



# TOWN OF MIDDLEBURY

## Board of Selectmen

RECEIVED FOR FILING

August 17, 2023 at 11:19 am

TOWN CLERK'S OFFICE  
MIDDLEBURY, CT

### MINUTES

Special Meeting of the Board of Selectmen

August 17, 2023 – 10:00 a.m.

Town Hall Conference Room

*Marybeth Lubinski*  
TOWN CLERK

Start – 10:02 a.m.

End – 10:08 a.m.

#### **Present:**

Edward B. St. John, First Selectman

Liana St. Germain, Recording Clerk

Elaine Strobel, Selectman

J. Paul Vance, Selectman

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

First Selectman St. John dispensed from the Pledge of Allegiance.

#### **Discussion and Consideration**

##### STEAP Grant Project 2023

First Selectman St. John noted that we have two STEAP Grants and a Connectivity Grant in the process. We are working on getting a walkway from the Memorial Middle School to the Greenway. First Selectman Edward B. St. John MOTIONED the following,

“RESOLVED, that The First Selectman Edward B. St. John, and hereby is, authorized to accept on behalf of the Town of Middlebury, a 2023 Connecticut STEAP Grant in the amount of \$500,000 for Phase 2 of the Middlebury Greenway to Memorial Middle School Spur Connection Project; and

FURTHER RESOLVED, The First Selectman Edward B. St. John is hereby authorized to enter into and execute any agreements, contracts, and documents necessary to obtain said 2023 STEAP Grant with the State of Connecticut.”

SECONDED by Selectman J. Paul Vance. Unanimous approval

First Selectman St. John MOTIONED the following,

” WHEREAS, the State of Connecticut is considering awarding the Town of Middlebury a STEAP Grant in the amount of \$500,000 for the construction of the Middlebury Greenway to Memorial Middle School Spur Connection: Phase 2 Project; AND

WHEREAS, the Town of Middlebury commits to funding twenty (20) percent of the STEAP Project cost in the amount up to \$100,000 for a total project cost of \$600,000; AND

WHEREAS, it is desirable and in the public interest that the Town of Middlebury commit to funding the project over three fiscal years;

NOW, THEREFORE, BE IT RESOLVED BY THE Middlebury Board of Selectman:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by section 4-66g of the Connecticut General Statutes.

2. That the commitment by the Town of Middlebury's share of the grant is authorized subject to Board of Selectmen appropriation and budget approvals over the three fiscal years, as necessary for the completion of the project."

SECONDED by Selectman Strobel. Unanimous approval.

### Adjournment

Selectman Elaine Strobel MOTIONED to ADJOURN the meeting at 10:08 a.m.; SECONDED by Selectman J. Paul Vance. Unanimous approval.

The next meeting is slated for Monday, August 21, 2023, at 4:00 p.m.

These minutes are submitted subject to approval.

Respectfully Submitted,

*Liana St. Germain*

Recording Clerk



**OFFICE OF THE FIRST SELECTMAN · TOWN OF MIDDLEBURY, CT 06762**  
**EDWARD B. ST. JOHN, FIRST SELECTMAN**  
**203.758.2439**  
**WWW.MIDDLEBURY-CT.ORG**

### **Municipal Certification of Resolution – STEAP 2023**

I, Mary Beth Lukowski, Assistant Town Clerk of the Town of Middlebury, a municipality organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of the resolution adopted at the Board of Selectman's Meeting of said municipality at the Regular Bi-weekly Meetings, held on August 17, 2023:

“RESOLVED, that The First Selectman Edward B. St. John, and hereby is, authorized to accept on behalf of the Town of Middlebury, a 2023 Connecticut STEAP Grant in the amount of \$500,000 for Phase 2 of the Middlebury Greenway to Memorial Middle School Spur Connection Project; and

FURTHER RESOLVED, The First Selectman Edward B. St. John is hereby authorized to enter into and execute any agreements, contracts, and documents necessary to obtain said 2023 STEAP Grant with the State of Connecticut.”

AND I DO FURTHER CERTIFY that the above resolution has not been altered, amended, or revoked and is in full force and effect.

AND I DO FURTHER CERTIFY that Edward B. St. John is The First Selectman of the Town of Middlebury, and has been since December of 2011, and prior served from 1983 – 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Middlebury this 17<sup>th</sup> day of August 2023.



*Mary Beth Lukowski*

Mary Beth Lukowski, Assistant Town Clerk





## TOWN OF MIDDLEBURY

### Board of Selectmen

#### Certification:

I, Mary Beth Lukowski, Assistant Town Clerk of the Town of Middlebury, a corporation organized and existing under the laws of the State of Connecticut, do hereby certify that the following is a true and correct copy of a motion adopted by the Middlebury Board of Selectmen at its duly called and held meeting on August 17, 2023, at which a quorum was present and acting throughout and that the following approved resolution has not been modified, rescinded, or revoke and is at present in full force and effect:

AUTHORIZING RESOLUTION OF THE  
MIDDLEBURY BOARD OF SELECTMEN

RE: Middlebury Greenway to Memorial Middle School Spur  
Connection: Phase 2 Project Town Commitment of Funds for the  
State of Connecticut, STEAP Grant.

WHEREAS, the State of Connecticut is considering awarding the Town of Middlebury a STEAP Grant in the amount of \$500,000 for the construction of the Middlebury Greenway to Memorial Middle School Spur Connection: Phase 2 Project; AND

WHEREAS, the Town of Middlebury commits to funding twenty (20) percent of the STEAP Project cost in the amount up to \$100,000 for a total project cost of \$600,000; AND

WHEREAS, it is desirable and in the public interest that the Town of Middlebury commit to funding the project over three fiscal years;

NOW, THEREFORE, BE IT RESOLVED BY THE Middlebury Board of Selectman:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by section 4-66g of the Connecticut General Statues.
2. That the commitment by the Town of Middlebury's share of the grant is authorized subject to Board of Selectmen appropriation and budget approvals over the three fiscal years, as necessary for the completion of the project.

IN WITNESS WHEREOF: the undersigned has executed this certificate on this 17<sup>th</sup> day of August 2023.



*Mary Beth Lukowski*

Mary Beth Lukowski, Assistant Town Clerk

