TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, NOVEMBER 28, 2023 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/88009551427
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 880 0955 1427

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

AGENDA

7:00 **1**. **Call to Order
2. *Approval of Agenda
3. *Approval of Consent Agenda
3a. Approval of Minutes of the November 14, Regular Selectboard Meeting
3b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
3c. Letter of Support for Municipal Mitigation Stormwater Grant Application
3d. Consent Agenda Placeholder
3e. Consent Agenda Placeholder
3f. Town Manager's Report
4. **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
5. **Agenda Placeholder

7:10 **6**. *Consideration of Applications for Appointment to the Selectboard's Policy Review Subcommittee

7:20 **7**. *Liam Hickey, Trails & Volunteer Coordinator, Middlebury Area Land Trust (MALT) request for a letter of support for 2023 Vermont Outdoor Recreation Economic Collaborative (VOREC) Grant Application for improvements to Wright Park

7:30 **8**. *Jason Covey, Chief of Police, Report on Dispatch Pilot Project with Addison County Sheriff's Department and Extension of the Memorandum of Understanding with the Sheriff for 2025

7:40 **9**. *Emmalee Cherington, Director of Public Works-Planning, request for award of contract for the installation of guardrail in locations that experienced impacts during the August flooding event and purchase of pavement line striper and driver

7:45 **10**. * Dana Hart, Library Director
10a. Approval for submission of Application for the Libraries Transforming Communities: Accessible Small and Rural Communities grant from the American Libraries Association
10b. Approval of Contract with Christine Graham (CPG Enterprises) for consultation work during the quiet phase of the library's capital campaign
10c. Approval of Draft Letter of Intent with Weybridge Regarding Membership at the Ilsley Public Library for Weybridge Residents

7:55 **11**. *Approval of Third Amendment to License Agreement with Verizon for Communications Tower on Chipman Hill

8:05 **12**. *Agenda Placeholder
13. *Agenda Placeholder
14. *Approval of Check Warrants
15. **Board Member Concerns
16. **Executive Session – Anticipated - Legal Matters
17. **Action on Matters Discussed in Executive Session

8:20 **18**. *Adjourn

* Decision Item ** Possible Decision