



# TOWN OF MIDDLEBURY

*Office of the Selectmen*

**MINUTES**  
**MEETING OF THE BOARD OF SELECTMEN**  
**Tuesday, January 3, 2017 – 5:45 p.m.**  
**Shepardson Community Center – Room 26**

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

**Also Present:** Attorney Robert Smith  
Attorney Dana D'Angelo  
Attorney Bill Sullivan  
Barbara J. Whitaker, Recording Clerk  
Marj Needham, Reporter – Bee Intelligencer

**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.

### **Approval of December 19, 2016 Meeting Minutes**

Selectman Strobel MOTIONED to approve the minutes of the December 19, 2016 meeting, SECONDED by the First Selectman. Unanimous approval.

### **Tax Rebates**

Garrett M. Moore, Jr., Middlebury, CT	\$90.36
Kenneth W. Heidkamp, Middlebury, CT	\$40.25
Garrett M. Moore, Jr., Middlebury, CT	\$93.03

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

### **Reappointments**

Selectman Strobel MOTIONED to approve the reappointment of Francis J. Cipriano (R), 43 Christian Road as Constable from December 14, 2016 through December 14, 2018, SECONDED by First Selectman St. John. Unanimous approval.

### **Executive Session**

First Selectman St. John MOTIONED to go into Executive Session for a discussion on Legal Matters, SECONDED by Selectman Strobel. Unanimous approval. Attorney D'Angelo, Attorney O'Sullivan and Attorney Smith were invited to sit in on the discussion.

### **Adjournment**

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

Respectfully submitted,

*Barbara J. Whitaker*

Barbara J. Whitaker  
Recording Clerk