



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES SPECIAL MEETING OF THE BOARD OF SELECTMEN Thursday, January 29, 2015 – 5:30 p.m. Town Hall Conference Room

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

Also

Present: Attorney Robert Smith	Darlene Capozzi
Edith Salisbury, Town Clerk	Michele Rowell Finn
Brigitte Bessette, Assistant Town Clerk	Jennifer Montalto
Barbara Whitaker, Recording Clerk	George Joseph
Paul Babarik, Board of Education Member	Amy Parrott
John Cookson, Board of Education Member	Marjorie Needham, Bee Intelligencer
	Bill Bittar, Republican American
	Linda Zukauskas, Voices

Call to Order with Pledge of Allegiance

The meeting was called to order by the First Selectman with the Pledge of Allegiance.

Discussion and Consideration

Selectman Strobel MOTIONED to cancel the Town Meeting scheduled for Monday, February 2, 2015 to elect a member to fill a vacancy on the Region 15 Board of Education; and to substitute a special election to be scheduled at a later date, to fill that recent vacancy; SECONDED by Selectman Barra. Unanimous approval.

Selectman Strobel MOTIONED to refer this matter to the Town Clerk and the respective Town Committees for the purpose of nominating candidates to run in that special election; SECONDED by Selectman Barra. Unanimous approval.

Adjournment

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

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk