



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES MEETING OF THE BOARD OF SELECTMEN Tuesday, February 16, 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
Bill Stowell, Chairman – Board of Finance
Barbara Whitaker, Recording Clerk
Beverly Dasonville

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 February 1, 2016 Meeting

Selectman Strobel MOTIONED to approve the minutes of the February 1, 2016 meeting, SECONDED by First Selectman St. John. Unanimous approval.

Reappointments

First Selectman St. John MOTIONED to approve the reappointment of Matthew R. Robison (R) as a member of the Planning and Zoning Commission – term from February 5, 2016 through February 5, 2021, SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to approve the reappointment of Jo-Ann Cappelletti (R as Greater Waterbury Transit District Representative – term from February 5, 2016 through February 5, 2020, SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

NVCOG Regional Performance Incentive

The First Selectman stated that this performance incentive was created for regionalization of centralized mapping and standardizes parcel management. The longtime effect will be that it brings the cost down. The Town's current GIS system but it is strictly for Middlebury, with this performance incentive we will consolidate with the other Towns.

The First Selectman explained that the Resolution puts the Town into the formula to proceed with the grant. Selectman McCormack said that going forward he hopes the Town will not have to update the GPS system. The First Selectman said ultimately they will conduct package bids on a multitude of services. Selectman McCormack asked if this would enhance our system now. First Selectman said that it will assist the Town in the future.

Selectman McCormack inquired if the Town paid a yearly fee to operate the GIS system. The First Selectman said that it fell under a Glenda Prentiss. The Selectmen encouraged everyone to look at the system.

The First Selectman read aloud the attached Resolution and Endorsement of Authorization. First

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Selectman St. John MOTIONED to accept the Resolution and Endorsement of Authorization, SECONDED by Selectman Strobel. Unanimous approval.

Letter to Board of Education Regarding 2016-17 Budget

First Selectman St. John MOTIONED that the Board sign the letter. Selectman McCormack asked Chairman Stowell, said that he believes in more transparency. He said that there are costs and expenses. Revenues do not change the costs. Mr. Stowell said that it does in Region 15. Mr. Stowell explained that the idea behind the creation of the attached letter is that the Region 15 budget has not reduced the Town's estimated payment by the amount of the estimate in the budget.

Mr. Stowell added that in 2013-2014 (the last year they estimated); the audit shows that they received over \$400,000. That built in a surplus of \$350,000. They do not put in anything for the use of schools, so when they rent out of the auditorium or pool, it is not recorded. In the auditor report they show activity fees of over \$299,000 they do not put it in the audit.

Mr. Stowell would like an honest estimate so that the Town's number could be reduced. Selectman McCormack asked if during the budget year in April you realize you'll be short, can the Region come back and get the money from the Town. Mr. Stowell said yes.

Dog Park Land

First Selectman St. John reiterated that the Town would not share in any of the maintenance responsibility for the dog park. He stressed that the Department of Public Works has all they can do to maintain the park's that the Town has now. The Board of Selectmen discussed the possibility of a dog park at a parcel of land donated to the Town located off Long Meadow Road. Mrs. Dassonville said that she feels that they will need four to five acres of land.

Selectman McCormack will work with the Dog Park Committee on the next steps required for the dog park.

Public Comments

None.

Adjournment

Selectman McCormack MOTIONED to ADJOURN, SECONDED by Selectman Strobel. Unanimous approval.

These minutes are subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk



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Regional Performance Incentive (RPI) Program Resolution of Endorsement and Authorization

The Board of Selectmen of the Town of Middlebury convened on Tuesday, February 16, 2016 and adopted a resolution by the vote of 3 to 3 which endorsed the **Regional Performance Incentive Program** proposal(s) listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement).

- 1.) Implement Regional Municipal Property Revaluation & CAMA Procurement Program, Standardize & Centralize Parcel Data Management and Hosting

In addition, the Board of Selectmen has authorized Edward B. St. John, First Selectman, to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.

Attested to by:

Name: Edith Salisbury
Edith Salisbury, Town Clerk, Town of Middlebury

Date: February 24, 2016

Town of Middlebury

Geographic Information System (GIS)



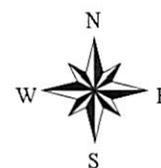
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Approximate Scale: 1 inch = 50 feet



Town of Middlebury

Geographic Information System (GIS)



Date Printed: 2/9/2016



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