

# TOWN of MIDDLEFIELD, CONNECTICUT



Office of the First Selectman

## Board of Selectmen - Regular Meeting Monday, February 5, 2024 – 6:30 P.M.

Community Center, Room 2 - 405 Main Street, Middlefield, Connecticut  
and Remote via Video & Tel Conference (instructions following agenda)

### Agenda

1. Call to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment
5. Public Communications
- 6.\*\*\* **7:00 PM – EXECUTIVE SESSION** – Interviews for Boards and Commissions \*\*\*
7. Approval of Minutes of Selectmen Meetings
  - a. December 19, 2023 – regular meeting
  - b. January 16, 2024 – regular meeting
8. Boards and Commissions
  - a. Appointment
    - i. (D) Nancy Senick - Inland Wetlands - 01/01/2021-12/31/2024, to fill vacancy
  - b. Reappointments
    - i. Robin Heath - Conservation Commission - 01/01/2023-12/31/2026, 1/3
    - ii. Marc D'Orvilliers – Housing Authority - 10/01/2023-09/30/2028, 1/3
  - c. Corrections to Appointed Board and Commission Members:
    - i. Kyle Overturf – Conservation - 01/01/2021-12/31/2024
    - ii. Brian McDermott – Conservation - number of terms, 2/3 to 1/3
    - iii. Brian Dumas – Conservation - number of terms, 1/3 to 0/3
    - iv. Judy Smith - Housing Authority - 01/01/2022-12/31/2027, 2/3
  - d. Charter Revision Commission
9. Newsletter - update
10. Investment Policy
11. Land Use
12. Application Ordinance Revision – resolution
13. Selectmen/Selectwoman Reports
  - a. Town Properties - appraisal/sale status - Jim
  - b. Natural Hazard Mitigation Plan/Regional Climate Action team
  - c. Other
14. Tax Refunds
15. Adjournment

Robert Yamartino  
First Selectman, Town of Middlefield, CT

cc: Town Clerk, Board of Selectman

### **Video and Tel Conference Instructions via ZOOM (<https://zoom.us/join>)**

Topic: Board of Selectmen                      Time: Feb 5, 2024 06:30 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/88566558544?pwd=WU9BeGpDYkZVRzJMZkYzUbi81dz09>

Meeting ID: 885 6655 8544                      Passcode: 333845