



# TOWN OF MIDDLEBURY

*Office of the Selectmen*

**MINUTES**  
**MEETING OF THE BOARD OF SELECTMEN**  
**Monday, October 6, 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:** Barbara Whitaker, Recording Clerk  
Edith Hardwick, Reporter – Bee Intelligencer  
Linda Zagauskas, 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 Minutes of September 15, 2014 Meeting**

Selectman Barra MOTIONED to approve the minutes of the September 15, 2014 meeting, SECONDED by Selectman Strobel. Unanimous approval.

### **Tax Rebates**

Nissan Infiniti Lt., Sacramento, CA	\$6.46
Donna Pollo Iliazi, Middlebury, CT	\$18.08
Nissan Infiniti, Dallas, TX	\$178.93
ARI Fleet, Lt., Mt. Laurel, NJ	\$94.03
Nissan Infiniti, Lt., Dallas, TX	\$164.42
Robert G. Osterberg, Middlebury, CT	\$39.38
James F. or Ruth E. Donnelly, Prospect, CT	\$42.46
James J. Jakiela, Middlebury, CT	\$95.06

The First Selectman MOTIONED that the above-mentioned tax rebates take their normal course, SECONDED by Selectman Strobel. Unanimous approval.

### **Reappointments**

Selectman Strobel MOTIONED to approve the reappointment of Terry Smith (R), 138 Watertown Road as a member of the Planning and Zoning Commission – term from October 18, 2014 through October 18, 2019, SECONDED by Selectman Barra. Unanimous approval.

Selectman Strobel MOTIONED to approve the reappointment of Kenneth Long (R), 191 Porter Avenue as a member of the Zoning Board of Appeals – term from October 1, 2014 through October 1, 2018, SECONDED by Selectman Barra. Unanimous approval.

### **Resignation**

Selectman Barra MOTIONED to accept the resignation of Kenneth Long (R), as a member of the Land Preservation and Open Space Committee, SECONDED by Selectman Strobel. Unanimous approval.

### **Amend the Agenda**

First Selectman St. John MOTIONED to Amend the Agenda for a discussion on a pay discussion on the three part-time Librarians, SECONDED by Selectman Strobel.

First Selectman St. John MOTIONED to adjust the Pay Plan for the three part-time Librarians to \$14.00 effective July 1, 2014, SECONDED by Selectman Strobel. Unanimous approval.

### **Discussion and Consideration**

Financial Assistant Position Upgrade

Selectman Barra MOTIONED to approve the upgrade of the Financial Assistant's position, SECONDED by Selectman Strobel. Unanimous approval.

At this time the First Selectman distributed copies of the Capital Plan. He asked the Board of Selectmen to review it because he wants to vote on it at the next Selectmen's meeting and then they will have a Public Hearing.

### **Public Comments**

Greg Cyr said that the last time they met was three months ago (July 14, 2014) and he was looking for an update from the Town side regarding the Flood Plain mapping issue. The First Selectman said that he felt that it was time that everyone (FEMA officials, State officials, Town officials and residents) met again to discuss any progress. The First Selectman added that the Town has information and they need to get guidance on how to proceed. The First Selectman said that Dave Murphy, from Milone and McBroom reviewed information the Town received from FEMA and that Stephanie from Congresswoman Esty's office has been very helpful.

Mr. Cyr said that an action item was for Senator Murphy's office to work out the numbers for people with water damage.

Mr. Cyr also said that he feels that the Town needs to do what they need to do to alleviate the problem.

### **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