



TOWN OF MIDDLEBURY

Selectmen's Office

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Monday, July 18, 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
Attorney Dana D'Angelo
Attorney Jennifer Yoxail
Attorney Joe Fasi
Larry Hutvagner, Chief Financial Officer

John Pollard
Barbara Whitaker, Recording Clerk
Greg Cyr, Reporter – Republican American
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 Minutes of July 5, 2016 Meeting

First Selectman St. John MOTIONED to approve the minutes of the July 5, 2016 meeting, SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Kenneth W. Heidkamp (R), as an alternate member of the Board of Finance for a term from July 16, 2016 through July 16, 2018, SECONDED by Selectman Strobel. Unanimous approval.

Tax Rebates

Flannery McDermott, Middlebury, CT	\$26.75
Vault Trust, Bloomington, MN	\$51.90
Eric Ktik, Middlebury, CT	\$19.54
Dennis J. Mennillo, Jr., Middlebury, CT	\$4.25
Matthew and Virginia Sadlowski, Middlebury, CT	\$108.91

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

Discussion and Consideration

To consider and act upon each of the following resolutions, and establish a Town Meeting and Adjourned Town Meeting date of Referendum to act on such resolutions:

- ✓ "RESOLUTION APPROPRIATING \$2,950,000 FOR THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM AND AUTHORIZING THE ISSUE OF

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 2

\$2,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”,

- ✓ “RESOLUTION APPROPRIATING \$1,200,000 FOR THE PAY AS YOU GO PORTION OF THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM TO BE MET BY LEVYING A TAX APPORTIONED IN \$400,000 ANNUAL INSTALLMENTS OVER EACH OF THE NEXT FOUR FISCAL YEAR BUDGETS, COMMENCING JULY 1, 2017”, and
- ✓ “RESOLUTION APPROPRIATING \$4,000,000 FOR THE MIDDLEBURY ROAD IMPROVEMENT PROGRAM (2016) AND AUTHORIZING THE ISSUE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”,

To consider and act upon the following resolution:

- ✓ RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND REFERENDUM VOTE AT ADJOURNED TOWN MEETING IN CONJUNCTION WITH THE STATE ELECTION*

PRESENT	ABSENT
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman Michael J. McCormack, Selectman	None.

The First Selectman introduced and read the following resolution:

RESOLVED: That the resolution entitled “RESOLUTION APPROPRIATING \$2,950,000 FOR THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM AND AUTHORIZING THE ISSUE OF \$2,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE” is hereby approved and recommended for adoption by the Town.

First Selectman St. John moved to waive the reading of the entitled resolution and that its full text be incorporated into the minutes of the meeting.

RESOLUTION APPROPRIATING \$2,950,000 FOR THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM AND AUTHORIZING THE ISSUE OF \$2,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 3

Section 1. The sum of \$2,950,000 is appropriated for the Middlebury Capital Asset Revitalization Program consisting of improvements to various Town of Middlebury buildings and facilities including the Police Department, Town Hall, Shepardson Community Center, Fire Department Headquarters, Transfer Station, and Public Works, all as set forth in the Town of Middlebury Capital Budget 2016, "Bond Projects", dated 6/6/2016, the "Program Budget" and the projects therein the "Project". The improvements shall consist of the general revitalization, repair and improvement of town buildings and facilities and include roof, siding, paving, sidewalks, HVAC, electrical, radio and transfer station equipment upgrades, services and equipment related thereto, testing, design, training, consultant services, administrative, printing, legal, and financing costs or so much thereof or such additional improvements as may be accomplished within said appropriation (hereinafter the "Project"). The First Selectman is authorized to enter into agreements on behalf of the Town with state and federal government for grant funding with respect to said Project. Said appropriation shall be in addition to state and federal grants-in-aid thereof and all prior or additional appropriations therefore.

Section 2. The Program Budget includes several sources of estimated funding of which the bond funding authorized herein is one. The First Selectmen may prioritize projects and allocate resources among purposes after taking into account the actual receipt of funding from the various sources so as to accomplish as many purposes as possible.

Section 3. To meet said appropriation \$2,950,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as shall be determined by the First Selectman and Treasurer (hereafter the "Town Officials"), and the amount of bonds of each series to be issued shall be fixed by the Town Officials in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amount of the State and Federal grants-in-aid of the project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds.

