



# TOWN OF MIDDLEBURY

## *Office of the Selectmen*

### MINUTES MEETING OF THE BOARD OF SELECTMEN Monday, November 7, 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  
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 October 17, 2016 Meeting Minutes**

The First Selectman MOTIONED to approve the minutes of the October 17, 2016 minutes, SECONDED by Selectman Strobel. Unanimous approval.

#### **Tax Rebates**

Diana Bekurti, Waterbury, CT	\$125.90
Diana Bekurti, Waterbury, CT	\$213.55
Hyundai Lease Titling Trust, Fountain Valley, CA	\$160.84
Nissan Infiniti, Lt., Dallas, TX	\$377.40
Nissan Infiniti, Lt., Dallas, TX	\$392.16
Louis J. and Ann G. Betro, Gilbert, AZ	\$80.10
C-Cap Auto Lease, Dallas, TX	\$45.80
Honda Lease Trust, Holyoke, MA	\$58.98
Michael R. and Debra A. Pelosi, Middlebury, CT	\$23.10
Linda Thorpe, Middlebury, CT	\$27.26
Toyota Lease Trust, Chandler, AZ	\$116.42
Charles M. and Christine B. Wujcik, Middlebury, CT	\$28.34
Thomas J. Zollo, Middlebury, CT	\$9.31

The First Selectman MOTIONED to approve the above-mentioned rebates, SECONDED by Selectman Strobel. Unanimous approval.

#### **Resignation**

First Selectman St. John MOTIONED to accept the resignation of Rito C. Albini (R), as a member of the Water Commission, SECONDED by Selectman Strobel. Unanimous approval. The First Selectman thanked Mr. Albini for his service and dedication to the Town over the years.

### **Appointment**

Paul Bialobrzkeski (R) as a member of the Greenway Committee. This appointment was TABLED.

### **Reappointments**

First Selectman St. John MOTIONED to reappoint Nancy E. Pun as a member of the Commission on Aging– term from November 6, 2016 through November 6, 2018, SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint George Tzezos as a member of the Conservation Commission – term from November 18, 2016 through November 18, 2020, SECONDED by Selectman McCormack. Unanimous approval.

Selectman McCormack MOTIONED to reappoint Raymond A.Caruso (D) as a member of the Zoning Board of Appeals – term from November 5, 2016 through November 5, 2021, SECONDED by Selectman Strobel. Unanimous approval.

There is a Republican vacancy on the Conservation Commission.

### **2017 Board of Selectmen Meeting Schedule**

The First Selectman MOTIONED for the 2017 meeting schedule for the Board of Selectmen to be the first and third Monday of each month in 2017 at 6:00 p.m., SECONDED by Selectman Strobel. Unanimous approval.

The First Selectman read aloud thank you cards from the families of Middlebury residents that recently passed away.

Selectman Strobel said that each of us of the Board members have different stances on how to manage the Town. She is concerned why concern wasn't expressed at previous meetings. She agrees that the Capital Plan should be voted on and approved.

### **Executive Session**

First Selectman St. John MOTIONED to go into Executive Session to discuss pending litigation, SECONDED by Selectman Strobel. Unanimous approval.  
Attorney Dana D'Angelo and Attorney Robert Smith were invited to sit in on the discussion.

These minutes are submitted subject to approval.

Respectfully submitted,

*Barbara J. Whitaker*

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Recording Clerk