



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Monday, January 4, 2016 – 6:00 p.m.
Town Hall Conference Room

Present: Edward B. St. John, First Selectman
Elaine M. Strobel, Selectman
Michael J. McCormack, Selectman

Also Present: Attorney Robert Smith
Kenneth Heidkamp, Police Commission
Peter Trincherro, Board of Finance
Barbara J. Whitaker, Recording Clerk
Linda Zukauskas, Reporter – Voices
Marj Needham, Reporter – Bee Intelligencer

Call to Order with Pledge of Allegiance

The meeting was called to order by the First Selectman with the Pledge of Allegiance.

Approval of Minutes of December 21, 2015 Meeting

At this time, Selectman McCormack stated that he had not received a copy of the minutes from the previous meeting via email and had not reviewed them. Selectman McCormack requested that the minutes from the previous meetings be sent to him via email. This writer explained that the Board normally retrieved copies of the minutes from the Town's website, but going forward would begin to send the minutes to the Board via email. Selectman Strobel requested a copy of the minutes be sent to her via email if they were going to be sent to Selectman McCormack, and stated that the vote should be held until the next meeting. The First Selectman said that the minutes had been passed this way for at least the last four years with no objection from Selectman Strobel and that a vote would be taken tonight.

Selectman Strobel MOTIONED to approve the minutes of the December 21, 2015 meeting, SECONDED by First Selectman St. John. Selectman McCormack abstained from the VOTE. The MOTION passes.

Tax Rebates

Ronald S. Dwyer, Middlebury, CT	\$42.46
Hyundai Lease Titling Trust, Fountain Valley, CA	\$127.89
Cora L. Brody, Middlebury, CT	\$31.59
Gelco Corporation, Eden Prairie, MN	\$304.09
Terrence J. Manning, Middlebury, CT	\$86.17

The First Selectman MOTIONED that the above-mentioned rebates take their normal course, SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

Appointment of Acting First Selectman

First Selectman MOTIONED to name Selectman Elaine M. Strobel to be the Acting First Selectman, per Middlebury Charter Section 302(A), SECONDED by Selectman Strobel. Unanimous approval.

At this time, Selectman McCormack stated that he wanted the Town audit report for last year's budget placed on the next Board Agenda. Selectman McCormack also would like to discuss moving the Town to a cashless system as far as collecting taxes. The First Selectman requested that the Chairman of the Board of Finance be made aware of the discussion items requested and that he attend the next Board of Selectmen's meeting.

At this time First Selectman St. John said that the Board would move to go into Executive Session for a discussion on a legal matter. The First Selectman added that after the executive session will there be no further business or voting.

First Selectman St. John MOTIONED to go into Executive Session for a discussion on legal matters, SECONDED by Selectman Strobel. Unanimous approval. Attorney Robert Smith was invited to sit in on the discussion.

Public Comments

None.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting at 6:56 p.m., SECONDED by Selectman Strobel. Unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

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Recording Clerk