Section 4. Said bonds shall be sold by the Town Officials in a competitive offering. The bonds shall be sold upon sealed or electronic proposals, or by auction, at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 4

Section 5. The Town Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of the Town Officials, have the seal of the Town or a facsimile thereof affixed, be payable at a bank or trust company designated by the Town Officials, be certified by a bank or trust company designated by the Town Officials pursuant to Section 7-373 of the General Statutes of Connecticut, as amended, and the bonds and notes shall be approved as to their legality by Joseph Fasi LLC, Bond Counsel. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The bonds and notes shall be general obligations of the Town and each of the bonds and notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bond and note is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town of Middlebury (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Town Officials are hereby authorized to exercise all powers conferred by section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 5

Section 8. It is hereby found and determined that the issue of all, or a portion of, the bonds, notes or other obligations of the Town authorized to be issued herein with interest that is includable in gross income of the holders thereof for purposes of federal income taxation, is in the public interest. The Town Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law, including but not limited to any “tax credit bond,” or “Build America Bonds” or similar bond, including Direct Payment and Tax Credit Versions.

The ayes and nays were as follows:

AYES	NAYS
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	Michael J. McCormack, Selectman

Thereupon declared the motion carried. The Resolution is attached hereto.

First Selectman St. John moved that said resolution be adopted as introduced.

The Ayes and Nays were as follows:

AYES	NAYS
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	Michael J. McCormack, Selectman

First Selectman St. John thereupon declared the motion carried and the resolution adopted.

First Selectman St. John introduced and read the following resolution:

RESOLVED: That the resolution entitled “RESOLUTION APPROPRIATING \$1,200,000 FOR THE PAY AS YOU GO PORTION OF THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM TO BE MET BY LEVYING A TAX APPORTIONED IN \$400,000 ANNUAL INSTALLMENTS OVER EACH OF THE NEXT FOUR FISCAL YEAR BUDGETS, COMMENCING JULY 1, 2017” is hereby approved and recommended for adoption by the Town.

First Selectman St. John moved to waive the reading of the entitled resolution and that its full text be incorporated into the minutes of the meeting.

RESOLUTION APPROPRIATING \$1,200,000 FOR THE PAY AS YOU GO PORTION OF THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM TO BE MET BY LEVYING A TAX APPORTIONED IN \$400,000 ANNUAL INSTALLMENTS OVER EACH OF THE NEXT FOUR FISCAL YEAR BUDGETS, COMMENCING JULY 1, 2017

Section 1. The sum of \$1,200,000 is appropriated to fund the pay as you go portion of the Middlebury Capital Asset Revitalization Program, to pay for improvements

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 6

and repairs to the Historical Building, Library, Police Station, Town Hall, Shepardson Community Center, Parks and Recreation facilities, Fenn Farm, Fire Department Headquarters and Station 2, Transfer Station and Public Works Facilities, as set forth in the Town of Middlebury Capital Budget 2016, “Bond Projects/Phase I”, dated 6/6/2016, the “Program Budget” and the projects therein the “Project”.

Section 2. The appropriation shall be met by a \$400,000 appropriation in the fiscal year commencing July 1, 2017 and \$400,000 in each subsequent fiscal year thorough July 1, 2020, until the \$1,200,000 is funded, such \$400,000 constituting a “fixed charge” to be included in each budget proposal and each final adopted budget.

Section 3. It is hereby found and determined that the purposed expenditure is not a recurring expenditure and is of so large an amount that the tax laid to pay it would make the total tax so high as to be inconsistent with public welfare.

Section 4. The adoption of this resolution constitutes an obligation legally binding upon the Town to levy taxes at the times and in the amount sufficient to pay the fixed charge as set forth in section 2.

Section 5. This resolution shall take effect upon its approval at a referendum to be held November 8, 2016, and if not approved shall be null and void.

The ayes and nays were as follows:

AYES	NAYS
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	Michael J. McCormack, Selectman

Thereupon declared the motion carried. The Resolution is attached hereto.

First Selectman St. John moved that said resolution be adopted as introduced.

The Ayes and Nays were as follows:

AYES	NAYS
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	Michael J. McCormack, Selectman

First Selectman St. John thereupon declared the motion carried and the resolution adopted.

