



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES SPECIAL MEETING OF THE BOARD OF SELECTMEN

Monday, August 31, 2020 – 1:00 p.m.

REMOTE ATTENDANCE ONLY HELD CONCURRENTLY WITH ZOOM

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

Meeting ID: 848 1739 7209 - Passcode: 151961

One tap mobile

+16465588656, 0#, 151961# US (New York)

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.

Discussion and Consideration

State of Connecticut Department of Emergency Services & Public Protection MOA

First Selectman St. John MOTIONED to approved the annual Resolution attached; SECONDED by Selectman Strobel. Unanimous approval.

Explanatory Text for Election Day Referendum

First Selectman St. Jon MOTIONED to accept the attached Explanatory Text for the Election Day Referendum; SECONDED by Selectman Strobel. Unanimous approval.

Albert Brothers Contract Extension

First Selectman St. Jon MOTIONED to accept the Albert Brothers Contract Extension; SECONDED by Selectman Barra. Selectman Strobel abstained from voting. The MOTION was carried.

Adjournment

First Selectman St. Jon MOTIONED adjourn; SECONDED by Selectman Strobel. Unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk