

TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
Tuesday, November 12, 2024 - 7:00 P.M.

Also available via Zoom:
<https://us02web.zoom.us/j/86969811575>
 By Phone: +1 646-558-8656 (not toll-free)
 Webinar ID: 869 6981 1575

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**
 - 3a. Approval of the Minutes of the October 22, 2024 Regular Selectboard Meeting & November 6, 2024 Special Selectboard Meeting
 - 3b. Acceptance of Selectboard Subcommittee Meeting Minutes
 - 3c. Approval of Renewal Applications for 1st, 2nd, & 3rd Class Liquor Licenses, Outside Consumption Permits, and Entertainment Permits
 - 3d. Consent Agenda Placeholder
 - 3e. Consent Agenda Placeholder
 - 3f. Town Manager's Report
- 7:05 4. ***Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)**
- 5. ***Agenda Placeholder**
- 7:10 6. ***Public Works - Infrastructure Committee - Updates**
 - 6a. ***Fire Department - Purchase of New Department Utility Vehicle**
 - 6b. ***NRBC Signatory - Authorization Change**
 - 6c. **Wastewater Main Pump Station - Headworks Door - Improvements Agreement**
- 7:25 7. ****Water & Wastewater Connection Request to Town - 207 Pulp Mill Road, Weybridge**
- 7:30 8. ****Road Naming - Lucy's Way**
- 7:35 9. ****Budget Transfer Request - Recreation Department**
- 7:40 10. ***Board Appointment - Alice White - Energy Committee**
- 7:45 11. ****Request to Move 11.26.2024 Selectboard Meeting Date to 11.19.2024**
- 12. ****Agenda Placeholder**
- 7:50 13. ***Approval of Check Warrants**
- 7:55 14. ****Board Member Concerns**
- 15. ***Executive Session - Not Anticipated**
- 16. ****Action on Matters Discussed in Executive Session**
- 8:00 17. ***Adjourn**

* Decision Item ** Possible Decision