



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES

**Board of Selectmen Meeting
Tuesday, January 21, 2020 – 4:00 p.m.
Town Hall Conference Room**

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

Also Present: Attorney Robert Smith
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 January 13, 2020 Special Meeting Minutes

First Selectman St. John MOTIONED to approve the minutes of the January 13, 2020 Special Meeting, SECONDED by Selectman Strobel. Unanimous approval.

Tax Rebates

Cab East LLC, Duluth, GA	\$663.53
Harbans Brar, Middlebury, CT	\$186.38
Cab East LLC, Duluth, GA	\$606.21
CCap Auto Lease, Dallas, TX	\$339.78
Kyle Flisher, Middlebury, CT	\$85.40
Piotr Moroz, Middlebury, CT	\$58.15
Paul R. Thind, Middlebury, CT	\$287.37

First Selectman St. John MOTIONED to approve the above-mentioned tax-rebates, SECONDED by Selectman Barra. Unanimous approval.

Reappointment

First Selectman St. John MOTIONED to approve the reappointment of Candice A. Graziano (R), as a member of the Zoning Board of Appeals for a term from January 17, 2020 to January 17, 2024, SECONDED Selectman Strobel. Unanimous approval.

Discussion and Consideration

Appointment of Town Clerk

At this time, Brigitte Bessette Acting Town Clerk was sworn in by the First Selectman as Town Clerk for the Town of Middlebury. First Selectman St. John MOTIONED to appoint Brigitte Bessette (R), 179 Acme Drive as Town Clerk for the Town of Middlebury for the term from January 21, 2020 to December 6, 2021; SECONDED by Selectman Strobel. Unanimous approval.

Parks & Recreation Director Job Description

First Selectman St. John announced that Betty Proulx, Parks & Recreation Director would be retiring from the Town (per letter submitted) effective April 30, 2020. The First Selectman stated that the position would be advertised and that he is hoping that qualified candidates apply.

First Selectman St. John MOTIONED to approve the attached Parks & Recreation Director job description reviewed and approved by the Parks & Recreation Commission; SECONDED by Selectman Strobel. Unanimous approval.

Appointment of Charter Revision Committee Members

First Selectman St. John MOTIONED to appoint the following members to the Charter Commission; SECONDED by Selectman Strobel. Unanimous approval.

Name	Party	Address
Paul Bialobrzski	R	121 Colonial Avenue, Middlebury, CT
Natrajan Kuppuraj	R	126 Falcon Crest Road
John A. Jenusaitis	R	593 Watertown Road
Thomas C. King	R	111 Strathmore Road
Diana J. Anton	D	27 Kelly Road
Curtis Bosco	D	167 Upper Whittemore Road
Michael J. McVerry	D	627 Breakneck Hill Road

The First Selectman stated that an logistics meeting will be held as soon as possible so that the Charter Committee can get started.

The First Selectman stated that the Town received a request from Attorney Paul Shea to acquire property. He asked that Selectman Strobel and Selectman Barra review the request and research

Public Comments

None.

Adjournment

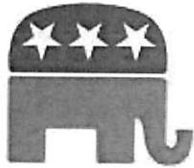
First Selectman St. John MOTIONED to adjourn the meeting at 4:13 p.m., SECONDED by Selectman Strobel. Unanimous approval.

These minutes are submitted subject to approval this 23rd day of January 2020.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker



Middlebury Republican Town Committee

PO Box 1206
Middlebury, CT 06762

January 15, 2020

Edward B. St. John
First Selectman
Town Hall
1212 Whittemore Road
Middlebury, CT 06762

Dear Ed,

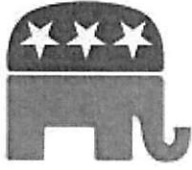
The Middlebury Republican Town Committee at its January 14 meeting voted to endorse:

Brigitte M. Bessette of 179 Acme Drive and Terry Smith of 138 Watertown Road to the open position of Middlebury Town Clerk.

Please share our recommendation with the selectmen.

Sincerely,

Terrence S. McAuliffe
Secretary



Middlebury Republican Town Committee

PO Box 1206
Middlebury, CT 06762

January 15, 2020

Edward B. St. John
First Selectman
Town Hall
1212 Whittemore Road
Middlebury, CT 06762

Dear Ed,

The Middlebury Republican Town Committee at its January 14 meeting voted to endorse:

Paul Bialobrzkeski of 121 Colonial Avenue
Natrajan Kuppuraj of 126 Falcon Crest Road
John A. Jenusaitis of 593 Watertown Road
Thomas C. King of 111 Strathmore Road

For the Charter Revision Committee.

Please share our recommendation with the selectmen.

Sincerely,

Terrence S. McAuliffe
Secretary

Barbara Whitaker

From: Curt Bosco
Sent: Tuesday, January 21, 2020 2:04 PM
To: Barbara Whitaker
Subject: Nominees for CRC

Dear Barbara:

Please let this email serve as a notification that the following Democrat electors are presented for consideration for appointment to the Charter Revision Commission:

Diana J. Anton
27 Kelly Road

Curtis Bosco
167 Upper Whittemore Road

Michael J. McVerry
627 Breakneck Hill Road

Best,
Curtis Bosco
Chairman,
M.D.T.C.