



# TOWN OF MIDDLEBURY

## *Office of the Selectmen*

### AGENDA

#### MEETING OF THE BOARD OF SELECTMEN

Monday, February 1, 2021 – 4:00 p.m.

**IN INCLEMENT WEATHER – THIS MEETING WILL SOLELY BE HELD REMOTELY**

REMOTE ATTENDANCE ONLY HELD CONCURRENTLY WITH ZOOM

<https://us04web.zoom.us/j/914937011?pwd=QVp5anRtQVRIS0c1aWRrekp2eUJJdz09>

Meeting ID: 914937011 - Passcode: 567991

One tap mobile (+1-646-558-8656), 0#, 567991# US (New York)

#### Call to Order with Pledge of Allegiance

#### Approval of January 19, 2021 Meeting Minutes

#### Tax Rebates

Acar Leasing, Ltd., Arlington, TX	\$125.03
Acar Leasing, Ltd., Arlington, TX	\$85.46
Acar Leasing, Ltd., Arlington, TX	\$70.80
Benjamin Brown, Middlebury, CT	\$27.37
CCAP Auto Lease, Ltd., Dallas, TX	\$289.15
JP Morgan Chase Bank, Ft. Worth, TX	\$418.99
Nissan Infiniti, Ltd., Sacramento, CA	\$223.37

#### Appointments

Land Preservation Commission Appointments

#### Reappointments

JoAnn Cappelletti (R), as a the Greater Waterbury Transit District representative for a term from February 6, 2021 to February 5, 2026

Richard H. Nicol (R) as Northwest Connecticut Public Safety Committee Representative for a term from January 1, 2021 to January 1, 2023

#### Discussion and Consideration

Proposed Fourth Tier to Tax Abatement Program

#### Adjournment

Respectfully submitted,

*Barbara J. Whitaker*

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Recording Clerk