

TOWN of MIDDLEFIELD, CONNECTICUT

Received 2/6/2024
2:34pm
Tonya Hogan, TC



Office of the First Selectman

Board of Selectmen - Special Meeting Wednesday, February 7, 2024 – 6:30 P.M.

Community Center, Room 2 - 405 Main Street, Middlefield, Connecticut

Agenda

1. Call to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment
5. Public Communications
6. Approval of Minutes of Selectmen Meetings
 - a. December 19, 2023 – regular meeting
 - b. January 16, 2024 – regular meeting
7. Boards and Commissions
 - a. Appointments
 - i. (D) Nancy Senick - Inland Wetlands - 01/01/2021-12/31/2024, to fill vacancy
 - ii. (D) Daria Vander Veer - Inland Wetlands - Alternate, 01/01/2023-12/31/2025, to fill vacancy
 - iii. (U) Stephen Adams – Zoning Board of Appeals - Alternate, 05/01/2023-04/30/2028, 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
8. Newsletter - update
9. Investment Policy
10. Ordinance Revision
 - a. Fees and Charges, Land Use Applications Ordinance
11. Selectmen/Selectwoman Reports
 - a. Town Properties - appraisal/sale status - Jim
 - b. Natural Hazard Mitigation Plan/Regional Climate Action team
 - c. Other
12. Tax Refunds
13. Adjournment

Robert Yamartino
First Selectman, Town of Middlefield, CT

cc: Town Clerk, Board of Selectman