



# TOWN OF MIDDLEBURY

## *Office of the Selectmen*

### MINUTES

#### SPECIAL MEETING OF THE BOARD OF SELECTMEN

**Monday, November 2, 2020 – 1:00 p.m.**

REMOTE ATTENDANCE ONLY HELD CONCURRENTLY WITH ZOOM

<https://us04web.zoom.us/j/914937011?pwd=QVp5anRtQVRIS0c1aWRrekp2eUJJdz09>

Meeting ID: 914937011 - Passcode: 567991

One tap mobile (+1-646-558-8656), 0#, 567991# US (New York)

**Present:** Edward B. St. John, First Selectman      **Also** Barbara J. Whitaker, Recording Clerk  
Elaine M. Strobel, Selectman      **Present:**  
Ralph J Barra, 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 October 19, 2020 Meeting Minutes**

First Selectman St. John MOTIONED to approve the October 19, 2020 meeting minutes; SECONDED by Selectman Strobel. Unanimous approval.

### **Tax Rebates**

Emily P. Mulligan, Middlebury, CT      \$138.00

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

### **Resignations**

First Selectman St. John MOTIONED to accept the resignation of Charles L. Rossi, (R) as a member of the Public Works Commission and Kenneth Long, (R) as a member of the Zoning Board of Appeals; SECONDED by Selectman Strobel. Unanimous approval.

The First Selectman thanked both volunteers on behalf of the Board of Selectman for their service over the many years to the Town of Middlebury.

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**Discussion and Consideration**

Authorizing Resolution - State of Connecticut Department of Emergency  
Management & Homeland Security MOA

First Selectman St. John explained each year the municipalities in each Regional  
Emergency Planning Team (REPT) region need to apply for a Homeland Security Grant  
which funds regional planning, projects and shared resource coordination among  
municipalities for emergency management purposes and that all memoranda of  
agreement require an authorizing resolution.

First Selectman St. John MOTIONED to accept the authorizing resolution; SECONDED  
by Selectman Barra. Unanimous approval.

**Adjournment**

First Selectman St. John MOTINED to ADJOURN the meeting; SECONDED by  
Selectman Barra. Unanimous approval.

Respectfully submitted,

*Barbara J. Whitaker*

Barbara J. Whitaker  
Recording Clerk