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AGENDA

- 7:00 1. **Call to Order
 - 2. *Approval of Agenda
 - 3. *Approval of Consent Agenda

3a. *Approval of Minutes of the January 3, 2023 Special Selectboard Meeting

- 3b. Consent Agenda Placeholder
- 3c. Town Manager's Report

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

- 7:10 5. **Agenda Placeholder
- 7:20 6. ** Public Hearing Town FY24 General Fund Budget
- 7:35 7. **Continued Review of Draft FY24 General Fund Budget
 - Overall List of Agency Fundings Requests
 - **Presentation from Tri-Valley Transit FY24 Funding Request to Town, Overall Update on TVT Activities, and possible local micro-transit initiatives
 - NeighborWorks of Western Vermont FY24 Funding Request
- 7:50 8. *State of Vermont Equalization Study Results
- 8:05 9. **Presentation from Middlebury College How Addison County communities have spent ARPA funding, and their methods of deciding how the funding would be spent
- 8:20 10. *Approval of Check Warrants
 - 11. **Board Member Concerns
 - 12. *Executive Session Anticipated Real Estate
 - 13. **Action on Matters Discussed in Executive Session
- 8:25 14. *Adjourn
- * Decision Item ** Possible Decision