TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, JANUARY 9, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/85048188093
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 850 4818 8093

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 19, 2023 Selectboard Meeting
3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
3.c. Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment
3.d. Approval of Grant Agreements and Subgrant Agreements for State Wastewater Pretreatment Grants to WhistlePig and AgriMark
3.e. Consent Agenda Placeholder
3.f. Town Manager's Report
- Town of Middlebury Wastewater Superintendent Robert Wells named 2023 Regional Wastewater Treatment Plant Operator of the Year by the US EPA Region 1 Office
4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]

7:05 **5.** **Agenda Placeholder
6. *Nomination of Candidates for appointment to Means Woods Board of Trustees

7:10 **7.** *Public Hearing - Town FY25 General Fund Budget

7:25 **8.** **Continued Review of Draft FY25 General Fund Budget
8.a. Discussion of Input from Public Meeting
8.b. Overall List of Non-Profit & Regional Agency Fundings Requests to Town
8.c. Charter House Coalition

7:50 **9.** **Kate Rothwell, Executive Director, Middlebury Regional EMS

8:10 **10.** *Sarah Hurlburt & Mukhtar A. Amin, 2 Forest Lane, Request to Purchase Property associated with Garage Easement from the Town

8:20 **11.** **Dana Hart, Library Director, and Chris Huston, ReArch Project Manager, regarding Ilsley Public Library Renovation/Expansion Construction Budget and Timeline Update

8:40 **12.** *David Sophrin, Assistant Town Manager, Brief Update from First Meeting of the Policy Review Committee

8:50 **13.** **State of Vermont - 2023 Equalization Study Results

8:55 **14.** **Agenda Placeholder
15. **Agenda Placeholder
16. *Approval of Check Warrants
17. **Board Member Concerns
18. **Executive Session - Contracts
19. **Action on Matters Discussed in Executive Session

9:10 **20.** *Adjourn

* Decision Item ** Possible Decision