



Town of Middlebury, Vermont

Selectboard Meeting

**Tuesday
October 8, 2024
7:00PM**

Large Conference Room
77 Main Street, Middlebury
videoconference available
(Instructions below)

AGENDA

- 7:00** 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
- 3a. Approval of the Minutes of the September 24, 2024 Regular Selectboard Meeting
- 3b. Acceptance of Selectboard Subcommittee Meeting Minutes
- Policy Review Committee - Draft Meeting Minutes - 8.26.2024
- 3c. Approval of Renewal Applications for 1st, 2nd, & 3rd Class Liquor Licenses, Outside Consumption Permits, and Entertainment Permits
- 3d. MiddPride Parade & Festival - Public Assemblage Permit
- 3e. Consent Agenda Placeholder
- 3f. Consent Agenda Placeholder
- 3g. Town Manager's Report
- CWSRF Priority List - Availability of Funds for Town
 - State Recognition - Town WWTP Staff
 - Letter of Thanks - Library Collection
 - Police Department - Funding Award Received - Police Vests
 - VT Space Grant for Public Libraries - Awarded
 - Special Town Meeting - Election Results
4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
- 7:05** 5. *Municipal Tax Insert Letter - Follow-Up/Discussion
- 7:10** 6. *Proposed Easement Consideration Policy - Policy Review Committee Recommendation
- 7:20** 7. *Community Decarbonization Partners Proposal - Thermal Energy Networks - Energy Committee Proposal *(if available)*
- 7:35** 8. *DEI Working Group - Goals/Objectives Discussion
- 7:50** 9. *Board Nomination - Energy Committee
- 7:55** 10. *Authorization for Temp. Use of Town Property for Construction at St. Stephen's Church
- 8:00** 11. *Approval of Check Warrants
- 8:05** 12. **Board Member Concerns
- 8:10** 13. *Executive Session - Anticipated - Personnel
- 8:20** 14. **Action on Matters Discussed in Executive Session
- 8:25** 15. *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:

- When: Oct 8, 2024, 7PM Eastern Time (US and Canada)

Please click the link to join the meeting's webinar: <https://us02web.zoom.us/j/88097243183>

Or join the meeting by telephone:

- Dial +1 646 558 8656

- Webinar ID: 880 9724 3183

For those wishing to watch but not participate: Selectboard Meetings are livestreamed to MCTV's YouTube channel: <https://www.youtube.com/user/MCTVVermont> and also broadcast live on **Comcast Channel 1071**.