



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES

SPECIAL MEETING OF THE BOARD OF SELECTMEN

Tuesday, March 3, 2015 – 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: Barbara J. Whitaker, 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 February 17, 2015 Meeting

Selectman Barra MOTIONED to approve the minutes of the February 17, 2015 Meeting, SECONDED by Selectman Strobel. Unanimous approval.

Reappointments

Selectman Barra MOTIONED to reappoint Barbara D. DeRiu (D), 25 Joy Road as a member of the Commission on Aging – term from February 22, 2015 through February 22, 2017 SECONDED by Selectman Strobel. Unanimous approval.

Selectman Barra MOTIONED to reappoint Noa Silberberg Miller (D), 30 Nick Road as a member of the Commission on Aging – term from January 6, 2015 through January 6, 2017 SECONDED by Selectman Strobel. Unanimous approval.

Selectman Strobel MOTIONED to reappoint Vincent B. LoRusso (R), as a member of the Conservation Commission – term from January 6, 2015 through January 6, 2019 SECONDED by Selectman Barra. Unanimous approval.

Selectman Strobel MOTIONED to reappoint Terrence S. McAuliffe (R), 30 Independence Circle as a member of the Economic and Industrial Development Commission – term from March 6, 2015 through March 6, 2020 SECONDED by Selectman Barra. Unanimous approval.

Selectman Strobel MOTIONED to reappoint David G. Alley (R), 121 Westwood Drive as a member of the Zoning Board of Appeals – term from January 17, 2015 through January 17, 2019 SECONDED by Selectman Barra. Unanimous approval.

Town Hall and Shepardson Community Center Buildings Roof Recommendations

First Selectman St. John MOTIONED to authorized Gale Associates to proceed with the design of both roofs (Town Hall and Shepardson Community Center) and to go with slate based on the cost benefit analysis presented in the attached letter received from the

Public Works Commission to the Board of Selectman; SECONDED by Selectman Strobel. Unanimous approval. Mr. Norton anticipates that it would be a six week project for each building. He does not know if the jobs will run concurrently.

165 Falcon Crest Road Bond Increase

First Selectman MOTIONED to release the bond of \$4,000.00 for 165 Falcon Crest Road pursuant to a request received from the Conservation Commission based upon compliance of the authorized activity and approval; SECONDED by Selectman Strobel. Unanimous approval.

Master Municipal Agreement for Construction Agreement

First Selectman MOTIONED to approve the Master Municipal Agreement for Construction Projects between the State of Connecticut Department of Transportation; SECONDED by Selectman Strobel. Unanimous approval.

AUTHORIZING RESOLUTION

RESOLVED, that Edward B. St. John, First Selectman of the Town of Middlebury is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Construction Projects".

Adopted by the Board of Selectmen of the Town of Middlebury this 3rd day of March 2015.

Edith Salisbury, Town Clerk

SEAL

Date

Algonquin Gas Transmission Project

The First Selectman stated that Algonquin had planned to update the line in the east corner of Middlebury (Guntown Road); they aren't going to do this section, so there will be no impact upon the Town of Middlebury.

Public Comments

At this time, First Selectman MOTIONED to name Thursday, March 12, 2015 as Girl Scout Day per the attached Proclamation, SECONDED by Selectman Strobel. Unanimous approval.

The First Selectman stated that with the Board's blessing he is going to try to put a group together of individuals from the surrounding Towns regarding the police regionalization as mentioned in the Republican American earlier this week. Chief Viadero is supportive of regionalization. Senator Joan Hartley is in support of this issue and would like to be involved.

Adjournment

First Selectman MOTIONED to adjourn the meeting at 6:06 p.m., SECONDED by Selectman Strobel. Unanimous approval.

These minutes are submitted subject to approval this 4th day of March 2015.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk