



# TOWN OF MIDDLEBURY

*Office of the Selectmen*

## MINUTES MEETING OF THE BOARD OF SELECTMEN Monday, June 2, 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:** Carol Henderson, Recording Clerk  
Nancy Robison – Resident  
Bill Bittar, Reporter – Republican American  
Majorie Needham, Reporter – Bee Intelligencer  
Linda Zukauskas, Reporter – Voices  
Rick Smith – Town Attorney

### **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 May 5, 2014 Meeting**

First Selectman St. John MOTIONED to approve the minutes of the May 5, 2014, SECONDED by Selectman Barra. Unanimous approval.

### **Tax Rebates**

None

### **Resignations**

The Board of Selectmen accepted the resignation of James L. Greenwood (Republican) member of the Library Board of Trustees. Effective June 11, 2014.

The Board of Selectmen thanks Mr. Greenwood for his long-time service, and accepts his resignation with regrets. First Selectman St. John said the RTC will be giving a name for replacement, hopefully by the next meeting.

### **Reappointments**

First Selectman St. John MOTIONED to reappoint Crosby Middlemass (R), 127 Glenwood Avenue, as a member of the Beautification Commission, SECONDED by Selectman Strobel. Unanimous approval.

### **Discussion and Consideration**

The Western Connecticut Convention and Visitors Bureau's three-year term of Middlebury's appointment, John Frantzis is expiring.

First Selectman St. John MOVED to reappoint John Frantzis for another term with the Western Connecticut Convention and Visitors Bureau. SECONDED by Selectman Barra. Unanimous approval.

S&S Asphalt Paving Company has offered to hold their 2012 bid prices again this year (for the second year) if the Town elects not to bid out the Asphalt Transportation and Installation.

First Selectman St. John explained that normally, this is done under the bid procedures every spring, and this is a part of that package and that process is being done right now. This is the only thing that's not being bid on this year. First Selectman St. John MOVED to recognize the bid of 2012 and carry forward. The Selectmen are in agreement to honor S&S's 2012 price.

FEMA-Related Guidance: Various interrelated FEMA programs related to the National Flood Insurance Program (NFIP) and the concept of the Special Flood Hazard Area (SHFA).

First Selectman St. John explained that he asked Dave Murphy (Milone & MacBroom) to create an executive summary that summarizes everything to do with issues on flood insurance. First Selectman St. John suggested talking about the executive summary at the next meeting – and recommended placing the FEMA-Related Guidance document on the town's website.

To schedule a Special Town Meeting to Accept and Appropriate the \$250,000 State Transition Grant for Account 01-41-02-6011.

To schedule a Special Town Meeting to Appropriate the \$40,000 payment from Region 15 for School Security to Police Overtime Account 01-40-01-6007.

To schedule a Special Town Meeting to vote on an application to the Economic & Industrial Development Commission (EIDC) Tax Incentive Program by Moore, O'Brien, Yelenak and Foti to construct a 7,500-sq. ft. building at 891 Straits Turnpike, as approved by the EIDC.

The First Selectman made a note to remove the (typographical error) extra zero (0) in "7,500-sq. ft."

The First Selectman MOTIONED to move all three items to a Special Town Meeting – date to be determined. SECONDED by Selectman Strobel. Unanimous approval.

The Board of Selectmen voted on the Tax Incentive Program application as submitted by Moore, O'Brien, Yelenak and Foti to construct a 7,500-sq. ft. building at 891 Straits Turnpike, as approved by the EIDC. First Selectman St. John MOTIONED to approve the application. SECONDED by Selectman Strobel. Unanimous approval.

### **Public Comments**

None.

### **Adjournment**

First Selectman St. John MOTIONED to adjourn at 6:20 p.m., SECONDED by Selectman Strobel. Unanimous approval.

Respectfully submitted,

*Carol A. Henderson*

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Recording Clerk