



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Wednesday July, 27 2016 – 11:00 a.m.
Town Hall Conference Room

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

Also Present: Barbara J. Whitaker, Recording Clerk

Absent: Michael J. McCormack, Selectman

Call to Order with Pledge of Allegiance

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

Discussion and Consideration

To consider and act upon a resolution with respect to action taken by the Selectmen on July 18, 2016, making consistent and correcting all references to the \$1.2 Million Pay as You Go portion of the Middlebury Capital Asset Revitalization Program constituting Four years of annual budgetary installments of \$400,000, to constituting Three years of annual budgetary installments of \$400,000.

The First Selectman read aloud the following Resolution:

**Resolution Correcting and Making Internally
Consistent the Pay As You Go and Referendum Resolutions
Approved by the Selectmen on July 18, 2016**

Whereas on July 18, 2016 the Board of Selectmen approved the resolutions 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", (the "Pay as You Go Resolution" and "RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND REFERENDUM VOTE AT ADJOURNED TOWN MEETING IN CONJUNCTION WITH THE STATE ELECTION" (the "Referendum Resolution")),

Whereas the Pay As You Go Resolution referred in some instances to budgets in four fiscal years of \$400,000 to arrive at \$1,200,000 and it should have been three fiscal years of \$400,000, which would be fiscal years commencing July 1, 2017 through July 1, 2019;

Whereas the Referendum Resolution made similar references but the ballot label correctly stated budgets of three fiscal years of \$400,000;

Now Therefore, be it resolved all references to Four Years of \$400,000 in the Pay As You Go Resolution, the Referendum Resolution, or any other action taken by the Board of Selectmen on July 18, 2016, is hereby corrected to be Three Years, commencing in fiscal year July 1, 2017 through July 1, 2019, such correction effective as of July 18, 2016, and as set forth in the Pay As You Go and Referendum Resolutions attached hereto.

PRESENT	ABSENT
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	Michael J. McCormack, Selectman

The ayes and nays were as follows:

AYES	NAYS
Edward B. St. John, First Selectman Elaine M. Strobel, Selectman	None.

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	None.

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

Adjournment

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

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk