



# TOWN OF MIDDLEBURY

## *Office of the Selectmen*

**MINUTES**  
**MEETING OF THE BOARD OF SELECTMEN**  
**Tuesday, July 5, 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:** Barbara J. Whitaker, Recording Clerk  
Marj Needham, Reporter – Bee Intelligencer  
Linda Zukauskas, Reporter - Voices

### **Call to Order with Pledge of Allegiance**

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

### **Approval of June 20, 2016 Meeting Minutes**

Selectman Strobel MOTIONED to approve the minutes of the June 20, 2016 Meeting, SECONDED by Selectman McCormack. Unanimous approval.

First Selectman St. John MOTIONED, to reappoint Susan D. Drelichowski (R), as a member of the Beautification Committee – term from July 1, 2016 through July 1, 2020 SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint James G. Crocicchia (R), as a member of the Conservation Commission – term from July 1, 2016 through July 1, 2020, SECONDED by Selectman McCormack. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Raymond Pietrorazio (R), as a member of the Land Preservation & Open Space Committee - term from July 7, 2016 through July 7, 2017, SECONDED by Selectman Strobel. Unanimous approval.

### **Tax Rebates**

Cab East, LLC, Atlanta, GA	\$57.62
Vault Trust, Cockeysville, MD	\$219.79
Vault Trust, Bloomington, MN	\$143.44
Vault Trust, Bloomington, MN	\$123.49
Vault Trust, Bloomington, MN	\$241.42
Cynthia and Richard Atchison, Middlebury, CT	\$30.76
Kevin and Christine Carver, Middlebury, CT	\$125.90
Daniel and Gale Eaton, Summerfield, FL	\$44.66
Clifford and Barbara Marano, Middlebury, CT	\$212.32
Margaret A. Marrone, Middlebury, CT	\$25.64

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

**Discussion and Consideration**

Release of Benson Woods Site Performance Bond – Phase 1

The First Selectman referred to the attached letter from John Calabrese, Town Engineer recommending that the above-mentioned Phase 1 Bond be released.

Release of Benson Woods Wetlands Bond

The First Selectman referred to the attached letter from Deborah Seavey, Wetlands Officer recommending that the above-mentioned Wetlands Bond be released.

First Selectman St. John MOTIONED that both the Benson Woods Site Performance Bond – Phase 1 and the Benson Woods Wetlands Bond be released as recommended, SECONDED by Selectman Strobel. Unanimous approval.

**Public Comments**

At this time, Selectman McCormack said that he brought up his concern at the June 6, 2016 meeting that he felt it was inappropriate that the Treasurer was paid \$2,631.75. He said that he asked the at that meeting First Selectman how the Town was going to address paying back the \$2,631.75 back to the taxpayers for paying the Treasurer and he would still like to know how the First Selectman will do this.

**Adjournment**

First Selectman St. John MOTIONED to ADJOURN the meeting, SECONDED by Selectman Strobel. Unanimous approval.

These minutes are submitted subject to approval this 6<sup>th</sup> day of July 2016.

Respectfully submitted,

*Barbara J. Whitaker*

Barbara J. Whitaker  
Recording Clerk