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TOWN OF MIDDLEBURY SELECTBOARD MEETING
ROOM 116 – LARGE CONFERENCE ROOM
TOWN OFFICES – 77 MAIN STREET
TUESDAY, OCTOBER 22, 2024 - 7:00 P.M.

Also available via Zoom:
https://us02web.zoom.us/j/87391447577
By Phone: +1 646-558-8656 (not toll-free)
Webinar ID: 873 9144 7577
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 the Minutes of the October 8, 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. Town Manager's Report
4. *Citizen Comments (Opportunity to raise or address issues not otherwise included on this agenda)
7:05 **5**. *Agenda Placeholder
7:10 **6.** *Public Works - Infrastructure Committee - Updates
6a. Bid Award - Utility Relocation to Chipman Hill
6b. EWP Funding - New Town Signatory Authorization
7:25 **7**. *Draft Town Policy - Policy Review Committee - Easement Consideration
7:35 **8.** * Community Decarbonization Partners Proposal - Thermal Energy Networks - Energy Committee Proposal (*if available*)
7:40 **9**. *Middlebury DEI Work Group - Selectboard Discussion - Group Goals/Objectives
10. **Agenda Placeholder
11. **Agenda Placeholder
12. **Agenda Placeholder
13. **Agenda Placeholder
7:55 **14.** *Approval of Check Warrants
8:00 **15**. **Board Member Concerns
8:05 **16**. *Executive Session - Anticipated - Personnel
8:15 **17**. **Action on Matters Discussed in Executive Session
8:20 **18**. *Adjourn

* Decision Item ** Possible Decision