

Middlefield Board of Selectmen
January 29, 2018
Special Meeting
Minutes

1. Call to Order

Ed Bailey called the meeting to order at 6:40 p.m. Present was Ed Bailey and Bob Yamartino via phone. Dave Burgess was not in attendance.

2. Pledge of Allegiance

3. Approval of Agenda

A motion was made by Ed Bailey to approve the agenda as presented. This motion was seconded by Bob Yamartino and approved by all voting members.

4. Public Comment

None

5. Minutes of the Board of Selectmen January 8, 2018 Meeting

A motion was made by Ed Bailey to table the minutes. This motion was seconded by Bob Yamartino and approved by all voting members.

6. Approval of Tax Refunds

Ed Bailey read the Tax Refunds as attached. **A motion was made by Ed Bailey to approve the tax refunds as per attached schedule. This motion was seconded by Bob Yamartino and approved by all voting members.**

7. First Selectman's Report

Ed Bailey tabled this item to the next meeting

8. Adjourn

A motion was made by Bob Yamartino to adjourn at 6:47 p.m. This motion was seconded by Ed Bailey and approved by all voting members.

Respectfully Submitted by,

Leanne M. Henry

Town of Middlefield

January 29, 2018

Tax Refunds for Board of Selectmen Approval

<u>Grand</u> <u>List</u> <u>Year</u>	<u>List</u> <u>Number</u>	<u>Amount</u>	<u>Reason</u>
2016	01	\$49,094.73	Refunds created due to lowering of mill rate for second installment
2016	02	\$5,212.83	Refunds created due to lowering of mill rate for second installment
2016	01	\$13,525.77	Refunds created due to lowering of mill rate for second installment
2016	01 & 02	\$483.45	Refunds created due to lowering of mill rate for second installment

Ordinary tax refunds:

2016	Various	\$1,026.30	8 refunds for various reasons as indicated on the attached summary.
2015	Various	\$201.44	2 refunds for vehicles which have been sold per the attached summary.


RYAN W. TWO