First Selectman St. John introduced and read the following resolution:

RESOLVED: That the resolution entitled “RESOLUTION APPROPRIATING \$4,000,000 FOR THE MIDDLEBURY ROAD IMPROVEMENT PROGRAM (2016) AND

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 7

AUTHORIZING THE ISSUE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE” is hereby approved and recommended for adoption by the Town.

First Selectman St. John moved to waive the reading of the entitled resolution and that its full text be incorporated into the minutes of the meeting.

The ayes and nays were as follows:

AYES	NAYS
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	Michael J. McCormack, Selectman

Thereupon declared the motion carried. The Resolution is attached hereto.

First Selectman St. John moved that said resolution be adopted as introduced.

The Ayes and Nays were as follows:

AYES	NAYS
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	Michael J. McCormack, Selectman

First Selectman St. John thereupon declared the motion carried and the resolution adopted.

RESOLVED: That the resolution entitled: “Resolution Providing For Special Town Meeting and Referendum Vote At Adjourned Town Meeting”, a copy of which is attached hereto, be adopted.

First Selectman St. John moved to waive the reading of the entitled resolution and that its full text be incorporated into the minutes of the meeting.

**RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND
REFERENDUM VOTE AT ADJOURNED TOWN MEETING IN
CONJUNCTION WITH THE STATE ELECTION**

Pursuant to the provisions of the Charter, a Special Town Meeting to consider and act upon resolutions entitled:

“RESOLUTION APPROPRIATING \$2,950,000 FOR THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM AND AUTHORIZING THE ISSUE OF \$2,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”,

“RESOLUTION APPROPRIATING \$1,200,000 FOR THE PAY AS YOU GO PORTION OF THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM TO BE MET BY LEVYING A

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 8

TAX APPORTIONED IN \$400,000 ANNUAL INSTALLMENTS OVER EACH OF THE NEXT FOUR FISCAL YEAR BUDGETS, COMMENCING JULY 1, 2017”, and

“RESOLUTION APPROPRIATING \$4,000,000 FOR THE MIDDLEBURY ROAD IMPROVEMENT PROGRAM (2016) AND AUTHORIZING THE ISSUE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”, (the "Resolutions") shall be called and held, and the vote on such resolution shall be removed from the call of such meeting and adjourned to be submitted to electors in such meeting to a referendum vote at Adjourned Town Meeting to be held on November 8, 2016, in conjunction with the State Election at **Shepardson Community Center Auditorium, 1172 Whittemore Road, Middlebury CT**, between the hours of 6:00 A.M. and 8:00 P.M. for the approval or disapproval of the Resolution, and qualified voters to vote at the **[Insert room], Shepardson Community Center, 1172 Whittemore Road, Middlebury CT**, or such other locations as may be determined by the First Selectman.

The First Selectman is hereby authorized and directed to call a Special Town Meeting, in accordance with the provisions of this resolution, to be held at the at **Shepardson Community Center Auditorium, 1172 Whittemore Road, Middlebury CT**, on **October 27, 2016, at 6:30 P.M.**, to consider the Resolutions as of this date approved by the Board of Selectmen, to cause the preparation of material explaining and concerning the referendum and project, to receive communications concerning said Resolutions and to submit action by the Special Town Meeting on said Resolution to a vote of Town electors and qualified voters at a referendum by Adjourned Town Meeting. The Warning of said Town Meeting shall state the questions to be voted upon and the ballot label with respect thereto as follows:

Questions:

1. Shall the resolution entitled “RESOLUTION APPROPRIATING \$2,950,000 FOR THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM AND AUTHORIZING THE ISSUE OF \$2,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO”

The ballot label for said question shall read as follows:

“Shall the \$2,950,000 appropriation and bond issuance authorization for the Middlebury Capital Asset Revitalization Program, consisting of the improvement and repair of Police Department, Town Hall, Shepardson Community Center, Fire Department Headquarters, Transfer Station and Public Works, buildings and facilities, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO”

2. Shall the resolution entitled “RESOLUTION APPROPRIATING \$1,200,000 FOR THE PAY AS YOU GO PORTION OF THE MIDDLEBURY CAPITAL ASSET REVITALIZATION PROGRAM TO BE MET BY LEVYING A TAX APPORTIONED IN \$400,000 ANNUAL INSTALLMENTS OVER EACH OF THE NEXT FOUR FISCAL YEAR BUDGETS, COMMENCING JULY 1, 2017, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO”

