Meeting Minutes and February 29, 2024 Special Selectboard Meeting**
- 4b. **Selectboard Subcommittee Meeting Minutes**
- 4c. **Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits (if any)**
- 4d. **Consent Agenda Placeholder**
- 4e. **Consent Agenda Placeholder**
- 4f. **Town Manager's Report**
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. **\*Emmalee Cherington, Director of Public Works Planning - Request for Approval of Submission of an Application to the Northern Borders Grant Program for Funding for Construction of the Water Tank**
- 7:25** 8. **\*Dana Hart, Library Director and Joe McVeigh, Ilsley Public Library (IPL) 100 Project Team - Updates on Renovation/ Expansion Project and request for Notice of Intent to Bond for the Project**
- 7:35** 9. **\*\*Discuss Agenda and Scheduling of Selectboard Retreat**
- 7:45** 10. **\*\*Road Naming (Private Road) - Acker Farm Road**
11. **\*\*Agenda Placeholder**
- 8:00** 12. **\*Approval of Check Warrants**
13. **\*\*Board Member Concerns**
14. **\*\*Executive Session - Evaluation of a Public Employee**
15. **\*\*Action on Matters Discussed in Executive Session**
- 8:15** 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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85226829674>

or by Telephone:

- Dial +1 646 931 3860 US
- Webinar ID: 852 2682 9674

### 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.