



TOWN OF MIDDLEBURY

Office of the Selectmen

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

Call to Order with Pledge of Allegiance

Approval of September 6, 2016 Meeting Minutes

Tax Rebates

Nissan Infinit, LT, Dallas, TX	\$106.32
John and Mary DiCorpo, Middlebury, CT	\$8.96
Financial Service Vehicle Trust, Hillard, OH	\$54.45
Marissa L. Jacovich, Middlebury, CT	\$4.99
J. P. Morgan Bank, N.A., Ft. Worth, TX	\$459.38

Resignation

Kenneth W. Heidkamp, Board of Police Commission Member, Board of Finance Alternate Member

Recommendations

Keli-Ann Bollard (R) 170 Curtis Road and Brendan Browne (R), 49 Clearview Knoll for Board of Finance Alternate Member

Recommendation of Thomas King (R), 111 Strathmore Road and George Tzepos (R), of 99 Burr Hall Road for Board of Police Commission Member

Reappointments

Joseph P. Mancini (R), 34 Woodland Road as a member of the Beautification Committee – term from September 4, 2016 through September 4, 2020

Kristin E. Jacobi (R), 358 Tranquility Road as a member of the Land Preservation and Open Space Acquisition Committee – term from September 20, 2016 through September 20, 2017

Discussion and Consideration

Flood Plain Proposals
Chief of Police Contract

Adjournment

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk

September 2, 2016

Edith Salisbury
Town Clerk, Town of Middlebury
1212 Whittemore Road
Middlebury, CT 06762

RECEIVED FOR FILING
Sept. 2 20 16 at *11:16* ^AM.
TOWN CLERK'S OFFICE
MIDDLEBURY, CT
Edith Salisbury
TOWN CLERK

Dear Edie,

This letter is to inform you of my resignation from the following positions effective 5:00 pm, Friday September 2, 2016:

- 1) Board of Police Commissioners
- 2) Justice of the Peace
- 3) Alternate – Board of Finance

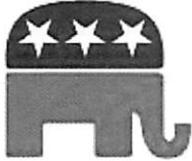
In order to be able to complete the September 2016 SEEC report, I will resign as Treasurer and member of the Middlebury Republican Town Committee effective October 11, 2016.

Sincerely,

Kenneth W. Heidkamp

Kenneth W. Heidkamp

Cc: Edward B. St. John
William Stowell
Thomas King
Chief Fran Dabbo



Middlebury Republican Town Committee

PO Box 1206
Middlebury, CT 06762

September 14, 2016

Edward B. St. John
First Selectman
Town Hall
1212 Whittemore Road
Middlebury, CT 06762

Dear Ed,

The Middlebury Republican Town Committee at its September 13 meeting voted to endorse Keli Ann Bollard of 170 Curtis Road and Brendan Browne of 49 Clearview Knoll for the open alternate position on the Board of Finance.

It also voted to endorse Thomas King of 111 Strathmore Road and George Tzezos of 99 Burr Hall Road for the open position on the Police Commission.

Please share our recommendation with the selectmen when you consider appointments.

Sincerely,

Terrence S. McAuliffe
Secretary