



TOWN OF MIDDLEBURY
Office of the Selectmen

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Monday, June 15, 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: Attorney Dana D'Angelo
Majorie Needham, Reporter -
Bee Intelligencer
Linda Zukauskas, 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 June 1, 2015 Meeting

First Selectman St. John MOTIONED to approve the minutes of the June 1, 2015 meeting, SECONDED by Selectman Barra. Unanimous approval.

Tax Rebates

Jerrett J. Wyant, New Britain, CT	\$161.68
Jerrett J. Wyant, New Britain, CT	\$162.77
J. P. Morgan Chase Bank NA, Fort Worth, TX	\$253.41

First Selectman St. John MOTIONED that the tax rebates take their normal course, SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

Pay Plan – Effective July 1, 2015

The attached pay plan was approved in the budget and incorporated for July 1, 2015. First Selectman St. John MOTIONED to approve the pay plan for July 1, 2015, SECONDED by Selectman Barra. Unanimous approval.

Amend the Agenda

Selectman Strobel MOTIONED to AMEND THE AGENDA to add the discussion of the co-share deductible to the HSA SECONDED by Selectman Barra. Unanimous approval.

The First Selectman MOTIONED increase the co- share for the appointed and elected by 1% commencing July 1, 2015 and on the HSA deductible to reduce the HSA funding for the appointed and elected employees by 25% commencing July 1, 2015, SECONDED by Selectman

Strobel. Unanimous approval.

License Agreement Brass City Rescue Alliance, Inc.

First Selectman stated that the Town was approached by numerous organizations wanting to rent out the space at the Animal Shelter. After conducting numerous background checks, the Chief of Police and the Animal Control Officer consented to an agreement with Brass City Rescue Alliance, Inc. The First Selectman added that there have had more than two organizations that have shown interest. The agreement is modeled after the Animals for Life agreement and the First Selectman requested that Attorney D'Angelo provide copies of the agreement to the press. Attorney D'Angelo added that they had all of the principals of Brass City Rescue go through background checks, as well as the organization. They've been given an agreement to not exclusive use of the facility, and they will care for the dogs and pay rent to cover the costs.

The First Selectman said that lost and rescued animals being brought into the Shelter have been addressed as part of the agreement. The First Selectman said that the canine area was recently inspected and passed with flying colors; however the mulch will be removed from the area.

Selectman Strobel MOTIONED that the Town of Middlebury enter into the License Agreement with Brass City Rescue Alliance, Inc., SECONDED by Selectman Barra. Unanimous approval.

License Agreement Incite Towers Development, LLC

The First Selectman stated that the Town has tower agreements with Omni-point and T-Mobile; and they were originally approached by AT&T and Verizon, but every time they got to the starting gate, these corporations did not want to enter into an agreement to meet the Town's requirements however, Incite was very willing to meet the Town's requirements. The fee will be \$2,000 a month once the tower is up. Attorney D'Angelo said that the area where the tower will be place has been zoned for this use, and that the maps show an area for future utility use; so the intention is to have the cell tower be placed in that area. The Town Engineer is looking into where the tower should be placed.

The First Selectman said that there is an advantage to these agreements, and that the agreements are set up so that the Town can set up their own equipment to these towers. He never realized when he came up with the idea that the Town should look at the community for cell towers and the revenue they generate; the biggest advantage is public safety. There is another tower coming to the community and it will be located at 199 Park Road (former Midex property) and they are before the Siting Council. There will not be just one carrier on this tower.

Attorney D'Angelo said that they will receive additional revenue as other carriers sign on. Additionally, she stated that any motion for authority to sign this has to include that we are waiting on the exact location.

First Selectman St. John MOTIONED to approve a License Agreement with Incite Towers Development, LLC, SECONDED by Selectman Barra. Unanimous approval.

Public Comments

Selectman Strobel said that she has been driving around Town and has noticed spots on Yale Avenue and on Route 188 that look great. She said that the Beautification Committee has been doing a great job with the flowers.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting at 6:20 p.m., SECONDED by Selectman Strobel. Unanimous approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk