



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES MEETING OF THE BOARD OF SELECTMEN Monday, May 2, 2022 – 4:00 p.m.

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

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 April 18, 2022 Meeting Minutes

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

Tax Rebates

Daimler Trust, Ft. Worth, TX	\$182.56
Suzanne & Joseph Fortier, Middlebury, CT	\$464.49
J.P. Morgan Chase Bank, N.A., Ft. Worth, TX	\$710.01
VCFS Auto Leasing Co., Rockleigh, NJ	\$272.55
Barbara & Richard Yudichak, Middlebury, CT	\$32.70

First Selectman St. John MOTIONED that the above-mentioned tax rebates take their normal course; SECONDED by Selectman Strobel. Unanimous approval.

Discussion & Consideration

Toll Brothers Ridgewood Bond Release

First Selectman St. John MOTIONED to approve the above-mentioned bond release per the instructions of John Calabrese, Town Engineer, SECONDED by Selectman Strobel. Unanimous approval.

Inquiry from Richard Dews

First Selectman St. John advised the Board that they received correspondence from Richard Dews concerning ARPA funds and their disbursement. The First Selectman stated that he reached out to Mr. Dews via email and requested that he attend a Board meeting to express his concerns and suggestions.

Public Comments

None.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting at 4:08 p.m.; SECONDED by Selectman Strobel. Unanimous approval.

Executive Session

First Selectman St. John MOTIONED to go into Executive Session at 4:09 p.m. to discuss a personnel matter related to Barbara Whitaker; SECONDED by Selectman Strobel. Attorney Smith was asked to sit in on the discussion. Unanimous approval.

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The Board came out of Executive Session at 4:39 p.m. No vote were taken.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting at 4:40 p.m.;
SECONDED by Selectman Strobel. Unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk