



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES MEETING OF THE Board OF SELECTMAN Monday, May 16, 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
Joseph Von Culin, Recording Clerk
Richard Dews
Marj Needham, Reporter – Bee Intelligencer

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 May 2, 2022 Meeting Minutes

First Selectman St. John MOTIONED to approve the May 2, 2022 meeting minutes; SECONDED by Selectman Barra. Unanimous approval.

Tax Rebates

None

Discussion and Consideration

Resignation of Patricia Fahey, Library Board of Trustees

First Selectman St. John MOTIONED to accept the resignation of Patricia Fahey; SECONDED by Selectman Strobel. Unanimous approval.

The board thanks Patricia for all the work she has done for the Town of Middlebury and library and wishes her all the best.

Section 302A of the Charter, "Acting First Selectman"

First Selectman St. John MOTIONED to have Selectman Elaine Strobel be the acting First Selectman in accordance with Section 302A; SECONDED by Selectman Barra. Unanimous approval.

Resolution for PNC Equipment Finance LLC

First Selectman St. John MOTIONED to approve the resolution for PNC Equipment Finance LLC; SECONDED by Selectman Strobel. Unanimous approval.

Set Bond Amount for Phase I of Granite Woods

First Selectman St. John MOTIONED to set the Bond Amount to \$39,198.05; SECONDED by Selectman Strobel. Unanimous approval.

Public Comment

Mr. Richard Dews came in with some suggestions for the American Rescue Plan Funds that he believed would benefit the residents in Middlebury. Some recommendations included household assistance and additional walking trails. At this time First Selectman St. John advised Mr. Dews to send the board of selectman the list of recommendations he has.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting at 4:17pm, SECONDED by Selectman Barra. Unanimous approval

Next meeting is scheduled for June 6, 2022, 4:00 p.m.

These minutes are submitted subject to approval.

Respectfully,
Joseph Von Culin, Recording Clerk

May 10, 2022

To: Brigitte Bessette, Town Clerk
Town of Middlebury, Connecticut
1212 Whittemore Road
Middlebury, Connecticut

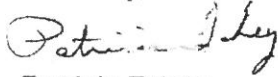
Dear Ms. Bessette:

I will be relocating to another town at the end of May so must resign from my position on the Middlebury Library Board of Trustees.

I have enjoying serving on this Board and want to thank the Board members and the Town of Middlebury for giving me this opportunity.

My resignation will be effective on June 1, 2022.

Sincerely,



Patricia Fahey

cc: Rita Smith, Chair, Middlebury Library Board of Trustees
Jo-Ann Lorusso, Director, Middlebury Public Library

RECEIVED FOR FILING

May 11, 2022 at 3:00 P.M.
TOWN CLERK'S OFFICE
MIDDLEBURY, CT


TOWN CLERK

CALABRESE ENGINEERING

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

Town of Middlebury
Board of Selectmen
1212 Whittemore Road
Middlebury, CT 06762

May 16, 2022

Bond – Granite Woods

Dear Mr. St. John:

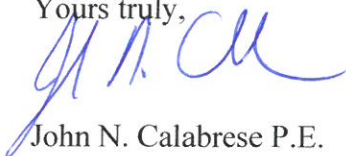
I have reviewed the following (attached):

- Erosion Control Bond – Granite Woods – Phase 1 \$30,670.75
- Restoration Bond – Granite Woods – Phase 1 \$4447.30
- Landscape Bond Phase 1&2 \$3080.00

The bond for the project Phase 1 can be set at the above amounts totaling \$38,198.05

Please contact me if you have any questions or comments.

Yours truly,

A handwritten signature in blue ink, appearing to read "J. N. Calabrese", is written over the typed name.

John N. Calabrese P.E.

Granite Woods
Middlebury CT

Erosion Control Bond - Granite Woods Phase 1						
May 11, 2022						
General: Clearing & Grubbing and Sedimentation & Erosion Control	Units	Units (#)	Unit Price	Total	% Complete	\$ Remaining
Clearing and Grubbing	AC	3.22	3,000.00	9,660.00	0	\$ 9,660.00
Silt Fence	LF	1,922.00	2.00	3,844.00	0	\$ 3,844.00
Temporary Construction Entrance	EA	1.00	1,000.00	1,000.00	0	\$ 1,000.00
Strip and Stockpile Topsoil	CY	1,539.00	2.50	3,847.50	0	\$ 3,847.50
Haybale Protection for Catch Basins	EA	9.00	80.00	720.00	0	\$ 720.00
Temporary Sediment Traps	EA	1.00	1,000.00	1,000.00	0	\$ 1,000.00
Establish Turf on Disturbed Areas	SY	7,811.00	1.00	7,811.00	0	\$ 7,811.00
					% Complete	\$ Remaining
Total Work				27,882.50	0	\$ 27,882.50
10% Contingency				2,788.25	0	\$ 2,788.25
Total Cost Estimate				30,670.75	0	\$ 30,670.75

Note: Phase 1 includes entry drive, walkway connecting Parcels A and B, and development of Parcel A

Granite Woods
Middlebury CT

Restoration Bond - Granite Woods Phase 1						
May 11, 2022						
General: Restoration Work	Units	Units (#)	Unit Price	Total	% Complete	\$ Remaining
Seeding & Turf Establishment (Paved Area Only)	SY	4,043.00	1.00	4,043.00	0	\$ 4,043.00
					% Complete	\$ Remaining
Total Work				4,043.00	0	\$ 4,043.00
10% Contingency				404.30	0	\$ 404.30
Total Cost Estimate				4,447.30	0	\$ 4,447.30

Note: Phase 1 includes entry drive, walkway connecting Parcels A and B, and development of Parcel A

Granite Woods
Middlebury CT

Landscape Bond - Granite Woods Phase 1 & 2						
May 11, 2022						
General: Landscaping	Units	Units (#)	Unit Price	Total	% Complete	\$ Remaining
Buffer Trees (Phase 1 & 2)	EA	28.00	100.00	2,800.00	0	\$ 2,800.00
					% Complete	\$ Remaining
Total Work				2,800.00	0	\$ 2,800.00
10% Contingency				280.00	0	\$ 280.00
Total Cost Estimate				3,080.00	0	\$ 3,080.00

Note: Phases 1 and 2 are both included in this bond