TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, DECEMBER 19, 2023 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/85869726885
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 858 6972 6885
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 December 12, 2023 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.** *Emmalee Cherington, Director of Public Works Planning, with updates and recommendations from the Infrastructure Committee meeting of December 14, 2023
6.a. *Line Striping Equipment – Recommendation on Funding and Timing of Purchase
6.b. *Urban Forestry Management Plan – Approval for Grant Proposal
6.c. *Update on Replacement of Fire Utility Truck (if Chief Shaw is not available for next item)
6.d. **Project Updates

7:20 **7.** *Fire Chief David Shaw with an update on Replacement of Utility Fire Truck (to be confirmed)

7:35 **8.** *Dana Hart, Library Director, and Joe McVeigh, Ilsley 100 Project Team, with updates from Project Team Meetings

7:55 **9.** *Approval of Memorandum of Understanding (MOU) with the Climate Economy Action Center of Addison County for Assistance with the Implementation of the Town's Municipal Energy Resilience Program (MERP) Grant

8:00 **10.** **Continued Review of Draft FY25 General Fund Budget
• Kathleen Ramsay, Town Manager, Update of Latest Draft of Budget
• Presentation - Tri-Valley Transit – Proposed Town Funding

8:30 **11.** **Review of First Draft of Draft Warning for Town Meeting

8:40 **12.** *Agenda Placeholder
13. *Agenda Placeholder
14. *Approval of Check Warrants
15. **Board Member Concerns
16. **Executive Session – Not Anticipated
17. **Action on Matters Discussed in Executive Session

9:00 **18.** *Adjourn

* Decision Item ** Possible Decision