



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
MEETING OF THE BOARD OF SELECTMEN
Monday, August 5, 2019 – 4:00 p.m.
Town Hall Conference Room

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

Also Present: Attorney Robert Smith
Barbara J. Whitaker, Recording Clerk
Marj Needham, Reporter – Bee Intelligencer
Linda Zukauskas, Reporter - Voices

Absent: Michael J. McCormack, Selectman

Call to Order with Pledge of Allegiance

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

Approval of June 17, 2019 Meeting Minutes

First Selectman St. John MOTIONED to approve the minutes of the June 17, 2019 meeting, SECONDED by Selectman Strobel. Unanimous approval.

Tax Rebates

Mariely Torres, Middlebury, CT	\$145.13
Scott Carrington, Middlebury, CT	\$92.87
Gelco Fleet Trust, Eden Prairie, MN	\$66.06
Edmund & Elizabeth Lubowiecki, Middlebury, CT	\$12.90
Mariely Torres, Middlebury, CT	\$114.44
Toyota Lease Trust, Chandler, AZ	\$197.98
Toyota Lease Trust, Chandler, AZ	\$110.11
Toyota Lease Trust, Chandler, AZ	\$56.73
Toyota Lease Trust, Chandler, AZ	\$239.89
Toyota Lease Trust, Chandler, AZ	\$68.04
Toyota Lease Trust, Chandler, AZ	\$239.89
Charles Cluss, Sommerville, MA	\$18.27
Acar Leasing, Ltd, Arlington, TX	\$86.27
Acar Leasing, Ltd, Arlington, TX	\$353.54
Dzemail Baftijari, Middlebury, CT	\$64.64
Norbert Christel, Middlebury, CT	\$13.89
Thyrza Christel, Middlebury, CT	\$16.53
James & Eileen Ciarleglio, Middlebury, CT	\$69.74
Jeffrey & Diane Cooper, Middlebury, CT	\$17.87
Daimler Trust, Ft. Worth, TX	\$141.35
Ilene Depalma, Middlebury, CT	\$24.28
Financial Services Vehicle Trust, Hilliard, OH	\$201.97
Virginia & George Grandell, Middlebury, CT	\$31.07
Matthew Holloway, Jr., Middlebury, CT	\$5.54
Honda Lease Trust, Holyoke, MA	\$345.82
Karen A. Kean, Middlebury, CT	\$65.83
Susan C. Hayes, Middlebury, CT	\$71.51
Michael J. McCormack, Middlebury, CT	\$195.46
Michael B. McLaughlin, Middlebury, CT	\$58.58

Christine & Edwin Nelson, Middlebury, CT	\$30.36
Justin Nelson, Middlebury, CT	\$66.40
Clyde Obar, Jr., Middlebury, CT	\$157.79
Frank & Gina Pettinelli, Middlebury, CT	\$10.38
Pauline & Hassiba Ramli, Middlebury, CT	\$17.87
Bert Schwarz, Middlebury, CT	\$28.72
Scott Simpson, Middlebury, CT	\$67.17
Richard N. Smith, Middlebury, CT	\$44.72
Toyota Lease Trust, Chandler, AZ	\$289.28
VW Credit Leasing, Ltd., Libertyville, IL	\$109.32
Torres M. Macedo, Middlebury, CT	\$524.78

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

Appointment

First Selectman St. John MOTIONED to appoint Russell E. Tolles (R), 75 Yale Avenue as a member of the Parks & Recreation Commission replacing Ray Kasidas, SECONDED by Selectman Strobel. Unanimous approval.

Reappointments

First Selectman St. John MOTIONED to reappoint Jean S. Hansen (R), 17 Kimberwick Court as a member of the Commission on Aging – term from August 7, 2019 through August 7, 2021; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Andrew V. Perrella (R), 31 Stony Brook Road as a member of the Commission on Aging – term from July 5, 2019 through July 5, 2021; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Stephen R. Ferrucci (D), 3 Yale Avenue as Constable – term from March 6, 2019 through March 6, 2021; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Erika Carrington (R), 164 North Street as a member of the Land Preservation & Open Space Committee – term from July 19, 2019 through July 19, 2020; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Robert J. Jokubaitis (R), 167 Artillery Road as a member of the Land Preservation & Open Space Committee – term from July 17, 2019 through July 17, 2020; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Raymond Pietrorazio (R), 139 Artillery Road as a member of the Land Preservation & Open Space Committee – term from July 7, 2019 through July 7, 2020; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Richard Spierto (R), 28 Fairhaven Drive as a member of the Land Preservation & Open Space Committee – term from May 15, 2019 through May 15, 2020; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint JoAnn Cappelletti as Municipal Agent for the Elderly from April 7, 2019 through April 7, 2021; SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

Pomeroy Enterprises, LLC Tax Incentive Application Recommendation from EIDC

First Selectman St. John MOTIONED to accept the recommendation from the Economic & Industrial Development Commission to approve the above-mentioned tax incentive application and move it to a Special Town Meeting to a date to be determined; SECONDEDD

Release of Bond – Alltown Market, 504-520 Middlebury Road

First Selectman St. John MOTIONED to release the above-mentioned bond in the amount of \$341,485.00 based on the attached letter from John N. Calabrese, P.E. citing that all site work for the project had been completed, SECONDED by Selectman Strobel. Unanimous approval.

Public Comments

None.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting at 4:11 p.m., SECONDED by Selectman Strobel. Unanimous approval.

Respectfully submitted,

Barbara J. Whitaker

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Recording Clerk