



TOWN OF MIDDLEBURY

Office of the Selectmen

AGENDA
MEETING OF THE BOARD OF SELECTMEN
Monday, March 4, 2019 – 4:00 p.m.
Town Hall Conference Room

Call to Order with Pledge of Allegiance

Approval of February 4, 2019 Meeting Minutes

Tax Rebates

<u>Name</u>	<u>Location</u>	<u>Amount</u>
Maureen A. Buckey	Waterbury, CT	\$114.62
Financial Services Vehicle Trust	Hilliard, OH	\$353.71
J.P. Morgan Chase Bank, N.A.	Ft. Worth, TX	\$290.77
Jordano Santos	Middlebury, CT	\$26.40
Sandra Tapia	Middlebury, CT	\$170.68

Reappointments

<u>Member</u>	<u>Party Affiliation</u>	<u>Board or Commission</u>	<u>Term</u>
Ralph J. Barra	D	Board of Finance (Alternate)	March 6, 2019 – March 6, 2021
Malcolm S. Todt	R	Land Preservation & Open Space	February 17, 2019 – February 17, 2020

Discussion and Consideration

2019 Girl Scout Day Proclamation

Bid Award for Replacement of In-ground, Fore and Aft, 3 Post Truck Lift

Addition to Special Town Meeting and Adjourned to Referendum on March 27, 2019

To vote to approve the sale of sale of 134.11 acre parcel known as 69 Nichols Road to the Middlebury Land Trust, Inc. for the sum of \$225,000.00 as approved by the Middlebury Planning and Zoning Commission, as recommended by the Board of Selectman and in accordance with Connecticut General Statute §8-24?

Notice of Special Town Meeting – Tuesday, March 19, 2019

Public Comments

Adjournment

Respectfully submitted,

Barbara J. Whitaker

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Recording Clerk