



**TOWN OF MIDDLEBURY**  
*Board of Selectmen*

**AGENDA**

**Board of Selectmen**

**Monday, February 5, 2024 – 4:00 p.m.**

**Town Hall Conference Room**

**In Case of Inclement Weather, the Meeting will be held the following day.  
(Notification will be made)**

**Call to Order with Pledge of Allegiance**

**Approval of January 16<sup>th</sup>, 2024, Meeting Minutes**

**Tax Rebates**

**Appointments**

**Re-appointments**

Commission on Aging – Ann Spierto

Zoning Board of Appeals – Candice Graziano

**Discussion and Consideration**

Attorney Dana D'Angelo - 8-24 Referral to P&Z for the sale of 2 T-lots

Emergency Management Performance Grant 2023 (E.M.P.G.) – Authorizing Resolution

Streetlight Request – 1428 Straits Turnpike

Safety and Health Committee – Change in Term years from 1 & 2 year to 2 & 4 year terms

Dr. Robert Rafford

Updates on Budget and Projects

**Public Comments**

**Executive Session**

**Adjournment**

Respectfully Submitted,

*Liana St. Germain*

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Recording Clerk

RECEIVED FOR FILING

*February 2, 2024 at 3:45 p.m.*

TOWN CLERK'S OFFICE

MIDDLEBURY, CT

*Monica A. Lukowski, Esq.*  
TOWN CLERK