

Special Town Meeting
Monday, December 6, 2021 – 6:00 P.M.
Shepardson Community Center – Rm 26
1172 Whittemore Road, Middlebury CT

Moderator Terry McAuliffe called the meeting to order at 6:00 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, December 6, 2021 – 6:00 p.m.
Shepardson Community Center – Room 26
1172 Whittemore Road, Middlebury, CT

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 December 6, 2021 at 6:00 p.m. at the Shepardson Community Center, Room 26, 1172 Whittemore Road, Middlebury, CT for the following purpose:

1. To vote to approve the tax incentive program application of Boch Waterbury-Middlebury (Subaru) for participation in Middlebury's Tax Incentive Program; and
2. To vote to approve the tax incentive program application for Quassy Amusement Park for participation in Middlebury's Tax Incentive Program; and
3. To vote to approve the tax incentive program application for Embrace Animal Hospital for participation in Middlebury's Tax Incentive Program; and
4. To vote to approve the sale of T- Lots 1311-1320 Narcissus Road (.46 acres) to Jay Harlamon for the appraised value of \$1,380.00, 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 23th day of November 2021 at Middlebury, Connecticut by the Board of Selectmen.

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

Republican American Sunday, November 28, 2021

The Moderator asked for a motion on **Question 1**: To vote to approve the tax incentive program application of Boch Waterbury-Middlebury (Subaru) for participation in Middlebury's Tax Incentive Program: Motion made by Edward B. St. John, Seconded by Ralph Barra. Mr. McAuliffe 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 for Quassy Amusement Park for participation in Middlebury's Tax Incentive Program; Motion made by Elaine M. R. Strobel, Seconded by Armando Paolino. Mr. McAuliffe 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 tax incentive program application for Embrace Animal Hospital for participation in Middlebury's Tax Incentive Program: Motion made by Edward B. St. John, Seconded by Elaine M. R. Strobel. Mr. McAuliffe 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 4:** To vote to approve the sale of T- Lots 1311-1320 Narcissus Road (.46 acres) to Jay Harlamon for the appraised value of \$1,380.00, owned by the Town of Middlebury: Motion made by Edward B. St. John, Seconded by Robert Smith. Mr. McAuliffe 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 6:04 p.m. was made by Edward B. St. John, Seconded by Brenda Carter, all in favor.

Total number attending: 11

Respectfully submitted

Brigitte M. Bessette
Middlebury Town Clerk
