



Town of Middlebury
Regular Selectboard Meeting
Tuesday
September 10, 2019
7:00 P.M.

Town Offices Conference Room
77 Main Street

AGENDA

- 7:00 1. **Call to Order
2. *Approval of Agenda
3. *Approval of Minutes of August 27, 2019 Regular Selectboard Meeting
4. **Citizen Comments [Opportunity to raise or address issues that are not otherwise included on this agenda]
- 7:10 5. *Mad Taco, a new restaurant in the Stone Mill on Mill Street, Request for Approval of a First & Third Class Liquor License and Outside Consumption Permit
- 7:15 6. **Preliminary discussion on strategy for public outreach this fall regarding potential uses of forecasted Local Option Tax surplus revenue for capital improvements
- 7:30 7. **FY19 Year-end budget report
- 7:40 8. *Accept Resignation from Addison County Regional Planning Commission and Authorize Publication of Vacancy
- 7:45 9. *Approval of Check Warrants
10. **Town Manager's Report
11. **Board Member Concerns
- 8:00 12. *Executive Session – Not Anticipated
13. **Action on Matters Discussed in Executive Session (Not Anticipated)
- 8:05 14. *Adjourn

* Decision Item ** Possible Decision

If you need special accommodations to attend this meeting, please contact the Town Manager's Office at 388-8100 x-202 as early as possible. Additional information about most Agenda items is available on the Town's website, www.townofmiddlebury.org on the Selectboard page.