



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Monday, September 15, 2014 – 6:00 p.m.
Town Hall Conference Room

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

Also Present: Senator Rob Kane
Representative Tony D'Amelio
Michael B. Mason, CPA & Chief Financial Officer
Special Olympics - Connecticut
Robbie King
Helen King
Helen Mirren
Monika Foss
Heather Minervini
Betty Proulx, Recreation Director
Barbara Whitaker, Recording Clerk
Marjorie Needham, Reporter – Bee Intelligencer

Call to Order

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

Approval of Minutes of September 2, 2014 Meeting

Selectmen Barra MOTIONED to approve the minutes, SECONDED by Selectman Strobel. Unanimous approval.

Tax Rebates

| | | |
|--|----------|----------|
| Financial Services Vehicle Trust, Hilliard, OH | \$624.98 | |
| Chase Auto Finance Corporation, Ft. Worth, TX | | \$379.07 |
| Francis J. Cipriano, Middlebury, CT | | \$24.94 |
| Bernard L. Evans, Middlebury, CT | | \$23.65 |
| Financial Services Vehicle Trust, Hilliard, OH | | \$223.54 |
| Jason D. Kahn, Middlebury, CT | | \$54.57 |
| William Napolitano, Middlebury, CT | | \$32.83 |
| Derick B. Teeking, Middlebury, CT | | \$913.65 |
| Alan P. Tracy, Middlebury, CT | | \$66.89 |

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

Reappointment

Selectman Strobel MOTIONED to approve the reappointment of Kris E. Jacobi, (R), 358 Tranquility Road as a member of the Land Preservation and Open Space Committee – term from September 20, 2014 through September 20, 2015 SECONDED by Selectman Barra. Unanimous approval.

Discussion and Consideration

Municipal Resolution – Milfoil Grant Program

At this time First Selectman MOTIONED to approve the signing of the attached Resolution, SECONDED by Selectman Strobel. Unanimous approval.

Swearing-In Ceremony for Chief Viadero

The First Selectman reminded everyone of the Swearing-In Ceremony for Chief Viadero that takes place on Tuesday, September 16, 2014 at 7:00 p.m. at the Westover School.

Special Presentation to Robbie King

The Board made a special presentation to Robbie King for his participation and winning a gold medal at the 2014 Special Olympics. Senator Rob Kane, Representative Tony D'Amelio and Helen King were present amongst those listed at the top of these minutes. Robbie won medals in the 50 Back, the 50 Relay and the 4 x 50 Medley Relay.

Public Comments

None.

Adjournment

The First Selectman 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