



# TOWN OF MIDDLEBURY

## Office of the Selectmen

**MINUTES**  
**MEETING OF THE BOARD OF SELECTMEN**  
**Monday, January 4, 2021 – 4:00 p.m.**  
**REMOTE ATTENDANCE ONLY HELD CONCURRENTLY WITH ZOOM**

**Present:** Edward B. St. John, First Selectman  
Elaine M. Strobel, Selectman  
Ralph J Barra, Selectman

**Also Present:** Attorney Robert Smith  
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 at 4:00 p.m.

### Approval of December 21, 2020 Meeting Minutes

The First Selectman MOTIONED to approve the minutes of the December 21, 2020 meeting; SECONDED by Selectman Barra. Unanimous approval.

### Tax Rebates

Cab East LLC, Duluth, GA	\$560.20
Cab East LLC, Duluth, GA	\$404.35
Dwayne Moore, Middlebury, CT	\$56.06
Hyewon Noh, Middlebury, CT	\$59.74
Carlos A. Santos, Middlebury, CT	\$402.79

The First Selectman MOTIONED to approve the above-mentioned tax rebates; SECONDED by Selectman Barra. Unanimous approval.

### Discussion and Consideration

#### Plan for the Delivery of Emergency Medical Services for the Town of Middlebury

First Selectman St. John MOTIONED to approve the Emergency Medical Services Plan; SECONDED by Selectman Strobel. Unanimous approval.

#### Recommendation from EDC of Metro Realty Tax Incentive Application

First Selectman St. John MOTIONED to move Metro Realty's Tax Incentive Application (per the attached recommendation from the Economic Development Commission) to a town meeting; pending the purchase or lease by Metro Realty of the property at 1685 Straits Turnpike prior to the scheduling of the town meeting; SECONDED by Selectman Strobel. Unanimous approval.

RECEIVED FOR FILING

January 7 2021 at 2:00 P.M.  
TOWN CLERK'S OFFICE  
MIDDLEBURY, CT

Marybeth Lukanowski, Asst.  
TOWN CLERK

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**Call for Town Meeting**

The First Selectman delayed setting a date for a special town meeting until Metro Realty has purchased or leased the property at 1685 Straits Turnpike.

The First Selectman added that the transfer of property known as Science Drive, Road "B" and open space as it appears on a map entitled Technology Park, Benson Road to Pilot's Mall, LLC will also be added to the agenda for vote at the town meeting.

At this time the First Selectman informed the Board that Selectman Strobel has been working on the telephone lines within the municipality and that the Town will be purchasing a new phone system.

The First Selectman added that he hopes to have a list of members for the Land Preservation & Open Space Acquisition Commission soon.

**Adjournment**

Selectman Strobel MOTIONED to ADJOURN the meeting at 4:15 p.m.; SECONDED by the First Selectman. Unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted,

*Barbara J. Whitaker*

Barbara J. Whitaker  
Recording Clerk



**TOWN OF MIDDLEBURY**  
**Economic Development Commission**  
Office of the First Selectman  
1212 Whittemore Road, Middlebury, CT 06762

December 22, 2020

**Review of the application by Metro Realty Group, Ltd. for participation in Middlebury's Tax Incentive Program for a Medical Office Complex at 1685 Straits Turnpike**

On Tuesday December 22, 2020, the Economic Development Commission met to review the above submitted application with regards to Middlebury Tax Incentive Policy standards and compliance. At the conclusion of the review process, a motion was made and unanimously approved to forward the application to the selectman's office with a recommendation that the commission's review is complete and the applicant is in compliance with our policy.

A condition of our approval is that the applicant has purchased or leased the property at 1685 Straits Turnpike prior to the scheduling of a Special Town Meeting.

The scheduling of a Special Town Meeting to vote to approve the applicant's tax abatement agreement is now subject to the review and approval of the Selectman's Office. The final decision shall be the sole responsibility of the Special Town Meeting, which is scheduled pending approval by the Selectmen's Office.

Respectfully,

Terrence McAuliffe  
Chairman, Middlebury Economic Development Commission  
edc@middlebury-ct.org  
203-770-9744 cell  
203-758-1492 home office

cc: Edward B. St. John, First Selectman  
Chris Kelsey, Assessor  
Brigitte Bessette, Town Clerk