TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, JULY 26, 2022 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/89635180423
By Phone: +1 646-931-3860 (not toll-free)
Webinar ID: 896 3518 0423

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
3.a. Approval of Minutes of the July 12, 2022 Regular Selectboard Meeting and July 18, 2022 Special Selectboard Meeting
3.b. Acceptance of Selectboard Subcommittee Meeting Minutes
3.c. Agenda Placeholder
3.d. Agenda Placeholder
3.e. Town Manager's Report
- Purchase Orders Issued for Emergency Repairs

7:05 4. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]

7:10 5. **Agenda Placeholder
6. *Nomination to position of elected Treasurer

7:15 7. *Recommendation for Replacement of Dispatch Console

7:20 8. *Acceptance of Main Street & Merchants Row Bridges and associated infrastructure improvements as part of the Vermont Agency of Transportation (VTrans) Close-out of the Downtown Bridge Replacement Project

7:25 9. *Personnel Committee Recommendations on Finance Office and Town Manager Office Staffing (if available)

7:30 10. *Approval of Check Warrants
11. **Board Member Concerns
12. *Executive Session – Real Estate & Contracts – Anticipated
13. **Action on Matters Discussed in Executive Session

7:45 14. *Adjourn

* Decision Item ** Possible Decision