



# TOWN OF MIDDLEBURY

## Office of the Selectmen

### MINUTES

#### MEETING OF THE BOARD OF SELECTMEN

**Monday, March 21, 2022 – 4:00 p.m.**

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

**Also Present:** Attorney Robert Smith  
Barbara Whitaker, Recording Clerk  
Marj Needham\*, Reporter – Bee Intelligencer (via Zoom)  
Linda Zukauskas, Reporter – Voices (via Zoom)

#### **Call to Order with Pledge of Allegiance**

The meeting was called to order at 4:00 p.m. by the First Selectman with the Pledge of Allegiance.

#### **Approval of March 7, 2022 Meeting Minutes**

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

#### **Discussion and Consideration**

##### **Jack Proulx, Fire Marshal Resignation**

First Selectman St. John MOTIONED to accept John J. Proulx, Jr.'s resignation as Fire Marshall effective March 31, 2022; SECONDED by Selectman Strobel. Unanimous approval.

##### **Doug Veillette, Land Preservation & Open Space Acquisition Commission Resignation**

First Selectman St. John MOTIONED to accept Doug Veillette's resignation effective immediately as a member of the Land Preservation & Open Space Acquisition Commission; SECONDED by Selectman Strobel.

#### **Appointment**

First Selectman St. John MOTIONED to appoint Brian E. Proulx (R), 15 Midway Drive as acting Fire Marshal, effective April 1, 2022; SECONDED by Selectman Barra. Unanimous approval.

#### **Public Comments**

None.

#### **Adjournment**

First Selectman St. John MOTIONED to ADJOURN at 4:04 p.m.; SECONDED by Selectman Strobel. Unanimous approval.

Respectfully submitted,

*Barbara J. Whitaker*

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Recording Clerk