



**TOWN OF MIDDLEBURY**  
*Office of the Selectmen*

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**Tuesday, January 19, 2016 – 6:00 p.m.**  
**Town Hall Conference Room**

**Call to Order with Pledge of Allegiance**

**Approval of Minutes of January 4, 2016 Meeting**

**Tax Rebates**

Hyundai Lease Titling, Fountain Valley, CA	\$241.24
Vault Trust, Bloomington, MN	\$259.01
Lawrence J. Pelletier, Middlebury, CT	\$40.66
Shirley Y. Yip, Middlebury, CT	\$6.23

**Resignation**

Mark D. Carroll (R), as a member of the Public Works Commission effective January 4, 2016

**Appointments**

Peter C. Vaccarelli (R), 164 Woodfield Road as a member of the Public Works Commission, replacing Marc D. Carroll – term from January 19, 2016 through December 18, 2018  
Jeffrey John Grosberg (R), 240 Judd Hill Road as an alternate member of the Planning and Zoning Commission for a term from January 19, 2016 through September 20, 2016

**Discussion and Consideration**

Call of Town Meeting – Independent Living Solutions Lease at Lower Level of Middlebury Library  
Assistance to Firefighters Grant (AFG)  
STEAP Grant Application  
Inter-Town Capital Equipment Purchase Incentive Program (ICE)  
Town of Middlebury Audit  
Cashless System for Tax Payments

**Public Comments**

**Adjournment**

Respectfully submitted,

*Barbara J. Whitaker*

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Recording Clerk