



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Monday, May 5, 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: Gregg Cyr
Joe Flanagan
Catherine Gay
Edith Handwick
Steve Konnile
Cathy Konuk
Sujan Manjeshwar
Bill Bittar, Reporter – Republican American
Linda Zukaukas, Reporter – Voices
Carol Henderson, Recording Clerk

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 April 21, 2014 Meeting

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

Tax Rebates

None.

Reappointment

None.

Discussion and Consideration

Five Year Capital Improvement Plan

The First Selectman MOTIONED to approve the Five Year Capital Improvement Plan, SECONDED by Selectman Barra. Unanimous approval.

Purchase of 33± acres on Benson Road, known as Map 7-02-008 by the Town of Middlebury from Baker Residential Limited Partnership.

The First Selectman MOTIONED to approve the attached RESOLUTION, seconded by Selectman Barra. Unanimous approval.

The First Selectman said that this matter will be scheduled for a Town Meeting to be held at a later date.

Public Comments

Joe Flanagan talked about possible programs that the town may be able to use to correct the flood plains. Gregg Cyr suggested that the Town of Middlebury should have a Flood Plan Manager and Kathy Konuk requested that the town let FEMA know about work done over the last few years to correct the drainage problems, and file to lower the risk profile.

Adjournment

The meeting was adjourned at 6:30 p.m.

These minutes are submitted subject to approval.

Respectfully submitted,

Carol A. Henderson

Carol A. Henderson
Recording Clerk

RESOLUTION
Regarding the purchase of 33+/- acres on Benson Road,
known as Map 7-02-008 by the Town of Middlebury
from Baker Residential Limited Partnership

After review of the May 1, 2014 recommendation of the Planning and Zoning Commission of the Town of Middlebury that voted in favor of the purchase of 33+/- acres on Benson Road, known as Map 7-02-008. Said transfer shall occur by June 30, 2014 and shall be for the amount of taxes owed to the Town of Middlebury through June 30, 2014. Therefore,

BE IT RESOLVED:

That in accordance Connecticut General Statute §8-24, and §904 of the Town Charter the Board of Selectman adopts the recommendation of the Planning and Zoning Commission of the Town of Middlebury to purchase 33+/- acres on Benson Road, known as Map 7-02-008. The Board of Selectman schedules this matter for a Town Meeting on _____ at _____.