



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES MEETING OF THE BOARD OF SELECTMEN Monday, October 5, 2020 – 4:00 p.m. REMOTE ATTENDANCE ONLY HELD CONCURRENTLY WITH ZOOM

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

Also Present: Attorney Robert Smith
Attorney Jennifer Sills Yoxall
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 September 21, 2020 Meeting Minutes

First Selectman St. John MOTIONED to approve the minutes of the above-mentioned meeting, SECONDED by Selectman Barra. Unanimous approval.

Tax Rebates

Esther Bobowick, Middlebury, CT	\$18.82
Susan Chellis, Middlebury, CT	\$12.04
Susan E. and J.A. Drelichowski	\$78.98
Honda Lease Trust, Holyoke, MA	\$259.39
Joan Kuchta Maloney Revocable Trust, Middlebury, CT	\$112.00
Vault Lease, Detroit, MI	\$119.69

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

Reappointments

First Selectman St. John MOTIONED to reappoint William J. Stowell (R), as a member of the Retirement Plan Committee for a term from September 4, 2020 to September 4, 2023; SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

Sewer Line Extension – Straits Turnpike

At this time Attorney Yoxall explained that she came before the Board in September for their informal referral preliminary approval of the attached plans after the WPCA approved the capacity applications in connection with the extension. Attorney Yoxall explained that this project will be funded by three adjacent property owners and is located in an area intended to be considered for sewers in the WPCA's 1967 preliminary design report.

First Selectman St. John MOTIONED to approve the sewer extension along Straits Turnpike, SECONDED by Selectman Strobel. Unanimous approval.

Revision to Placement of Obstructions onto Public Roadway Ordinance

Attorney Smith recommended the attached procedural changes to the Ordinance that include finable arrangements. Attorney Smith added that snow or any other type of debris (leaves, grass) can be an obstruction. This debris would have to be intentionally placed in the roadway.

First Selectman St. John MOTIONED to adopt the amended Ordinance; SECONDED by Selectman Strobel. Unanimous approval.

Note: A copy of Attorney Smith's document with changes as well as a copy of the final Ordinance is attached to these minutes. The original ordinance will be given to the Town Clerk by this writer per the request of the First Selectman.

Adjournment

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

These minutes are submitted subject to approval this 6th day of October, 2020.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk