



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES

MEETING OF THE BOARD OF SELECTMEN

Monday, August 4, 2014 – 6:00 p.m.

Town Hall Conference Room

Present: Edward B. St. John, First Selectman
Ralph J. Barra, Selectman

Also Present: Barbara Whitaker, Recording Clerk
Marjorie Needham, Reporter – Bee Intelligencer

Excused

Absent: Elaine M. Strobel, 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 Minutes of July 21, 2014 Meeting

The First Selectman MOTIONED to approve the minutes of the July 21, 2014 meeting, SECONDED by Selectman Barra. Unanimous approval.

Discussion and Consideration

Memorandum of Agreement – 2013 Homeland Security Grant Agreement

First Selectman St. John MOTIONED to approve the Memorandum of Agreement for the 2013 Homeland Security Grant Agreement, SECONDED by Selectman Barra. Unanimous approval. A copy of the Agreement is attached.

Approval of Revised Job Description – Financial Assistant

First Selectman St. John MOTIONED to approve the revised Financial Assistant job description, SECONDED by Selectman Barra. Unanimous approval.

Amend the Agenda

At this time, the First Selectman MOTIONED to Amend the Agenda for the reappointment of Raymond Pietrorazio as the Town Representative for the Waterbury-Oxford Airport and the Towantic Power Plant, SECONDED by Selectman Barra. Unanimous approval.

The First Selectman stated that fifteen years have come by since the Towantic project was proposed. It is now coming back and the Town of Middlebury's position will be that this project is an intrusive project. The Town of Middlebury will continue to fight the fight for the people in this area.

The First Selectman MOTIONED to appoint Raymond Pietrorazio as the Town Representative for the Waterbury-Oxford Airport and the Towantic Power Plant, SECONDED by Selectman Barra. Unanimous approval.

Public Comments

None.

Adjournment

First Selectman St. John MOTIONED to adjourn the meeting, SECONDED by Selectman Barra.
Unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk