



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES MEETING OF THE BOARD OF SELECTMEN

Monday, January 7, 2019 – 4:00 p.m.

Town Hall Conference Room

Present: Edward B. St. John, First Selectman
Elaine M. Strobel, Selectman
Michael J. McCormack, Selectman

Also Present: Attorney Robert Smith
Barbara J. Whitaker, Recording Clerk
Linda Zukauskas, Reporter - Voices

Call to Order with Pledge of Allegiance

The meeting was called to order with the Pledge of Allegiance.

Approval of December 17, 2018 Special Meeting Minutes

First Selectman St. John MOTIONED to approve the minutes of the December 17, 2018 meeting, SECONDED by Selectman McCormack. Unanimous approval.

Tax Rebates

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| Financial Services Vehicle Trust, Hilliard, OH | \$655.94 |
| Toyota Lease Trust, Chandler, AZ | \$290.05 |
| Acar Leasing, Arlington, TX | \$147.97 |
| JP Morgan Chase Bank, NA, Fort Worth, TX | \$308.13 |
| Financial Services Vehicle Trust, Hilliard, OH | \$298.89 |
| Financial Services Vehicle Trust, Hilliard, OH | \$398.89 |
| Joseph V. Healy, The Villages, FL | \$29.45 |
| Tracy S. Healy, The Villages, FL | \$39.41 |
| JP Morgan Chase Bank, NA, Fort Worth, TX | \$435.96 |
| George A. Ray, Middlebury, CT | \$14.05 |
| Robin E. Vanetten, Chicago, IL | \$130.40 |

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 Linda D. Herrmann (D) as a member of the Zoning Board of Appeals for a term from July 7, 2018 to July 7, 2023 SECONDED by Selectman McCormack. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Robert Rubbo as Director of Health, for a term from June 30, 2018 through June 30, 2019; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Ted J. Mannello, as a member of the Land Preservation & Open Space Acquisition Committee for a term from December 15, 2018 through December 15, 2019; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint James G. Crocicchia (R), as a member of the Land Preservation & Open Space Acquisition Committee for a term from July 17, 2018 through July 17, 2019 SECONDED by Selectman McCormack. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Robert J. Jokubaitis (R), as a member of the Land Preservation & Open Space Acquisition Committee for a term from July 17, 2018 through July 17, 2019; SECONDED by Selectman Strobel. Unanimous approval.

First Selectman St. John MOTIONED to reappoint Janice S. LeDuc (R), as a member of the Safety & Health Committee for a term from December 17, 2017 through December 17, 2019; SECONDED by Selectman Strobel. Unanimous approval.

Discussion and Consideration

None.

Public Comments

At this time Selectman McCormack again requested to participate in budget preparation discussions.

Adjournment

First Selectman St. John MOTIONED to ADJOURN the meeting, SECONED by Selectman Strobel. Unanimous approval.

Respectfully submitted,

Barbara J. Whitaker

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Recording Clerk