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

Also available via Zoom:
https://us02web.zoom.us/j/89398577215
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 893 9857 7215

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
7:05 **2.** *Approval of Agenda
3. *Approval of Consent Agenda
3a. *Approval of the Minutes of the March 11, 2025 Regular Selectboard Meeting
3b.*Acceptance of Selectboard Subcommittee Meeting Minutes
3c. *Approval of Applications - Renewal of State Licenses/Permits (if any)
3d. Consent Agenda Placeholder
3e. Consent Agenda Placeholder
3f. Consent Agenda Placeholder
3g. Town Manager's Report
7:10 **4.** **Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
7:15 **5.** *Infrastructure Committee - Updates & Recommendations
- 5a. Chipman Hill Reservoir Construction Contact
- 5b. Project Updates

7:30 **6.** *Public Hearing - Final Adoption of Proposed Town Ethics Procedure & Enforcement Ordinance
7:40 **7.** *Proposed Changes to Town Capitalization Policy - Follow-Up
7:50 **8.** **Homeward Bound - Fundraiser 'Pet Mayor' Proposal
9. Agenda Placeholder
10. Agenda Placeholder
11. Agenda Placeholder
7:55 **12.** Approval of Check Warrants
13. Board Member Concerns
14. Executive Session - Not Anticipated
15. Action on Matters Discussed in Executive Session
8:00 **16.** *Adjourn

*Possible Decision **Discussion