



# TOWN OF MIDDLEBURY

## Board of Selectmen

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April 21, 2023 at 9:45 a.m.

TOWN CLERK'S OFFICE  
MIDDLEBURY, CT

### MINUTES

Meeting of the Board of Selectmen  
Monday, April 17, 2023 – 4:00 p.m.  
Town Hall Conference Room

*MaryBeth Luchinski*  
TOWN CLERK

Start - 4:00 p.m.

End - 4:15 p.m.

#### Present:

Edward B. St. John, First Selectman  
Elaine Strobel, Selectman  
Ralph Barra, Selectman  
Robert Smith, Town Attorney

Brett Kales, Fire Chief  
Marj Needham, Middlebury Bee Intelligencer  
Liana St. Germain, 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 April 3<sup>rd</sup>, 2023 Meeting Minutes

First Selectman Edward B. St. John MOTIONED to approve the April 3, 2023 minutes SECONDED by Selectman Ralph Barra. Unanimous approval.

#### Correspondence

First Selectman St. John states a letter was received from the Connecticut Municipal Animal Control Officers Association (CMACOA) recognizing our Animal Control Officers. The letter was read aloud to be added to the record. (See attached) First Selectman St. John stated that the town has never received a complaint on behalf of our Animal Control Officers, he wishes to commend them and thank them for their hard work and everything they do.

#### Tax Rebates

None

#### Resignation

First Selectman St. John MOTIONS to accept the resignation of Peter J. Trincherro from the Retirement and Ethics Committees SECONDED by Selectman Strobel. Unanimous approval.

#### Appointments

None

#### Discussion and Consideration

**2022 State Homeland Security Grant / Resolution** – First Selectman St. John moves to dispense from reading the resolution, Selectman Strobel MOTIONS to dispense from the reading of the resolution SECONDED by Selectman Barra. Unanimous approval.

First Selectman St. John MOTIONS to approve the Resolution SECONDED by Selectman Barra. Unanimous approval. (See attached)

MINUTES – BOARD OF SELECTMEN MEETING

Monday, April 17, 2023, at 4:00 pm

Page 2

**SMM (Sustainable Materials Management) Grant / Resolution** – put on hold until the next meeting.

First Selectman St. John explains our recycling percentage, which is at about 60% or better. This may reduce this number depending on how successful the food waste program is.

First Selectman St. John states after having a conversation with the Naugatuck Mayor Pete Hess, they are hoping to obtain a state grant to perform an Anaerobic Digester, which will take food waste and handle it differently. This is still many years to come.

**Public Comments**

None

**Executive Session**

None

**Adjournment**

Selectman Elaine Strobel MOTIONED to ADJOURN the meeting at 4:15 p.m.; SECONDED by Selectman Ralph Barra. Unanimous approval.

The next meeting is slated for Monday, May 1, 2023, at 4:00 p.m.

These minutes are submitted subject to approval.

Respectfully Submitted,

*Liana St. Germain*

Recording Clerk

First Selectman Edward St.John and Chief Patrick Deely,

On behalf of the Connecticut Municipal Animal Control Officers Association (CMACOA) we would like to take this opportunity to recognize your Animal Control Officer Nicholas Desmarais and Officer Oreste Bona for their hard work and dedication to our profession. Officer Desmarais and Officer Bona have served their community with compassion and professionalism, putting the well being of the animals in their care at the highest priority. This week is Animal Control Officers appreciation week and we are taking the time to thank the Animal Control Officers of this state for all the hard work they do throughout the year. Thank you for being outstanding Animal Control Officers and all they do.

Sincerely,

CMACOA President Chrystal Rashba

CMACOA Vice President Ryan Selig

CMACOA Secretary Brenda Pflugbeil

CMACOA Treasurer Nicholas Paproski

RECEIVED APR 12 2023

Peter J Trincherro  
6 Weymouth Way  
Middlebury, CT 06762

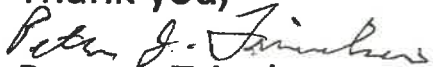
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April 3, 2023

Board of Selectman, Town of Middlebury, CT  
Town Hall, Middlebury, CT 06762

Please accept my resignation from the Retirement and Ethics  
Committees effective immediately due to personal reasons.

Thank you,

  
Peter J. Trincherro



**TOWN OF MIDDLEBURY**  
*Board of Selectmen*

**AUTHORIZING THE RESOLUTION OF THE**

**Board of Selectmen**

**CERTIFICATION:**

I, Brigitte M. Bessette, the Town Clerk of the Town of Middlebury, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on April 17, 2023, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

**RESOLVED**, that the Board of Selectmen may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED**, that Edward B. St. John, as First Selectman of the Town of Middlebury, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Edward B. St. John now holds the office of First Selectman and that he/she has held that office since December 5, 2011.

IN WITNESS WHEREOF: The undersigned has executed this certificate on this 21<sup>st</sup> day of April 2023.



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Brigitte M. Bessette, CCTC  
Town Clerk  
Town of Middlebury

