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TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, JULY 23, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/85412289339
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 854 1228 9339

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 July 9, 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

4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
7:05 **5**. *Emmalee Cherington, Director of Public Works Planning, with an update on investigations of the storm drainage system(s) in the area of the Seymour Street Underpass
7:15 **6**. *National Opioid Settlement – Allergan, Teva, Walmart, CVS & Walgreens (Year 1): Discussion and Approval of Proposed Agreements with the Turning Point Center of Addison County and the Counseling Service of Addison County for services to be rendered in association with Opioid Remediation, as required under the terms of the Settlement Agreement
7:25 **7**. *Approval of Proposed Road Names for Stonecrop Housing Project (if available)
7:35 **8**. **Update on Stonecrop Housing Project - Continued Review of Draft Development Agreement (if any update is available)
7:55 **9**. *Agenda Placeholder
8:00 **10**. *Agenda Placeholder
8:05 **11**. *Agenda Placeholder
8:10 **12.** *Agenda Placeholder
8:15 **13.** *Approval of Check Warrants
14. **Board Member Concerns
15. *Executive Session - Anticipated – Probable Litigation, Contracts & Personnel
16. **Action on Matters Discussed in Executive Session
8:30 **17**. *Adjourn

* Decision Item ** Possible Decision