

TOWN OF MIDDLEBURY

Office of the Selectmen

AGENDA MEETING OF THE BOARD OF SELECTMEN Monday, March 19, 2018 – 6:00 p.m. Town Hall Conference Room

Call to Order with Pledge of Allegiance

Approval of Monday, March 5, 2018 Meeting Minutes

In Honor of Geraldine P. Perrella

Recommendation

Appointment for Tax Collector

Reappointments

John R. Cookson (R), 186 Northwood Drive as a member of the Land Preservation & Open Space Acquisition Commission – term from April 3, 2018 through April 3, 2019 Thomas L. Ford (R), 65 Merideth Road as a member of the Water Commission – term from April 6, 2018 through April 6, 2023

Discussion and Consideration

- Bosman Presentation of Nicholas Road Response to RFP and 8-24 Recommendation Request
- Tax Liens
- Board of Finance Motion

To appropriate \$780,000 to Account 01-74-90-7200 (Straw Pond Land Purchase) in the General Fund from Account 01-00-00-3707 (Unassigned Fund Balance) \$580,000 in the General Fund and \$200,000 from Account 30-71-20-6092 (Reserve for Town Facility Improvement/Land/Open Space in Reserve Fund and recommend to Board of Selectman to take to a Referendum.

Referendum Question

To appropriate \$780,000 to Account 01-74-90-7200 (Straw Pond Land Purchase) in the General Fund from Account 01-00-00-3707 (Unassigned Fund Balance) \$580,000 in the General Fund and \$200,000 from Account 30-71-20-6092 (Reserve for Town Facility Improvement/Land/Open Space in Reserve Fund.

Public Comments

<u>Adjournment</u>

Respectfully submitted,

Barbara, J. Whitaker

Barbara J. Whitaker Recording Clerk