



# TOWN OF MIDDLEBURY

*Office of the Selectmen*

## AGENDA

### MEETING OF THE BOARD OF SELECTMEN

Monday, February 6, 2012 – 6:00 p.m.

Town Hall Conference Room

#### Call to Order with Pledge of Allegiance

#### Approval of Minutes of January 17, 2012 Meeting

#### Tax Rebates

Daimler Trust, Roanoke, TX

\$248.37

#### Reappointments

Ann V. Spierto (R), 28 Fairhaven, Drive as a member of the Commission on Aging – term from February 2, 2012 through February 2, 2014

#### Discussion and Consideration

Region 15 Analysis - Heidi Shea, Frank Pellegrinini  
Recommendation from Public Works Commission on Grant  
Administrative Manager Job Description Update  
Financial Assistant Job Description Update

#### Public Comments

#### Adjournment

Respectfully submitted,

*Barbara J. Whitaker*

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Recording Clerk