



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Monday, August 22, 2016 – 6:00 p.m.
Town Hall Conference Room

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

Also Present: Attorney Robert Smith
Chief Fran Dabbo
Ken Heidkamp, Chairman – Police Commission
Bill Stowell, Chairman – Board of Finance
Barbara J. Whitaker, Recording Clerk
Marj Needham, Reporter – Bee Intelligencer

Absent: Michael J. McCormack, Selectman

Call of Order With Pledge of Allegiance

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

Appointments

First Selectman St. John MOTIONED to appoint Keli-Ann Bollard (R), as a member of the Conservation Commission replacing James Crocicchia for a term from August 22, 2016 through July 1, 2020, SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

Vote of the Board of Selectmen on Chief of Police as recommended by the Board of Police Commissioners

First Selectman St. John MOTIONED to appoint Francis L. Dabbo, as Chief of Police pursuant to a contract prepared by the Town Attorney, SECONDED by Selectman Strobel. Unanimous approval.

The First Selectman thanked the Chief for his willingness to serve and they've made great progress over the past year. He also thanked Commissioner Heidkamp for steering the wheel for the during the interim periods.

Release of Site Performance Bond for Shakers

First Selectman St. John MOTIONED to release the site performance bond for Shakers in the amount of \$26,812.00 as recommended by John Calabrese, Town Engineer, SECONDED by Selectman Strobel. Unanimous approval.

Formation of Study Committee for fees for Parks and Public Buildings

Bill Stowell, Chairman of the Board of Finance said that the discussion on fees entails more the Shepardson building, it's all facilities and it is more than just fees. The costs of what it is costing the Town should be covered. There was some discussion on members for the subcommittee. The first Selectman asked Mr. Stowell to submit names.

Selectman Strobel added that she would like to see this done in four to five meetings. She would not like to see it dragged out. Mr. Stowell said he would like to have this wrapped up by the end of the year.

First Selectman St. John MOTIONED to appoint Ralph Barra to this subcommittee, SECONDED by Selectman Strobel. Unanimous approval.

Mr. Stowell will submit a name to this writer for appointment at the next Board of Selectmen meeting.

First Selectman MOTIONED to accept the recommendation on the temporary committee, SECONDED by Selectman Strobel. Unanimous approval.

Adjournment

First Selectman St. John 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