



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES MEETING OF THE BOARD OF SELECTMEN

Monday, February 3, 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: Barbara J. Whitaker, Recording Clerk
Marj Needham, Reporter – Bee Intelligencer

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 and the January 21, 2020 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, Ltd., Dallas, TX	\$339.78
Kyle Flisher, Middlebury, CT	\$85.40
Piotr Moroz, Middlebury, CT	\$58.15
Paul Thind, Middlebury, CT	\$287.37

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

Reappointments

First Selectman St. John MOTIONED to reappoint Ann V. Spierto (R). as a member of the Commission on Aging for a term from February 2, 2020 to February 2, 2022; SECONDED by Selectman Strobel.

Discussion and Consideration

Acting First Selectman in First Selectman's Absence or Disability (per Town Charter)
At this time First Selectman St. John explained that the Board of Selectmen, per Section 302, B of the Town Charter voted after Board elections to name an Acting First Selectman in the case of the absence or disability of the First Selectman.

First Selectman St. John MOTIONED to appoint Selectman Elaine M. Strobel as Acting First Selectman to fulfill the duties and responsibilities of the First Selectman in the First Selectman's absence or disability; SECONDED by Selectman Barra. Unanimous approval.

Public Comments

At this time Selectman Strobel readdressed the request made at the last meeting of the Board of Selectmen to research the request from Attorney Paul Shea for the Town to acquire property. Selectman Strobel read the attached letter supporting the acceptance of the 6.25 acre parcel at 92 Turnpike Drive offered by Peter Scribner.

First Selectman St. John MOTIONED to approve the Town's acceptance of the 6.25 acres at 92 Turnpike Drive based on Selectman Strobel's recommendation, SECONDED by Selectman Barra. Unanimous approval.

Adjournment

The First Selectman MOTIONED to ADJOURN the meeting at 4:20 p.m., SECONDED by Selectman Strobel.

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk