



# TOWN OF MIDDLEBURY

*Office of the Selectmen*

## AGENDA

### MEETING OF THE BOARD OF SELECTMEN

**Tuesday, January 17, 2012 – 6:00 p.m.**

Town Hall Conference Room

Call to Order with Pledge of Allegiance

Approval of Minutes of January 3, 2012 Meeting

#### Tax Rebates

Gerald A. Fontaine, II, Middlebury, CT

\$15.63

#### Appointments

Thomas P. Reynolds (R), 1304 Christian Road as a member of the Safety and Health Committee – term from December 16, 2011 through December 16, 2012

#### Reappointments

Joann Cappelletti (R), 8 Ravenwood Drive as the Greater Waterbury Transit District Representative – term from February 5, 2012 through February 5, 2017

#### Discussion and Consideration

Presentation of Service Award – Robert L. Bean (Zoning Board of Appeals)  
Resolution of Endorsement - *Regional Animal Control Facility Feasibility Study*  
Resolution of Compliance for new IRS Regulations - Hartford 457 Plan  
Appointment of Attorneys on Case by Case Basis

#### Public Comments

#### Adjournment

Respectfully submitted,

*Barbara J. Whitaker*

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Recording Clerk