



TOWN OF MIDDLEBURY

Office of the Selectmen RECEIVED FOR FILING
Feb. 18 20 21 at 2:00 P.M.

TOWN CLERK'S OFFICE
MIDDLEBURY, CT

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 16, 2021 – 4:00 p.m.
REMOTE ATTENDANCE ONLY HELD CONCURRENTLY WITH ZOOM

Barbara J. Whitaker
TOWN CLERK

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 at 4:00 p.m. with the Pledge of Allegiance.

Approval of February 1, 2021 Meeting Minutes

First Selectman St. John MOTIONED to approve the minutes of the February 1, 2021 meeting with the following change noted by Selectman Strobel SECONDED by Selectman Barra. Unanimous approval.

Currently reads: The restricting of the tax abatement tiers . . .
Should read: The restructuring of the tax abatement tiers . . .

Tax Rebates

JP Morgan Chase Bank, N.A., Ft. Worth, TX	\$257.15
JP Morgan Chase Bank, N.A., Ft. Worth, TX	\$553.44
Elton Tomori, Middlebury, CT	\$11.69
Elton Tomori, Middlebury, CT	\$265.21

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

Appointments

Land Preservation Commission Appointments

The Selectman's office received a copy of the attached nomination memo from Curtis Bosco, Chairman of the Democratic Town Committee. Based on the email:

First Selectman St. John MOTIONED to appoint Anne Paolino, 290 King Street as a member of the Land Preservation & Open Space Acquisition Commission for a term from February 1, 2021 to February 1, 2023; SECONDED by Selectman Barra. Unanimous approval.

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Selectman Barra MOTIONED to appoint Bryan Ferrucci, 436 Regan Road as an alternate member of the Zoning Board of Appeals; SECONDED by First Selectman St. John. Unanimous approval.

Selectman Barra MOTIONED to appoint John Moriarty, 35 Southview Avenue as an alternate member of the Board of Finance for a term from March 6, 2021 to March 6, 2023; SECONDED by First Selectman St. John. Unanimous approval.

First Selectman St. John MOTIONED to appoint James Lawlor, 35 Southview Avenue as a member of the Land Preservation & Open Space Acquisition Commission for a term from February 1, 2021 to February 1, 2025; SECONDED by Selectman Barra. Unanimous approval.

Reappointments

Selectman Barra MOTIONED to reappoint Stephen Ferrucci, III, 3 Yale Avenue; as Constable for a term from March 6, 2021 to March 6, 2023; SECONDED by First Selectman St. John. Unanimous approval.

Selectman Barra MOTIONED to reappoint Barbara D. DeRiu (D), as a member of the Commission on Aging for a term from February 22, 2021 to February 22, 2023; SECONDED by Edward B. St. John, First Selectman. Unanimous approval.

Selectman Barra MOTIONED to reappoint Sharon Swan Bosco (D), as a member of the Greenway Committee for a term from February 7, 2021 to February 7, 2025; SECONDED by Edward B. St. John, First Selectman. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Carole P. Cipriano (R), as a member of the Greenway Committee for a term from February 7, 2021 to February 7, 2025; SECONDED by Selectman Strobel. Unanimous approval.

Amenda the Agenda

First Selectman St. John MOTIONED to Amend the Agenda to include a discussion on an appointment to the Western Connecticut Convention and bonds amounts for Connecticut Top Soil, LLC.; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to appoint George Franztis as the representative to the Western Connecticut Convention replacing Gerry Nardone for a term from February 16, 2021 to September 15, 2021; SECONDED by Selectman Strobel. Unanimous approval.

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First Selectman St. John MOTIONED to set the following bonds amounts for Connecticut To Soil, 82 Turnpike Road based on the attached review by John Calabrese, P.E:

- An erosion control bond in the amount of \$20,821.90
- A landscape bond in the amount of \$5,958.70; and
- A restoration bond in the amount of \$25,823.60

SECONDED by Selectman Barra. Unanimous approval.

Discussion and Consideration

None.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting at 4:17 p.m.;
SECONDED by Selectman Strobel. Unanimous approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk

Barbara Whitaker

From: Curtis Bosco <curtis.bosco@sbcglobal.net>
Sent: Sunday, February 14, 2021 12:15 PM
To: Ed St. John; First Selectman
Subject: Fwd: MDTC Nominations

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. Email support@computercompany.net if you doubt the validity of this email.