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 9

The ballot label for said question shall read as follows:

“Shall the \$1.2 million appropriation for the pay as you go portion of the Middlebury Capital Asset Revitalization Program, to be paid by including \$400,000 as a fixed charge in the Town’s budget for 3 years starting with the July 1, 2017 budget, to pay for improvements and repairs to the Historical Building, Library, Police Station, Town Hall, Shepardson Community Center, Parks and Recreation facilities, Fenn Farm, Fire Department Headquarters and Station 2, Transfer Station and Public Works Facilities, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO”

3. Shall the resolution entitled “RESOLUTION APPROPRIATING \$4,000,000 FOR THE MIDDLEBURY ROAD IMPROVEMENT PROGRAM (2016) AND AUTHORIZING THE ISSUE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO”

The ballot label for said question shall read as follows:

“Shall the \$4,000,000 appropriation and bond issuance authorization to repair and improve Middlebury Roads, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO”

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at “**YES**”. Those desiring to vote against the question shall fill in the box in front of the question on the ballot at “**NO**”.

The warning shall state that the full texts of the aforesaid Resolutions and questions are on file, open to public inspection, in the office of the Town Clerk that the vote on the aforesaid Resolution is taken under the authority of Chapter 152 of the General Statutes and Section 903 of the Town Charter, and that absentee ballots will be made available in accordance with law. The First Selectman is authorized to make such revisions and otherwise provide for notices and the vote on the question herein authorized to be voted as necessary or appropriate to comply with law.

The Ayes and Nays were as follows:

AYES	NAYS
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	Michael J. McCormack, Selectman

First Selectman St. John thereupon declared the motion carried.

First Selectman St. John moved that said resolution be adopted as introduced.

The First Selectman explained that there will be a series of three questions on the ballot that you can give an either yes or no vote. At the town meeting there will be no vote, only a vote to move it to a vote.

Amend the Agenda

First Selectman St. John MOTIONED to Amend the Agenda for a discussion on the

MINUTES - MEETING OF THE BOARD OF SELECTMEN

Monday, July 18, 2016 – 6:00 p.m.

Town Hall Conference Room

Page 10

License Agreement between the Town of Middlebury and Brass City Rescue Alliance, Inc., SECONDED by Selectman McCormack.

First Selectman St. John MOTIONED to accept the License Agreement between Brass City Alliance and the Town of Middlebury, SECONDED by Selectman Strobel.

Middlebury Land Development – 2 Lot Subdivision Approval.

Attorney Yoxail and John Pollard stated that represent Middlebury Land Development. Attorney Yoxail explained that because of the economy the above-mentioned project has not been completed. All zoning and permits have expired. They submitted applications again. With their application in 2001 they came before the Board of Selectmen to get approval of the private driveways. They are submitting again two lot property which is Phase II of the Benson Woods property. Timex is Phase I

The First Selectman asked if there was any change being proposed that will change what the Board of Selectmen did in July 1, 2001. Attorney D'Angelo said that the plans are exactly the same.

Selectman McCormack asked about the lots. In 2002, one part of the piece of property became the Timex property and the other became part of Benson Woods. They haven't finished the roads in that portion of the subdivision.

Selectman McCormack asked how much time this would grant. Attorney Yoxail said this doesn't have to be done again for ten years.

First Selectman MOTIONED that Middlebury Land Development are approved by the Board of Selectmen, SECONDED by Selectman McCormack. Unanimous approval.

Public Comments

Greg Cyr said that the Middlebury Flood Watch Association sent a letter to the Board of Selectmen at the end of June and wanted to know the status of the LOMAR. The First Selectman stated that he responded to the Middlebury Flood Watch Association via email, and that he is anticipating receiving something in writing from the three engineers. The First Selectman explained that as soon as the board receives that, they will review it. The Board of Finance will not meet until August. As soon as he receives it he will discuss it with the two Selectmen.

He spoke with Sal Longo at Tata and Howard, Sev Bovino at Kratzert and Dave Batista.

Mr. Cyr brought found a typo in the bond language

Adjournment

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

These minutes are submitted this 20th day of July 2016 subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk