TOWN OF MIDDLEBURY
Selectboard Meeting
Room 116 – Large Conference Room
Town Offices – 77 Main Street
Thursday, February 29, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/86429441865
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 864 2944 1865

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 February 13, 2024 Selectboard Meeting
3.b. Acceptance of Selectboard Subcommittee Meeting Minutes (if any)
3.c. Applications for Liquor Licenses, Outside Consumption Permits, and Entertainment Permits
3.d. Approval of Grant Agreement and Subgrant Agreement for State Wastewater Pretreatment Grant to WhistlePig
3.e. Acceptance of Report/Update from the Policy Review Committee
3.f. Consent Agenda Placeholder
3.g. Consent Agenda Placeholder
3.h. Town Manager's Report
- Update on High School Wastewater Pump Station Repair
- Resignation of Means Woods Trustee
- Resignation of Addison County Regional Planning Commission Representative & Alternate Representative
- FY24 Year-to-Date Budget Reports

4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]

7:05 5. **Director of Public Works Operations Bill Kernan with an update on Water System Issues

7:10 6. *Dana Hart, Library Director, and Joe McVeigh, Ilsley Public Library (IPL) 100 Project Team - Updates on Renovation/ Expansion Project and requests for:
6.a. Continuation of discussion of funding strategy for renovation/ expansion to include the possible use of local option tax revenue to make portion of the debt service payments on a library construction bond, if approved
6.b. Approval of Amended Memorandum of Understanding with Friends of the Library, to add provisions regarding the handling of donations for the capital campaign
6.c. Approval of Letter of Intent with National Bank of Middlebury regarding use of the Duclos Building as a Temporary Library Location
6.d. Approval of Submission of Grant Application and Letter of Support to State Department of Libraries for funding for the library renovation/expansion project

7:30 7. **Preparation for Annual Town Meeting on Monday, March 4, 2024

7:45 8. **Agenda Placeholder
9. **Agenda Placeholder
10. **Agenda Placeholder
11. *Approval of Check Warrants
12. **Board Member Concerns
13. **Executive Session - Evaluation of a Public Employee
14. **Action on Matters Discussed in Executive Session

8:15 15. *Adjourn

* Decision Item ** Possible Decision