

**Notice of Special Town Meeting**  
**Monday, August 27, 2018 – 6:00 p.m.**  
**Shepardson Community Center – Room 26**  
**1172 Whittemore Road**

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 Monday, August 27, 2018 at 6:00 p.m. in the Shepardson Community Center, Room 26, 1172 Whittemore Road, Middlebury, CT for the following purpose:

1. To vote to approve the sale of 3.2955 acres at 404 Tucker Hill Road Middlebury, CT, Map dated 6-13-18, to Paul J. and Corrine E. Fabian.
2. To vote to approve the purchase of 10 Lakeview Drive, 1.63 acres, known as Map 1-00-400F from United Bank, a Connecticut State Chartered Bank and/or its successors and/or assigns.
3. To vote to approve the application submitted by Dr. Dean Yimoyines and JSD Partners of Southford, LLC D/B/A Middlebury Consignment LLC for participation in Middlebury's Tax Incentive Program.

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 16th day of July, 2018 at Middlebury, Connecticut by the Board of Selectmen.

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

**Minutes**  
**Special Town Meeting - August 27, 2018**  
**Shepardson Community Center – Rm 26**  
**1172 Whittemore Rd., Middlebury CT 06762**

Moderator William J. Stowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Mr. Stowell made a request for a motion to waive the reading of the legal notice. Terry Smith MOTIONED to waive the reading of the Legal Notice but to incorporate it into the official minutes SECONDED by Robert W. Smith, all in favor, unanimous approval.

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Mr. Stowell referred to the first item and briefly described the concerned parcel. A survey map was made available for those present. The parcel is located across from St. George's Church and is needed by the Fabian's to build a studio. The parcel is 80% wetland (valued at \$13,000). There being no further discussion, Mr. Stowell requested from the floor a motion to approve this item. First Selectman Edward B. St. John MOTIONED to approve the sale of 3.2955 acres at 404 Tucker Hill Road, Middlebury CT Map dated 6-13-18, to Paul J. and Corrine E. Fabian, SECONDED by Elaine M. R. Strobel, all in favor, unanimous approval. **Motion passed.**

Mr. Stowell presented item two. In response to Mr. St. John, Town Attorney Dana D'Angelo briefly summarized this matter. Upon transfer the \$20,000 United Bank / Town of Middlebury mortgage will be forgiven. There being no further discussion, Mr. Stowell requested from the floor a motion to approve this item. Mrs. Strobel MOTIONED to approve the purchase of 10 Lakeview Drive, 1.63 acres, known as Map 1-00-400F from United Bank, a Connecticut State Chartered Bank and/or its successors and/or assigns, SECONDED by Mr. St. John, all in favor, unanimous approval. **Motion passed.**

Mr. Stowell then presented item three. Mr. St. John noted this Tax Incentive Program Application was approved by the Middlebury Economic and Development Commission and the Board of Selectmen. This application is specific to the 1067 Southford Road addition currently under construction. This applicant is the 8<sup>th</sup> to participate in this program. There being no further discussion, Mr. Stowell requested from the floor a motion to approve this item. Mr. St. John MOTIONED to approve the application submitted by Dr. Dean Yimoyines and JSD Partners of Southford, LLC D/B/A Middlebury Consignment LLC for participation in Middlebury's Tax Incentive Program, SECONDED by Mr. McAuliffe, all in favor, unanimous approval. **Motion passed.**

There being no further business, Mr. Stowell requested a motion to adjourn. Mr. St. John MOTIONED to adjourn the meeting at 6:08 p.m., SECONDED by Mr. Terry Smith, all in favor, unanimous approval.

Respectfully submitted,

Brigitte M. Bessette

Asst. Town Clerk

August 28, 2018