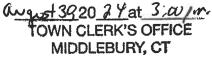
TOWN OF MIDDLEBURY

Board of Selectmen

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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

OWA

OF

MIDDLEBURY

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
Liana St. Germain
Recording Clerk