

TOWN OF MIDDLEBURY

Board of Selectmen

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August 30, 2024 at 3:00 p.m.

TOWN CLERK'S OFFICE
MIDDLEBURY, CT

Mary Beth Lubinski
TOWN CLERK



AGENDA

Board of Selectmen

Tuesday, September 3, 2024 – 4:00 p.m.
Town Hall Conference Room

Zoom Link:

<https://us02web.zoom.us/j/87908906859?pwd=6lq0li2aOj1W9OWYjVPN5Xfv5BZM9a.1>

Call to Order with Pledge of Allegiance

Approval of August 19, 2024, Meeting Minutes

Tax Rebates

JP Morgan Chase Bank - \$407.79
Linda R. Orsini - \$137.86
Toyota Lease Trust - \$493.23
Christopher & Susan Ubaldi - \$15.45
Vault Trust - \$102.44
Joelene D. Boiano - \$65.08
Kenneth W. Flisher Jr. - \$23.02
JP Morgan Chase Bank - \$604.41
Walter S. Peterson - \$6.37
Toyota Lease Trust - \$292.82
Midex LLC - \$4,291.90

Midex LLC - \$4,510.36
Midex LLC - \$4,475.66
Hyundai Lease Titling Trust - \$521.00
Kathryn L. Bianco - \$16.23
CCAP Auto Lease LTD - \$332.56
Hyundai Lease Titling Trust - \$548.90
Vault Trust - \$485.21
Vault Trust - \$562.99
Vault Trust - \$242.12

Appointments

None

Re-appointments

Board of Finance – alternate – Brendan Browne
Term 9/21/24 – 9/21/26

Zoning Board of Appeals – Robert Marages
Term 10/1/24 – 10/1/29

Resignations

Park and Recreation Commission – Ronald Clark Sr.

Correspondences

Discussion and Consideration

John Calabrese – Benson Woods – Phase 2 – Set Bond
Updated job description – Building Official
First Selectman St. John – FEMA Update
Selectman Vance – Updates

Director Norton – Department of Public Works Updates

Chief Deely – Police Department Updates

Chief Kales – Fire Department Updates

Selectman Mahr - Storm debrief – assess what went well and what can be improved on

Selectman Mahr - Discussion on the schedule/process for the budget process

EDC Chairman Jesse Langer – McDonald Family Property - Survey

Items for Town Meeting on Wednesday, September 11 at 6:30 pm

1. To vote to approve the tax incentive program application of **Lake Quassapaug Amusement Park, Inc.** for participation in Middlebury's Tax Incentive Program (purchase of new Wave Swinger);
2. To vote to approve the tax incentive program application of **Middlebury Edge, LLC** for participation in the Middlebury's Tax Incentive Program (16,000 sf bldg. 1625 Straits Turnpike);
3. To vote to approve the sale of MBL 1-00-48 Lake Shore Drive to **James K. Zanavich, Jr.** for the appraised value of \$2,650.00, owned by the Town of Middlebury;
4. To vote to approve the sale of MBL 1-00-96 Lake Shore Drive to **James Harlamon** for the appraised value of \$ 1,100.00, owned by the Town of Middlebury;
5. To vote to transfer \$246,716.00 from the Undesignated Fund Balance to Reserve Account 30.40.20.6092 for **Police Accreditation – Juvenile Room/Holding Area.**

Executive Session

None

Public Comments

Adjournment

Respectfully Submitted,

Liana St. Germain

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Recording Clerk