

# **TOWN OF MIDDLEBURY**

Office of the Selectmen

# AGENDA SPECIAL MEETING OF THE BOARD OF SELECTMEN Monday, December 4, 2017 – 4:00 p.m. Town Hall Conference Room

# Call to Order with Pledge of Allegiance

# Approval of Monday, November 20, 2017 Meeting Minutes

### **Tax Rebates**

CCAP Auto Lease Ltd, Dallas, TX	\$219.02
Financial Services Vehicle Trust, Hilliard, OH	\$364.06
Honda Lease Trust, Holyoke, MA	\$64.52
VW Credit Leasing, Ltd., Libertyville, IL	\$455.38

### Reappointments

Robert C. Desmarais (D), 57 Shadduck Road as a member of the Greenway Committee – term from December 16, 2017 through December 16, 2021

Ted J. Mannello (R), 139 Artillery Road as a member of the Land Preservation and Open Space Acquisition Committee – term from December 15, 2017 through December 15, 2018

# **Discussion and Consideration**

2018 Meeting Schedule

### **Public Comments**

# **Executive Session**

Pending Litigation – Attorney D'Angelo

Barbara, J. Whitaker

## **Adjournment**

Respectfully submitted,

Barbara J. Whitaker Recording Clerk