

Special Town Meeting
Monday, April 5, 2021 – 6:00 P.M.

Moderator William Stowell called the meeting to order at 6:04 p.m. with the Pledge of Allegiance. The Moderator asked for a motion to wave the reading the legal notice but to incorporate in the minutes. Motion made by Robert Smith, seconded by Ralph Barra. All were in favor. Motion passed. The legal notice follows:

Notice of Special Town Meeting
Monday, April 5, 2021 – 6:00 p.m.
Town Hall Conference Room
(This is a hybrid remote meeting held via Zoom
with limited in-person admittance)
SEE TOWN WEBSITE FOR ZOOM INVITATION

Notice is hereby given to the Electors and Property owners who are not electors but are Qualified Voters pursuant to Section 7-6 of the Connecticut General Statutes, as amended of the Town of Middlebury that a Special Town Meeting will be held on April 5, 2021 at 6:00 p.m. via zoom and at the Town Hall Conference Room, 1212 Whittemore Road, Middlebury, CT for the following purpose:

1. To vote to approve the Tax Incentive Program Application of Metro Realty for a medical office complex at 1685 Straits Turnpike, Middlebury, CT; and
2. To vote to approve the Tax Incentive Program Application of Pomeroy Enterprises, LLC for participation in Middlebury's Tax Incentive Program; and
3. To vote to approve the transfer of land for proposed roads and open space back to Pilot's Mall, LLC., owned by the Town of Middlebury.

A Qualified Voter is any U.S. Citizen who is of the age of eighteen years or more who, jointly or severally, is liable to the Town of Middlebury for taxes assessed against him or her on an assessment of not less than one thousand dollars on the last completed Grand List of the Town, or who would be so liable if not entitled to an exemption under subdivisions (17), (19), (22), (25) or (26) of Section 12-81 of the Connecticut General Statutes, as amended.

Dated this 25th day of March 2021 at Middlebury, Connecticut by the Board of Selectmen.

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

Published in the Republican American Sunday, March 28, 2021

The Moderator asked for a motion on **Question 1:** To vote to approve the Tax Incentive Program Application of Metro Realty for a medical office complex at 1685 Straits Turnpike, Middlebury, CT *to be effective upon the transfer of title of the concerned property:* Motion made by Joseph Drauss, Seconded by John Jenusaitis. Mr. Stowell asked if there was any discussion. There was no discussion.

The Moderator then asked for a vote: All were in favor. **Motion passed.**

The Moderator asked for a motion on **Question 2:** To vote to approve the Tax Incentive Program Application of Pomeroy Enterprises, LLC for participation in Middlebury's Tax Incentive Program; Motion made by Terrence McAuliffe, Seconded by Elaine M. R. Strobel. Mr. Stowell asked if there was any discussion. There was no discussion.

The Moderator then asked for a vote: All were in favor. **Motion passed.**

The Moderator asked for a motion on **Question 3:** To vote to approve the transfer of land for proposed roads and open space back to Pilot's Mall, LLC, owned by the Town of Middlebury: Motion made by John Jenusaitis, Seconded by Edward B. St. John. Mr. Stowell asked if there was any discussion. There was no discussion.

The Moderator then asked for a vote: All were in favor. **Motion passed.**

Motion to adjourn at 6:14 p.m. was made by Ralph Barra, Seconded by Joseph Drauss, all in favor.

Total number attending: 18 (7 via remote Zoom / Total Middlebury Electors / Property Owners: 14

Respectfully submitted

Brigitte M. Bessette
Middlebury Town Clerk
