TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, DECEMBER 12, 2023 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/87537658097
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 875 3765 8097

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
- **3.a**. Approval of Minutes of the November 28, Regular Selectboard Meeting
- **3.b**. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
- **3.c**. Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment Permits (if any)
- **3.d**. Consent Agenda Placeholder
- **3.e**. 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**. *Jason Covey, Chief of Police, Recommendation on Police Cruiser Bids

7:20 **7**. *Emmalee Cherington, Director of Public Works Planning, Request for Approval of Request for State Revolving Planning Advance Loan for Wastewater Treatment Facility Engineering & Design

7:25 **8**. **Presentation of First Draft of FY25 (July 1, 2024 – June 30, 2025) Budget Proposal
- **8.a**. Kathleen Ramsay, Town Manager, Review of Major Budget Drivers Based on First Draft Budget; Review of Budget Requests for Administration, Employee Benefits & Debt Service
- **8.b**. Dana Hart, Director, Ilsley Public Library, Budget Request for Libraries
- **8.c**. Jason Covey, Chief of Police, Budget Request for Police Department
- **8.d**. David Shaw, Fire Chief, Budget Request for Fire Department
- **8.e**. Bill Kernan, Director of Public Works Operations, Budget Request for Public Works
- **8.f**. Scott Bourne, Parks & Recreation Superintendent, Budget Request for Parks & Recreation
- **8.g**. Emmalee Cherington, Director of Public Works Planning, Overview of Capital Improvement Budget Request, as recommended by the Infrastructure Committee

8:15 **9**. *Consideration of Subscription for Smart Texting Technology to Communicate with Citizens

8:25
10. * Agenda Placeholder
11. *Agenda Placeholder
12. *Approval of Check Warrants
13. **Board Member Concerns
14. **Executive Session – Not Anticipated
15. **Action on Matters Discussed in Executive Session

8:40 **16.** *Adjourn

* Decision Item ** Possible Decision