



# TOWN OF MIDDLEBURY

*Office of the Selectmen*

## AGENDA

### MEETING OF THE BOARD OF SELECTMEN

**Tuesday, February 17, 2015 – 6:00 p.m.**

TOWN HALL CONFERENCE ROOM

#### Call to Order with Pledge of Allegiance

Approval of Minutes of January 20, 2015 Meeting

Approval of Minutes of January 29, 2015 Special Meeting

#### Tax Rebates

BMPS, LLC Middlebury, CT	\$144.07
BMPS, LLC Middlebury, CT	\$108.69
BMPS, LLC Middlebury, CT	\$201.59
BMPS, LLC Middlebury, CT	\$249.12
BMPS, LLC Middlebury, CT	\$141.47
BMPS, LLC Middlebury, CT	\$219.63
BMPS, LLC Middlebury, CT	\$239.48
Countyline Mitsubishi, Middlebury, CT	\$20.17
Cheryl Capobianco, Middlebury, CT	\$6.51
James Kernan, Middlebury, CT	\$39.17
Daniel Massack, Chico, CA	\$8.80
Debra Massack, Chico, CA	\$13.73
Jacqueline Murillo, Middlebury, CT	\$20.57
Robert J. Ragauskas, Middlebury, CT	\$11.00
David N. Shaban, Middlebury, CT	\$381.42
Scott M. Sutherland, Middlebury, CT	\$71.83
Santos H. Garcia, Bridgeport, CT	\$38.70
Brian D. Shaban, Middlebury, CT	\$272.10
Andrew K. Skipp, Jr., Middlebury, CT	\$101.67

#### Appointment

Malcolm Todt (R), 66 Artillery Road as a member of the Land Preservation and Open Space Committee for a term from February 17, 2015 through February 17, 2016

#### Reappointments

Linda D. Herrmann (D), 18 Caveson Court as a member of the Greenway Committee for a term from February 7, 2015 through February 7, 2019

Darren P. Wittko (R), 1 Yale Avenue as a member of the Greenway Committee for a term from February 7, 2015 through February 7, 2019

**Discussion and Consideration**

- Regional Performance Incentive (RPI) Resolution of Endorsement and Authorization for:
  - NVCOG Regional GIS Data Development and GIS Website Enhancement
  - Regional Animal Control Facility Management and Operations Plan and Final Design
  - Senior Citizen Property Tax Loan Program Feasibility Study
  - Statewide Orthophotography and LIDAR data
- 2015 Fair Housing Resolutions, Notices and Policy Statement

**Public Comments**

**Adjournment**

Respectfully submitted,

*Barbara J. Whitaker*

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Recording Clerk