



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES MEETING OF THE BOARD OF SELECTMEN Tuesday, January 20, 2015 – 6:00 p.m. Town Hall Conference Room

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 January 5, 2015 Meeting

Commissioner Barra MOTIONED to approve the minutes of the January 5, 2015 meeting, SECONDED by Commissioner Strobel. Unanimous approval.

Tax Rebates

BMPS, LLC, Middlebury, CT	\$23.85
BMPS, LLC, Middlebury, CT	\$58.30
BMPS, LLC, Middlebury, CT	\$57.97
BMPS, LLC, Middlebury, CT	\$142.94
BMPS, LLC, Middlebury, CT	\$116.45
BMPS, LLC, Middlebury, CT	\$214.62
County Line Buick Nissan, Middlebury, CT	\$96.53
County Line Buick Nissan, Middlebury, CT	\$77.07
County Line Buick Nissan, Middlebury, CT	\$77.07
County Line Buick Nissan, Middlebury, CT	\$77.07
Honda Lease Trust, Holyoke, MA	\$86.64
Raymond Ligouri, Jr., North Waterboro, ME	\$23.85
Toyota Motor Credit Corp., Atlanta, GA	\$79.72

The First Selectman MOTIONED that the above-mentioned tax rebates take their normal course, SECONDED by Selectman Barra. Unanimous approval.

Reappointments

Francis L. Barton, Jr. (D), 1604 Middlebury Road as a member of the Beautification Committee term from January 6, 2015 through January 5, 2019

Diane M. Mazur (R) 420 Charcoal Avenue as a member of the Beautification Committee term from January 6, 2015 through January 5, 2019

Joanne E. Powell (R), 9 Caveson Court as a member of the Beautification Committee term from January 6, 2015 through January 5, 2019

The First Selectman MOTIONED that the above-mentioned members be reappointed to the Beautification Committee, SECONDED by Selectman Barra. Unanimous approval.

Selectman Barra MOTIONED to reappoint Peter Trincherro (R), 6 Weymouth Way as an Alternate member of the Board of Finance – term from January 7, 2015 through January 7, 2017, SECONDED by Selectman Strobel. Unanimous approval.

Selectman Barra MOTIONED to reappoint Oliver R. LeDuc, Sr. as Building Official, for a term from January 24, 2015 through January 24, 2019, SECONDED by Selectman Strobel. Unanimous approval.

The First Selectman MOTIONED to set a Special Town Meeting to elect a member to fill a vacancy on the Region 15 Board of Education on Monday, February 2, 2015 at 6:30 p.m. at the Shepardson Community Center Auditorium, SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

Call of The First Selectman said that the Board of Education vacancy had to be filled within 30 days of the member resigning. He encouraged the press to speak with the Town Committees on how they will proceed with how this position will be filled. The next Selectmen's meeting will be held at 6:00 p.m. at the Shepardson Center Auditorium on Monday, February 2, 2015.

Public Comments

Mrs. Needham asked if someone can show up the night of the Special Town Meeting and expect to be nominated. The First Selectman affirmed.

The First Selectman said that at the Public Hearing on the proposed power plant he didn't see as many Middlebury people there that he would've liked. The First Selectman said that the hearing was interesting that he would have expected more support from the Oxford side. The auditorium was filled and there were people standing.

There were many from Oxford there and it was not in favor. The Town of Middlebury remains opposed to the power plant. It is a long process.

Middlebury's motion to continue was denied because the hearings will go through March, and they felt that gave Middlebury adequate time. Next hearing will be on January 29, 2015 in New Britain at 11:00 a.m.

Adjournment

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

These minutes are submitted subject to approval this 22nd day of January, 2015.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk