



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, November 26, 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: Barbara J. Whitaker, Recording Clerk

Call to Order with Pledge of Allegiance

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

Approval of October 21, 2019 Meeting Minutes

First Selectman St. John MOTIONED to approve the minutes of the October 21, 2019 meeting; SECONDED by Selectman McCormack. Unanimous approval.

Discussion and Consideration

Approval of CTDEMS, Public Protection and DEMHS Authorizing Resolution

First Selectman St. John MOTIONED to approve the attached Authorizing Resolution of the Board of Selectmen for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security; SECONDED by Selectman McCormack. Unanimous approval.

Recommendation of Middlebury Representative to NVCOG Regional Planning Commission

Selectman St. John MOTIONED to appoint Brendan M. Browne as the Middlebury representative for the Naugatuck Valley Council of Governments Regional Planning Commission as recommended by the Planning and Zoning Commission at their November 7, 2019 meeting; SECONDED by Selectman Strobel. Unanimous approval.

Adjournment

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

These minutes are submitted this 27th day of November 2019 subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk