



TOWN OF MIDDLEBURY

Office of the Selectmen

AGENDA MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Call to Order with Pledge of Allegiance

Approval of Minutes of July 5, 2016 Meeting

Reappointments

Kenneth W. Heidkamp (R), 553 King Street as an alternate member of the Board of Finance
– term from July 16, 2016 through July 16, 2018

Tax Rebates

Flannery McDermott, Middlebury, CT	\$26.75
Vault Trust, Bloomington, MN	\$51.90
Eric Ktik, Middlebury, CT	\$19.54
Dennis J. Mennillo, Jr., Middlebury, CT	\$4.25
Matthew and Virginia Sadlowski, Middlebury, CT	\$108.91

Discussion and Consideration

- Middlebury Land Development – 2 Lot Subdivision Approval
- To consider and act upon each of the following resolutions, and establish a Town Meeting and Adjourned Town Meeting date of Referendum to act on such resolutions:
 - ✓ “RESOLUTION APPROPRIATING \$2,950,000 FOR THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM AND AUTHORIZING THE ISSUE OF \$2,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”,
 - ✓ “RESOLUTION APPROPRIATING \$1,200,000 FOR THE PAY AS YOU GO PORTION OF THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM TO BE MET BY LEVYING A TAX APPORTIONED IN \$400,000 ANNUAL INSTALLMENTS OVER EACH OF THE NEXT FOUR FISCAL YEAR BUDGETS, COMMENCING JULY 1, 2017”, and
 - ✓ “RESOLUTION APPROPRIATING \$4,000,000 FOR THE MIDDLEBURY ROAD IMPROVEMENT PROGRAM (2016) AND AUTHORIZING THE ISSUE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”,

To consider and act upon the following resolution:

- ✓ RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND REFERENDUM VOTE AT ADJOURNED TOWN MEETING IN CONJUNCTION WITH THE STATE ELECTION*

*(for the above resolutions)

Public Comments

Adjournment

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk