



**TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, MARCH 8, 2022 - 7:00 P.M.**

Also available via Zoom:

<https://us02web.zoom.us/j/82195965707>

By Phone: +1 646-558-8656 (not toll-free)

Webinar ID: 821 9596 5707

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**
4.a. Approval of Minutes of the February 21, 2022 Special
Selectboard Meeting
4.b. Acceptance of Selectboard Subcommittee Meeting Minutes
4.c. Approval of Renewal Applications for 1st, 2nd & 3rd Class
Liquor Licenses, Outside Consumption Permits and Entertainment
Permits (if Any)
4.d. Consent Agenda Placeholder
4.e. Town Manager's Report
• FY22 Budget Reports, Including Local Option Tax Receipts
Year-to-Date
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. *** Agenda Placeholder**
7:20 8. ****Initial Discussion of Staff Proposal for Revision of Certificate of**
Insurance Requirements for Public Assemblage Permits
7:30 9. ***Consideration of Next Steps on Dutton Property**
7:40 10. ***Mission Square Retirement Plan Adoption Agreement**
7:45 11. ***Approval of Check Warrants**
12. ****Board Member Concerns**
13. ***Executive Session – Anticipated -- Contracts & Real Estate**
14. ****Action on Matters Discussed in Executive Session**
8:05 15. ***Adjourn**

* Decision Item ** Possible Decision