



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES MEETING OF THE BOARD OF SELECTMEN

Monday, April 1, 2019 – 4:00 p.m.

Town Hall Conference Room

Present: Edward B. St. John, First Selectman
Elaine M. Strobel, Selectman
Michael J. McCormack, Selectman

Also Present: Attorney Robert Smith
Barbara Whitaker, Recording Clerk
Marj Needham, Reporter - Voices

Call to Order with Pledge of Allegiance

The meeting was called to order by the First Selectman with the Pledge of Allegiance.

Approval of March 4, 2019 Meeting Minutes

The First Selectman MOTIONED to approve the minutes of the March 4, 2019 meeting, SECONDED by Selectman McCormack. Unanimous approval.

Tax Rebates

Emily A. Rhew	Newtown, CT	\$293.08
Jacyln M. Somoskey	Berlin, MD	\$345.81
USB Leasing L/T	Oshkosh, WI	\$525.01
J. P. Morgan Chase Bank, N.A.	Ft. Worth, TX	\$102.96
J. P. Morgan Chase Bank, N.A.	Ft. Worth, TX	\$156.54

First Selectman St. John MOTIONED that the above-mentioned rebates take their normal course, SECONDED by Selectman Strobel.

Recommendations

First Selectman St. John MOTIONED to appoint Thomas L. Ford (R), 65 Merideth Road as an alternate member of the Zoning Board of Appeals; SECONDEC by Selectman Strobel. Unanimous approval.

Reappointments

<u>Member</u>	<u>Party Affiliation</u>	<u>Board or Commission</u>	<u>Term</u>
John Cookson	R	Land Preservation & Open Space	April 3, 2019 to April 3, 2020

First Selectman St. John MOTIONED to approve the reappointment of John Cookson (R) to the Land Preservation & Open Space Acquisition Committee for a term from April 3, 2019 to April 3, 2020, SECONDED by Selectman Strobel.

Discussion and Consideration

None.

Public Comments

Selectman McCormack asked if there was a legal reason that the capital plan projects were not included in upcoming referendum. The First Selectman explained that the WPCA had gone out to bid for the sewer upgrade project on January 4, 2019 and there is a 90 day window to respond to the bid.

Selectman McCormack inquired about the Town receiving a update from Lenard Engineering on the Flood Plain Study. The First Selectman will reach out to Dave Batista this week for an update.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting, SECONDED by Selectman Strobel. Unanimous approval.

Respectfully submitted,

Barbara J. Whitaker

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Recording Clerk