



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Monday, October 15, 2018 –4:00 p.m.
Town Hall Conference Room

Present: Edward B. St. John, First Selectman
Elaine M. Strobel, Selectman
Michael J. McCormack, Selectman

Also Present: Attorney Robert Smith
Barbara Whitaker, Recording Clerk
Marj Needham, Reporter
Linda Zukauskas, Reporter

Call to Order with Pledge of Allegiance

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

Approval of October 1, 2018 Meeting Minutes

First Selectman St. John MOTIONED to approve the above-mentioned minutes, SECONDED by Selectman McCormack. Unanimous approval.

Tax Rebates

Cab East, LLC, Atlanta, GA	\$377.70
Cab East, LLC, Atlanta, GA	\$519.61
Cab East, LLC, Atlanta, GA	\$352.54
Cab East, LLC, Atlanta, GA	\$391.19
Cab East, LLC, Atlanta, GA	\$428.66
Cab East, LLC, Atlanta, GA	\$119.86
Cab East, LLC, Duluth, GA	\$252.41
Cab East, LLC, Cape Carteret, NC	\$34.04
Enterprise FM Trust, St. Louis, MO	\$101.59
Michael Trager, Middlebury, CT	\$51.20

First Selectman St. John MOTIONED to approve the above-mentioned tax rebates, SECONDED by Selectman McCormack. Unanimous approval.

Reappointments

Selectman McCormack MOTIONED to approve the reappointment of Patrick T. Dwyer, as a member of the Land Preservation & Open Space Acquisition Committee for a term from November 6, 2018 through November 6, 2019; SECONDED by Selectman Strobel. Unanimous approval.

Selectman McCormack MOTIONED to approve the reappointment of Daniel J. Mahaney (D), as an alternate member of the Zoning Board of Appeals for a term from October 19, 2018 through October 19, 2023; SECONDED by Selectman Strobel. Unanimous approval.

Discussion & Consideration

None.

Public Comments

None.

Adjournment

First Selectman St. John MOTIONED to ADJOURN, SECONDED by Selectman Strobel. Unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk