



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Monday, March 16, 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 Whitaker, Recording Clerk
Marj Needham, Bee Intelligencer
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.

Approval of Minutes of March 3, 2015 Meeting

Selectman Strobel MOTIONED to approve the minutes of the March 3, 2015 meeting, SECONDED by Selectman Barra. Unanimous approval.

Reappointments

Selectman Strobel MOTIONED to approve the reappointment of John Cookson (R), 186 Northwood Drive as a member of the Land Preservation and Open Space Committee – term from April 3, 2015 through April 3, 2016 SECONDED by Selectman Barra. Unanimous approval.

Discussion and Consideration

Bid Award – Small Cities Housing Rehabilitation Administrator

First Selectman St. John said he met with JoAnn Cappelletti, Social Services Director to discuss the bid results. First Selectman St. John MOTIONED to award the RFP for Administrative and Technical Support to Implement Activities of the Town of Middlebury's Small Cities CDBG Housing Rehabilitation Program Income to L. Wagner & Associates, 51 Lakeside Boulevard, Waterbury, CT, SECONDED by Selectman Barra. Unanimous approval.

Regional Performance Incentive (RPI) Resolution of Endorsement – Nutmeg Network Grant

First Selectman St. John MOTIONED to approve the Regional Performance Incentive (RPI) Program Resolution of Endorsement for the Nutmeg Network Grant, SECONDED by Selectman Barra. Unanimous approval.

Regional Performance Incentive (RPI) Program
Resolution of Endorsement and Authorization
(To be completed by the City or Town Clerk)

The Legislative Body* of the Town of Middlebury convened on March 16, 2015 and adopted a resolution by unanimous vote which endorsed the **Regional Performance Incentive Program** proposal(s) listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement).

Nutmeg Network Grant

In addition, the Board of Selectman has authorized Edward B. St. John, First Selectman to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.

Attested to by:
Edith Salisbury, Town Clerk

Public Comments

None.

Adjournment

First Selectman St. John MOTIONED to adjourn the meeting, SECONDED by Selectman Strobel. Unanimous approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk

SIGNED AND ACCEPTED BY THE MIDDLEBURY BOARD OF SELECTMEN

Edward B. St. John, First Selectman

Date

Elaine M. Strobel, Selectman

Date

Ralph J. Barra, Selectman

Date



TOWN OF MIDDLEBURY
Office of the Selectmen

Regional Performance Incentive (RPI) Program
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Attested to by:

Name: Edith Salisbury
Edith Salisbury

Title: Town Clerk
(City/Town Clerk)

Date: March 17, 2015

*NOTE: For the purposes of the **Regional Performance Incentive (RPI) Program**, "legislative body" means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.



