



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Tuesday, September 6, 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
Middlebury Flood Association Members

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 August 22, 2016 Special Meeting

First Selectman St. John MOTIONED to approve the minutes of the August 22, 2016 Special Meeting, SECONDED by Selectman Strobel. Unanimous approval.

Resignation

Selectman Strobel MOTIONED to accept the resignation of Vincent B. LoRusso, Jr., as a member of the Conservation Commission SECONDED by Selectman McCormack. Unanimous approval.

Tax Rebates

Mark Berko, Waterbury, CT	\$255.26
Philipp Weiman, Middlebury, CT	\$13.94
Jessica Bennett-Michael, Louisville, CO	\$109.64
Raymond and Maria Albin, Middlebury, CT	\$212.85
Jocelyn E. Basto, Middlebury, CT	\$9.34
Steve J. Salabro, Middlebury, CT	\$19.20
Frank and Catherine DeVecchio, Middlebury, CT	\$588.36
Cara and Ryan Deschaine, Middlebury, CT	\$47.13
Cynthia Dielemans, Utica, NY	\$30.21
Richard and Patricia Dillon, Middlebury, CT	\$44.69
J. P. Morgan Chase Bank, Garden City, NY	\$146.24
Nancy McKernan, Middlebury, CT	\$45.55
Joseph and Elaine Puzzo, Middlebury, CT	\$48.77
Joan M. Reed, Middlebury, CT	\$56.41
Dominic and Elaine Romano, Middlebury, CT	\$20.50
Vault Trust, Cranberry Towns, PA	\$150.30
Gisela Vonschmeling, Middlebury, CT	\$21.37
Jetmir, Zaku, Middlebury, CT	\$94.11
William Jackson, Middlebury, CT	\$180.67

Courtney, Young, Middlebury, CT	\$25.50
Daniel J. Civitello, Middlebury, CT	\$13.86
Daimler Trust, Ft. Worth, TX	\$154.12
Manohar Gaddam, Middlebury, CT	\$150.59
Gary Laska, Middlebury, CT	\$24.75
Clyde Obar, Jr., Middlebury, CT	81.31
Antonio M. Pereira, Middlebury, CT	\$5.06
Pools By Design, Inc., Middlebury, CT	\$7.04
Vault Trust, Cranberry Towns, PA	\$24.00
Susan M. Devino, Middlebury, CT	\$549.19

Selectman Strobel MOTIONED to accept the above-mentioned tax rebates, SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

State Acquisition of Defined Traffic Easement – Route 64 at Tucker Hill Road

First Selectman St. John explained that the Department of Transportation will put up a new signal light at the intersection of Route 64 and Tucker Hill Road and Glenwood Avenue. First Selectman MOTIONED to accept and execute the Acceptance Agreement for the Defined Traffic Easement totaling 375+ square feet for the installation and maintenance of traffic signalization devices to the Town move forward with giving the State the right of way, SECONDED by Selectman Strobel. Unanimous approval.

Public Comments

At this time the First Selectman addressed members of the Middlebury Flood Association. The First Selectman explained that he has received two of the three proposals requested. As soon as we receive the last of the three proposals; the Board of Selectmen will discuss all three they get in. The First Selectman will make contact with Dave Batista by the end of this week if they do not hear from him. We have received proposals from Tata and Howard and Kratzert and

Selectman McCormack stated that he has asked twice if and when the First Selectman would correct the violation of the Charter when the Treasurer was paid for the last six months of last year's budget. The First Selectman stated that this was a matter of Selectman McCormack's opinion and that he has already answered the question.

Adjournment

First Selectman St. John MOTIONED to adjourn, SECONDED by Selectman Strobel. Unanimous approval.

Respectfully,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk