



# TOWN OF MIDDLEBURY

## *Office of the Selectmen*

**MINUTES**  
**MEETING OF THE BOARD OF SELECTMEN**  
**Monday, October 20, 2014**  
**Town Hall Conference Room**

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

**Also Present:** Barbara J. Whitaker, Recording Clerk  
Edith Hitchcock, Reporter – Bee Intelligencer  
Linda Zagauskas, Reporter - Voices

**Excused** Elaine M. R. Strobel  
**Absent:**

### **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 October 6, 2014 Meeting**

Selectman Barra MOTIONED to approve the minutes, SECONDED by First Selectman St. John. Unanimous approval.

### **Tax Rebates**

Kristen Cappelletti, Middlebury, CT	\$228.65
Robert V. Cappelletti, Middlebury, CT	\$238.53
Robert V. Cappelletti, Middlebury, CT	\$454.91
John Casimiro, Middlebury, CT	\$318.08
Thomas H. Curry, Middlebury, CT	\$24.06
Christopher M. Damato, Middlebury, CT	\$51.99
Ford's Automotive, Middlebury, CT	\$246.23
Heidi Jean Hitchcock, Middlebury, CT	\$22.74
Thomas J. Zollo, Middlebury, CT	\$11.53
Thomas J. Zollo, Middlebury, CT	\$18.63

The First Selectman MOTIONED that they take their usual course, SECONDED by Selectman Barra. Unanimous approval.

### **Appointments**

Selectman Barra MOTIONED to appoint Joseph Drauss (D), 59 Pine Hollow Drive as an alternate member of the Board of Finance – term from Monday, October 20, 2014 through October 20, 2016, SECONDED by First Selectman St. John. Unanimous approval.

Selectman Barra MOTIONED to appoint Sharon Bosco (D), 167 Upper Whittemore Road as a member of the Greenway Committee replacing Michelle L. Witko – term from October 20, 2014 through February 7, 2017, SECONDED by First Selectman St. John. Unanimous approval.

Selectman Barra MOTIONED to appoint Linda Herrmann (D), 18 Caveson Court as a member of the Greenway Committee replacing Edmund Furs – term from October 20, 2014 through February 7, 2015, SECONDED by First Selectman St. John. Unanimous approval.

### **Reappointments**

The First Selectman MOTIONED to reappoint Arlene B. McAuliffe, 30 Independence Circle as a member of the Ethics Commission – term from June 3, 2014 through June 3, 2015, SECONDED by Selectman Barra. Unanimous approval.

### **Discussion and Consideration**

#### **Recognition of Volunteer Service – Ed Furs**

The First Selectman read aloud an acknowledgement by the Board of Selectmen to Edmund A. Furs for being a member of the Greenway Committee. This acknowledgement was initiated at the request of Jim Pelletier, Chairman of the Greenway Committee. The Selectmen's Office reached out to Mr. Pelletier to notify him that the acknowledgement would be given on October 20, 2014, but did not hear back from Mr. Pelletier. This writer will send the Acknowledgment to Mr. Furs via U. S. mail.

#### **Call for Town Meeting - To appropriate funds for Consultant services for various projects**

First Selectman St. John MOTIONED to Call for a Special Town Meeting to appropriate funds to Account #30-71-00-6092 (Reserve for Professional Services) in the amount of \$80,000 for Consultant Services for various projects from Account #30-71-40-6092 (Reserve for Past Due Taxes) \$52,295.28; and from Account #30-71-20-6092 (Reserve for Town Facility Improvement and Land and Open Space) \$27,704.42, SECONDED by Selectman Barra. The date of the Special Town Meeting is to be determined. Unanimous approval.

**Amend the Agenda**

The First Selectman MOTIONED to AMEND THE AGENDA to discuss today's bid results of Sale of Surplus Equipment, SECONDED by Selectman Barra. Unanimous approval.

First Selectman MOTIONED to AMEND the Agenda to award the bids to the highest bidder.

First Selectman MOTIONED to award to the highest bidder the Sale of Surplus Equipment per the attached results sheet, SECONDED by Selectman Barra. Unanimous approval.

**Public Comments**

None.

**Executive Session**

None.

**Adjournment**

First Selectman MOTIONED to ADJOURN, SECONDED by Selectman Barra. Unanimous approval.

These minutes are submitted subject to approval this 22<sup>nd</sup> day of October 2014.

Respectfully submitted,

*Barbara J. Whitaker*

Barbara J. Whitaker  
Recording Clerk

TOWN OF MIDDLEBURY  
 SALE OF SURPLUS VEHICLES  
 Bid Opening - Monday, October 20, 2014, 2:00 PM

<b>BID RESULTS</b>				
<b>VEHICLE DESCRIPTION</b>	Bayridge Motors	Ernest Sica	NAC Industries	Corona's Auto
2008 Ford Crown Victoria 4 door sedan VIN 2FAFP71V98X134209 Mileage Unknown (problem with dash)	\$1,109.00	No bid	No bid	\$230.00
2006 Ford Crown Victoria 4 door sedan VIN 2FAFP74V16X146993 Mileage 175,045	\$455.00	No bid	No bid	\$230.00
2002 Ford Crown Victoria 4 door sedan VIN 2FAFP71W32X115073 Mileage 84,062	\$150.00	No bid	No bid	\$230.00
2003 Ford F-250 Crew Cab 4x4 VIN 1FTNW21S03ED71246 Mileage 47,409	\$250.00	\$1,700.00	\$2,157.00	\$260.00
1999 Ford F-550 Cab and Chassis VIN 1FDAF57F3XEC81827 Mileage 102,197	No bid	\$1,500.00	\$557.00	\$320.00
1991 Ford E-350 VIN 1FDKE30M8MHA70816 Mileage 42,883 No Title or Cert of Origin	No bid	No bid	No bid	\$330.00