Sent from my Verizon, Samsung Galaxy smartphone
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From: Curtis Bosco <curtis.bosco@sbcglobal.net>
Sent: Friday, February 12, 2021, 4:16 PM
To: First Selectman; Ed St. John; Ralph Barra; Elaine Strobbel
Subject: MDTC Nominations

To the Honorable Middlebury Board of Selectmen,

It is indeed a honor for the MDTC to nominate the following people to various appointed positions:

Land Preservation Commission (2 Openings)

Anne Paolino 290 King Street (She and her husband Armando have been civic servants for many years)

James Lawlor 7 Caveson Ct. (Retired Probate Judge, Waterbury District)

Board of Finance, Alternate

John Moriarty 35 Southview Ave. (Retired Supervisor, CT Department of Revenue Services)

Zoning Board of Appeals, Alternate

Bryan Ferrucci 436 Regan Road (One of our front line protectors both State Police and MVFD)

Democrat Constable

Stephen Ferrucci, III 3 Yale Avenue (Reappointment)

To fulfill the mandate of the Town Charter, Curtis Bosco and Sharon Bosco are hereby added to each of the nominations as part of the List.

Sincerely,
Curtis Bosco
Chairman

CALABRESE ENGINEERING

601 Quassapaug Rd.
Watertown, CT 06795
(203)598-4390

Town of Middlebury
Board of Selectmen
1212 Whittemore Rd.
Middlebury, CT 06762

February 16, 2021

Dear Mr. St. John:

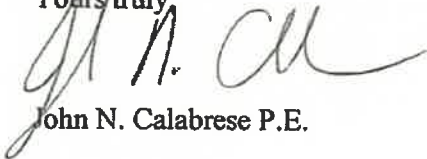
I have reviewed the following bond estimates for CT Topsoil, 92 Turnpike Drive, by Civil 1, dated February 1, 2021 (attached):

- Erosion Control Bond \$20,821.90
- Landscape Bond \$5958.70
- Restoration Bond \$25,823.60

The Board of Selectmen can approve the above bond amounts.

Please contact me if you have any questions or comments.

Yours truly



John N. Calabrese P.E.

92 Turnpike Drive
Middlebury CT

Erosion Control Bond						
February 1, 2021						
General: Clearing & Grubbing and Sedimentation & Erosion Control	Units	Units (#)	Unit Price	Total	% Complete	\$ Remaining
Clearing and Grubbing	AC	2.02	3,000.00	6,060.00	0	\$ 6,060.00
Silt Fence	LF	713.00	2.00	1,426.00	0	\$ 1,426.00
Temporary Construction Entrance	EA	1.00	1,000.00	1,000.00	0	\$ 1,000.00
Strip and Stockpile Topsoil	CY	1,086.00	2.50	2,715.00	0	\$ 2,715.00
Temp. Diversion Ditch/Water Bars	EA	2.00	150.00	300.00	0	\$ 300.00
Haybale Protection for Catch Basins	EA	5.00	80.00	400.00	0	\$ 400.00
Temporary Sediment Traps	EA	2.00	1,200.00	2,400.00	0	\$ 2,400.00
Establish Turf on Disturbed Areas	SY	4,628.00	1.00	4,628.00	0	\$ 4,628.00
					% Complete	\$ Remaining
Total Work				18,929.00	0	\$ 18,929.00
10% Contingency				1,892.90	0	\$ 1,892.90
Total Cost Estimate				20,821.90	0	\$ 20,821.90

92 Turnpike Drive
Middlebury CT

Landscape Bond						
February 1, 2021						
General: Landscaping	Units	Units (#)	Unit Price	Total	% Complete	\$ Remaining
Parking Area Trees	EA	13.00	75.00	975.00	0	\$ 975.00
Detention Area Shrubs	EA	112.00	35.00	3,920.00	0	\$ 3,920.00
Seeding in Detention Area	SY	522.00	1.00	522.00	0	\$ 522.00
					% Complete	\$ Remaining
Total Work				5,417.00	0	\$ 5,417.00
10% Contingency				541.70	0	\$ 541.70
Total Cost Estimate				5,958.70	0	\$ 5,958.70

92 Turnpike Drive
Middlebury CT

Restoration Bond						
February 1, 2021						
General: Restoration Work	Units	Units (#)	Unit Price	Total	% Complete	\$ Remaining
Rock Excavation	CY	1,462.00	10.00	14,620.00	0	\$ 14,620.00
Fence Relocation	LF	325.00	13.00	4,225.00	0	\$ 4,225.00
Seeding & Turf Establishment (Paved Area Only)	SY	4,631.00	1.00	4,631.00	0	\$ 4,631.00
					% Complete	\$ Remaining
Total Work				23,476.00	0	\$ 23,476.00
10% Contingency				2,347.60	0	\$ 2,347.60
Total Cost Estimate				25,823.60	0	\$ 25,823.60