

TOWN OF MIDDLEBURY

TOWN CLERK'S OFFICE
MIDDLEBURY CT

RECEIVED FOR FILING

Office of the Selectmen

TOWN CLERK

AGENDA

SPECIAL MEETING OF THE BOARD OF SELECTMEN
Monday, November 1, 2021 – 3:00 p.m.
Town Hall Conference Room

Present:

Edward B. St. John, First Selectman

Elaine M. Strobel, Selectman

Ralph J Barra, Selectman

Also Present:

Attorney Robert Smith

Chris Kelsey, Assessor

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.

Approval of October 15, 2021 Meeting Minutes

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

Tax Rebates

Toyota Lease Trust, Chandler, AZ	\$129.56
Keith W. Surbey, Middlebury, CT	\$49.98
Toyota Lease Trust, Chandler, AZ	\$395.67
Toyota Lease Trust, Chandler, AZ	\$142.49

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

Recommendations

Selectman Barra MOTIONED to approve the appointment of Linda D. Herrmann (D) as a member of the Zoning Board of Appeals replacing Raymond A. Caruso for a term from November 5, 2021 to November 5, 2026; SECONDED by First Selectman St. John. Unanimous approval.

First Selectman St. John MOTIONED to approve the appointment of Peggy Gibbons (R) as a member of the Conservation Commission replacing Kelly A. Bollard for a term from November 1, 2021 to July 1, 2024; SECONDED by Selectman Strobel. Unanimous approval.

Discussion & Consideration

First Selectman St. John MOTIONED to approve the 2022 Board of Selectmen meeting schedule to stand as it is; SECONDED by Selectman Strobel. Unanimous approval.

At this time First Selectman St. John discussed Mark Lubus' permanent hiring as Building Official for the Town of Middlebury. The First Selectman explained

that Mark had been hired in September on an interim basis, but has done an excellent job and will be hired permanently.

Chris Kelsey, Assessor will work for another municipality one day of the week going forward. Chris will be paid by the municipality for this day. The municipality does not have an Assessor and Chris will provide assistance in filling the void. The Board of Selectmen has no objection to this action. First Selectman St. John MOTIONED to approve the memorandum of understanding presented by Chris Kelsey, SECONDED by Selectman Strobel. Unanimous approval.

Public Comments

Selectman Strobel said that the transition to Voiceover IP was complete, and that the Town is still waiting for PC equipment for the sewer stations.

Selectman Barra reported that he is working with Attorney Smith on the out-of-state license plate ordinance. Attorney Smith is polling other similar municipalities to see how they handle this issue.

At this time the First Selectman requested approval from the Board on the Town vehicles being used to deliver wood and logs that have been accumulating to private home owners. The Town needs to dispose of the wood and logs and there are many residents in Town that have a need.

<u>Adjournment</u>

First Selectman St. John MOTIONED to ADJOURN the meeting at 3:32 p.m., SECONDED by Selectman Strobel. Unanimous approval.

Respectfully submitted, *Barbara J. Whitaker*

Barbara J. Whitaker Recording Clerk

1 W 3 20 21 at 3:25 M

MIDDLEBURY, CT



TOWN OF MIDDLEBURY

Office of the Selectmen

M. BUSSIL

2022 Board of Selectmen Meeting Schedule First & third Mondays monthly at 4:00 p.m. Town Hall Conference Room HYBRID ZOOM MEETINGS

> Monday, January 3, 2022 Tuesday, January 18, 2022 Monday, February 7, 2022 Tuesday, February 22, 2022 Monday, March 7, 2022 Monday, March 21, 2022 Monday, April 4, 2022 Monday, April 18, 2022 Monday, May 2, 2022 Monday, May 16, 2022 Monday, June 6, 2022 Monday, June 20, 2022 Tuesday, July 5, 2022 Monday, July 18, 2022 Monday, August 1, 2022 Monday, August 15, 2022 Tuesday, September 6, 2022 Monday, September 19, 2022 Monday, October 3, 2022 Monday, October 17, 2022 Monday, November 7, 2022 Monday, November 21, 2022 Monday, December 5, 2022 Monday, December 19, 2022

First Monday Zoom Info

https://us04web.zoom.us/j/914937011?pwd=QVp5anRtQVRIS0c1aWRrekp2eUJJdz09 Meeting ID: 914937011 - Passcode: 567991 One tap mobile (+1-646-558-8656), 0#, 567991# US (New York)

Third Monday Zoom Info

https://us04web.zoom.us/j/914937011?pwd=QVp5anRtQVRIS0c1aWRrekp2eUJJdz09 Meeting ID: 856 3271 6525 - Passcode: 902575 One tap mobile +16465588656, 85632716525#, 0#, 902575

TOWN CLERK'S OFFICE MIDDLEBURY, CT

Dear Mr. St John

Recently an opportunity has been presented to me and I would like to ask you and the Board of Selectman the chance to pursue the opportunity. I am asking that the Board of Selectman allow me to adjust my regular hours and adjust my current salary to accommodate this change. I would like to adjust my regular weekly schedule from a Monday-Friday 8AM to 5PM schedule (35-hour week) to a Monday, Tuesday, Thursday, Friday schedule with working hours changing to 8 AM to 5PM (32-hour week). I think a small adjustment of my regular salary to of \$6,961.24 annually is warranted to accommodate this change. I feel that I can still be an effective Assessor for the town with this schedule. This new schedule would afford me the chance to take advantage of the recent opportunity presented

I would like to thank the Board of Selectman for their consideration in this matter

Respectfully

Chris Kelsey

APRROVED/DENIED

APRROVED/DENIED

APRROVED/DENIED

First Selectman

Ralph Barra

Selectman

Selectman