



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES BOARD OF SELECTMEN MEETING Monday, April 21, 2014 – 600 p.m. Town Hall Conference Room

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

Also Present: Barbara J. Whitaker, Recording Clerk
Marj Needham, Reporter – Bee Intelligencer
Linda Zukaugskas, 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 April 7, 2014

Selectman Barra MOTIONED to approve the minutes of the BOS meeting, SECONDED by selectman Strobel. Unanimous approval.

Tax Rebates

Brett Bradshaw, Cathedral City, CA	\$52.49
Brett Bradshaw, Cathedral City, CA	\$98.41
David P. Moffa, Middlebury, CT	\$21.93

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

Resignations

Joan M. King (D), as a member of the Library Board of Trustees
Gerry D. Matthews (R), as a member of the Economic & Industrial Development Commission
Paul J. Shea (D), as a member of the Land Preservation and Open Space Committee

The First Selectman MOTIONED to accept the resignations, SECONDED by Selectman Barra. Unanimous approval.

At this time, the First Selectman stated that on behalf of the Board of Selectmen he wanted to thank all three people for their work a lot was accomplished and that the Board totally appreciates their service.

Appointments

First Selectman St. John MOTIONED to appoint Ronald G. Clark, Sr. (R) 133 Steinmann Avenue as a member of the Library Board of Trustees replacing Michele Paquet Finn for a term from April 21, 2014 through November 3, 2015, SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to appoint Terrence S. McAuliffe (R), 30 Independence Circle as a member of the Economic and Industrial Development Commission replacing Gerry

D. Matthews for a term from April 21, 2014 through November 3, 2015, SECONDED by Selectman Barra. Unanimous approval.
Selectman Barra MOTIONED to appoint Justin Scott Stanziale (R), 77 Fenn Road as a member of the Conservation Commission for a term from April 21, 2014 through April 21, 2018, SECONDED by Selectman Strobel.

Discussion and Consideration

Approval of Library Assistant Job Description (formerly Librarian Job Description)

The First Selectman stated that this was a change to the already amended Librarian job description. The First Selectman MOTIONED to approve the Library Assistant job description, SECONDED by Selectman Strobel.

Call to Vote on Referendum Hours

First Selectman MOTIONED to make set the referendum hours from 6:00 a.m. to 8:00 p.m. for Wednesday, May 7, 2014, SECONDED by Selectman Strobel. Unanimous approval.

Call to Move Proposed Ordinance Regarding Adoption of Connecticut General Statute §4-1241i-4-124p Pertaining to Creating and Joining the Naugatuck Valley Council of Governments
First Selectman MOTIONED to move the Ordinance regarding Adoption of Connecticut General Statute §4-1241i-4-124p Pertaining to Creating and Joining the Naugatuck Valley Council of Governments, SECONDED by Selectman Barra. Unanimous approval.

Call to Move Proposed Leash Ordinance to Referendum

First Selectman MOTIONED to move the Middlebury Leash Ordinance to a referendum scheduled for Wednesday, May 7, 2014, SECONDED by Selectman Barra. Unanimous approval.

Public Comments

At this time the First Selectman announced that Acting Police Chief Wildman will retire effective June 1, 2014. The Police Chief's search started at 31 candidates; was narrowed down to ten and now has been narrowed down to five. During the first weeks in May the Police Commission will be interviewing the five candidates. Then a list will be narrowed to three candidates for the Board of Selectmen to make a selection from.

The First Selectman explained that the Town is going to have to look to the outside to fill the spot of an interim Chief to the time that the new Chief is appointed. The First Selectman stated that he is hoping to do this in a 30 to 60 day window. First Selectman St. John wants to appoint Chief in June. First Selectman St. John added that he was surprised with the response of qualified candidates.

First Selectman St. John said that they have lost top person in Department, and now they are in the process of losing number two person in the Department. The transition is going to take a lot of cooperation. Acting Chief Wildman is leaving to become the Director of Emergency Management for the Salvation Army for Connecticut and Rhode Island.

Adjournment

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

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

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Recording Clerk