

# **TOWN OF MIDDLEBURY**

Office of the Selectmen

# MINUTES MEETING OF THE BOARD OF SELECTMEN Tuesday, September 3, 2019 – 4:00 p.m. Town Hall Conference Room

Present:	Edward B. St. John, First Selectman	Also	Attorney Robert Smith
	Elaine M. Strobel, Selectman	Present:	Barbara J. Whitaker, Recording Clerk
			Marj Needham, Reporter – Bee Intelligencer

Absent: Michael J. McCormack, Selectman

## Call to Order with Pledge of Allegiance

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

#### Approval of August 5, 2019 Meeting Minutes

First Selectman St. John MOTIONED to approve the minutes of the August 5, 2019 meeting, SECONDED by Selectman Strobel. Unanimous approval.

#### Tax Rebates

Joseph Cianciola, Middlebury, CT	\$19.90
James Bizzozzero, Middlebury, CT	\$9.75
Erfran & Emily Casillas, Waterbury, CT	\$68.63
Neil Culhane, Middlebury, CT	\$7.82
Paul Fabian, Middlebury, CT	\$24.85
Robert A. Gillis, Jr., Middlebury, CT	\$270.87
Honda Lease Trust, Holyoke, MA	\$128.19
J.P. Morgan, Fort Worth, TX	\$30.86
Anthony Leonardi, Middlebury, CT	\$27.56
Michael J. McCormack, Middlebury, CT	\$15.33
Michael J. McCormack, Middlebury, CT	\$54.14
Michael J. McCormack, Middlebury, CT	\$29.42
Francis and John McDonald, Middlebury, CT	\$189.15
Nissan Infiniti, Ltd., Sacramento, CA	\$33.03
John & Karen Pollard, Middlebury, CT	\$42.25
USB Leasing, Oshkosh, WI	\$392.19
VW Credit Leasing, Libertyville, IL	\$30.20

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

## **Reappointments**

First Selectman St. John MOTIONED to reappoint Patricia Evans (R), as a member of the Beautification Committee for a term from September 7, 2019 through September 7, 2022; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Patricia Martino (R) as a member of the Beautification Committee for a term from September 7, 2019 through September 7, 2022; SECONDED by Selectman Strobel. Unanimous approval.

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First Selectman St. John MOTIONED to reappoint Ronald G. Clark, Sr. (R), as a member of the Parks & Recreation Commission for a term from September 7, 2019 through September 7, 2024; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Edward Asselin (R), as a member of the Retirement Plan Committee for a term from September 4, 2019 through September 4, 2022; SECONDED by Selectman Strobel. Unanimous approval.

# **Discussion and Consideration**

None.

Public Comments None.

**Adjournment** 

Respectfully submitted,

Barbara J. Mhitaker

Barbara J. Whitaker Recording Clerk