



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Monday, November 3, 2014 – 6:00 p.m.
Town Hall Conference Room

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

Also Present: Barbara J. Whitaker, Recording Clerk
Greg Cyr
Kathy Konnick
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 October 21, 2014 Meeting

Selectman Barra MOTIONED to approve the minutes of the October 21, 2014 Meeting, SECONDED by Selectman Strobel. Unanimous approval.

Tax Rebates

Tyler J. Walsh, Middlebury, CT	\$91.63
Darrell Daniels, Smithfield, VA	\$7.77
Edwin D. Warinner, Jr., Middlebury, CT	\$134.49

Selectman Barra MOTIONED to approve the above-mentioned tax rebates, SECONDED by Selectman Strobel. Unanimous approval.

Reappointments

Selectman Barra MOTIONED to reappoint Terrence McAuliffe (R), as a member of the Greater Waterbury Cable Council for a term from June 30, 2014 through June 30, 2016, SECONDED by Selectman Strobel. Unanimous approval.

Selectman Strobel MOTIONED to reappoint Gordon A. Frohn (D), as a member of the Greater Waterbury Cable Council for a term from June 30, 2014 through June 30, 2016, SECONDED by Selectman Barra. Unanimous approval.

Selectman Strobel MOTIONED to reappoint Nancy E. Pun (R), as a member of the Commission on Aging for a term from November 6, 2014 – November 6, 2016, SECONDED by Selectman Barra. Unanimous approval.

Selectman Bara MOTIONED to reappoint Patrick T. Dwyer (D), as a member of the Land Preservation & Open Space Committee for a term from November 6, 2014 through November 6, 2015, SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

Middlebury Pre-Hazard Mitigation Program Resolution

At this time the First Selectman stated that he and the Board needed to read through the update of the Town's Mitigation Plan which was originated in 2009. Kathy Konnick asked the Board if the plan covered flood matters. The First Selectman stated that the plan covers tropical storms, massive snow storms, etc. Greg Cyr said that they have concerns about where they are incorporated in the plan. The First Selectman stated that FEMA has reviewed the update to the plan and they have no issues with the plan. Mr. Cyr added that there are changes with respect to the Portability Act that the Town should be made aware of and encouraged the Selectmen to look into that Act.

Update of Executive Secretary to First Selectman Job Description

First Selectman MOTIONED to approve the update the job description Executive Secretary to the First Selectman, SECONDED by Selectman Strobel. Unanimous approval.

2015 Board of Selectmen Meeting Schedule

The First Selectman MOTIONED that the 2015 Meeting Schedule for the Board of Selectmen be every first and third Monday at 6:00 p.m. monthly in the Town Hall Conference Room. In the event of inclement weather or a holiday, the meeting will be scheduled for the next day, SECONDED by Selectman Strobel. Unanimous approval.

Public Comments

Mr. Cyr asked about the trees that were taken down on Porter Avenue. The First Selectman explained that the trees were removed by the power company, and that they are removing hazardous trees so that they do not fall down on wires during a storm.

Executive Session

None.

Adjournment

Selectman Strobel MOTIONED to ADJOURN the meeting, SECONDED by Selectman Barra. Unanimous approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk