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TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
Tuesday, February 25, 2025 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/83899521283By
Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 838 9952 1283

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 February 11, 2025 Regular Select board Meeting
3b. *Acceptance of Selectboard Subcommittee Meeting Minutes
3c. *Approval of Applications - Renewal of State Licenses/Permits
3d. Consent Agenda Placeholder
3e. Consent Agenda Placeholder
3f. Consent Agenda Placeholder
3g. Town Manager's Report
7:05 **4.** **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
7:10 **5.** **Infrastructure Committee - Updates & Recommendations
•WWTF - Oxygen Sensors & Controllers - Proposed Purchase
•Engineering Proposal - New Line Skatepark Design Services
•Skatepark - Land & Water Conservation Fund Grant - Recommendation
•Replacement Sidewalk - Plow Proposed Purchase
7:40 **6.** **Municipal Appointments - Town Manager Role
7:45 **7.** *Encampment Policy - Proposed Draft (if available)
8. Agenda Placeholder
9. Agenda Placeholder
10. Agenda Placeholder
11. Agenda Placeholder
8:30 **12.** **Board Member Concerns
13. Executive Session - Not Anticipated
14. Action on Matters Discussed in Executive Session
8:35 **15.** *Adjourn

*Possible Decision **Discussion