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TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, JULY 9, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/84911750112
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 849 1175 0112

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 Minutes of the June 25, 2024 Regular Selectboard Meeting
- **3b**. Acceptance of Selectboard Subcommittee Meeting Minutes
- **3c**. Approval of Renewal Applications for 1st, 2nd, & 3rd Class Liquor Licenses, Outside Consumption Permits, and Entertainment Permits
- **3d**. Consent Agenda Placeholder
- **3e**. Consent Agenda Placeholder
- **3f**. Consent Agenda Placeholder
- **3g**. Consent Agenda Placeholder
- **3h**. Town Manager's Report
  - Northern Borders Regional Commission Grant Award for $1M for Construction of Water Storage Tank on Chipman Hill

4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
7:05 **5**. *Agenda Placeholder
7:10 **6**. * Downtown Parking & Next Steps - Discussion of Ordinance Amendments & Parking Fine Increases
7:25 **7**. *Retreat Follow-Up: Discussion of Increased Advertising and Presence in the *Addison Independent*
7:35 **8**. *Assistant Town Manager David Sophrin with Recommendations from the Policy Review Committee Meeting of June 27, 2024
- **8.a**. *Approval of Policy on Naming/Renaming of Public Spaces
- **8.b.** *Approval of Policy on Town Security Cameras
- **8.c.** *Approval of Policy on Placement of Religious Symbols/ Objects on Public Property
- **8.d.** **Updates on other assigned policy topics: Easements for Town Property and Electric Vehicles & Town Purchases

8:00 **9**. *Approval of Proposed Road Names for Stonecrop Housing Project (if available)
8:10 **10**. **Update on Stonecrop Housing Project – continued Review of Draft Development Agreement (if any update is available)
8:15 **11**. *Agenda Placeholder
8:20 **12.** *Agenda Placeholder
8:25 **13.** *Approval of Check Warrants
14. **Board Member Concerns
15. *Executive Session - Anticipated - Contracts & Probable Litigation
16. **Action on Matters Discussed in Executive Session
8:40 **17**. *Adjourn

* Decision Item ** Possible Decision