## Notice of Special Town Meeting Wednesday, January 8, 2020 – 6:30 p.m. Shepardson Community Center - Room 26

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 Wednesday, January 8, 2020 at 6:30 p.m. at the Shepardson Community Center, Room 26, 1172 Whittemore Road, Middlebury, CT for the following purpose:

To vote to approve the tax incentive application submitted by Robert LaFlamme and Pomeroy Enterprises, LLC of Middlebury, CT for participation in Middlebury's Tax Incentive Program for a new building constructed at 835 Straits Turnpike (10,740 sq. ft.).

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 23rd day of December, 2019 at Middlebury, CT by the Board of Selectmen.

Edward B. St. John, First Selectman Elaine M. R. Strobel, Selectman Ralph J. Barra, Selectman Published in R/A 1/1/2020

## Special Town Meeting Minutes January 8, 2020

Moderator William Stowell called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. Acting Town Clerk Brigitte M. Bessette read the following Legal Notice:

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Mr. Stowell asked for a motion for a "vote to approve the tax incentive application submitted by Robert LaFlamme and Pomeroy Enterprises, LLC of Middlebury, CT for participation in Middlebury's Tax Incentive Program for a new building constructed at 835 Straits Turnpike (10,740 sq. ft.) Motion was made by Edward B. St. John and seconded by Nancy Robison. There was no discussion

Mr. Stowell asked for a vote: All were in favor, none opposed. **Motion passed**. A motion to adjourn was made by Ralph Barra, seconded by Edward B. St. John, all were in favor. Meeting adjourned at 6:35 p.m. Number attending: 10

Respectfully submitted,

Brigitte M. Bessette, Acting Town Clerk January 9, 2020