TOWN OF MIDDLEBURY
SELECTBOARD MEETING
Room 116 – Large Conference Room
Town Offices – 77 Main Street
Tuesday, March 12, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/85226829674
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 852 2682 9674

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. * Board Organization: Elected Members Sworn in by Town Clerk; Election of Chair and Vice Chair
3. *Approval of Agenda
4. *Approval of Consent Agenda
4a. Approval of Minutes of the February 13, 2024 Selectboard Meeting Minutes and February 29, 2024 Special Selectboard Meeting
4b. Selectboard Subcommittee Meeting Minutes
4c. Approval of Renewal Applications for 1st, 2nd & 3rd Class Liquor Licenses, Outside Consumption Permits and Entertainment Permits (if Any)
4d. Consent Agenda Placeholder
4e. Consent Agenda Placeholder
4f. Town Manager's Report
5. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]
6. *Board Organization: Set Regular Meeting Date; Adopt Expenditure Review Roster; Review & Sign Operating Principles; Set Newspaper of Record; Appoint Middlebury Delegate and Alternate to Addison County Solid Waste Management District Board of Supervisors; Appoint Green Up Day Coordinator

7:15 **7**. *Emmalee Cherington, Director of Public Works Planning, Request for Approval of Submission of an Application to the Northern Borders Grant Program for Funding for Construction of the Water Tank

7:25 **8**. *Dana Hart, Library Director, and Joe McVeigh, Ilsley Public Library (IPL) 100 Project Team - Updates on Renovation/ Expansion Project and request for Notice of Intent to Bond for the Project

7:35 **9**. **Discuss Agenda and Scheduling of Selectboard Retreat
10. **Agenda Placeholder
11. **Agenda Placeholder

8:00 **12**. *Approval of Check Warrants
13. **Board Member Concerns
14. **Executive Session - Evaluation of a Public Employee
15. **Action on Matters Discussed in Executive Session

8:15 **16**. *Adjourn

* Decision Item ** Possible Decision