Chairman Tom King called the meeting to order at about 7:30 pm

The Pledge of Allegiance was said by all.

ATTENDANCE: Attached below

COMMITTEE ENTERED EXECUTIVE SESSION:

MOTION by Chris Gilbertie SECOND Joe Bernardi.

COMMITTEE EXIT EXECUTIVE SESSION. Brian Shaban elected secretary. Chip Khunle appointed to alternate position.

APPOINTMENT OF ALTERNATES: Charles Khunle for Elaine Stroble.

GUESTS: Bill Pizzuto

GUEST COMMENTS: legislation regarding hospital merger.

MINUTES OF PREVIOUS MEETING - Posted to the Middlebury GOP Website. Along with Caucus reports. Russ Tolls thanked for his term as secretary. Brian Shaban assumed the position of secretary and had no comment or report on previous minutes.

MOTION to accept by George Tzepos SECOND by Charles Khunle

TREASURER’S REPORT – Treasurer Nat Kuppuraj submitted reports for December, January and February covering the caucus up to present. The opening balance for March $4939.83. Treasure Kuppuraj emphasized the “need to raise fundraising to match the figure we had last year”. There was a closing balance of $4939.83. “CC form 20 filed on 4th of January”.

MOTION by Charles Khunle to accept the Treasurer Report, SECOND by Brian Shaban and unanimously voted.

SECRETARY’S REPORT – Secretary Russ Tolls thanked for his term as secretary. Brian Shaban assumed the position of secretary and had no comment or report on previous minutes. We collected $12 for the sunshine fund. For a closing balance of $139.58

MOTION by George Tzepos to accept the Secretary Report, SECOND by Charles Khunle and unanimously voted

TOWN BOARDS AND COMMISSIONS REPORTS

Board of Selectman - Ed reported that they are currently in budget season

P&Z - Terry reported that they denied the application to purchase the open space historical site where Rochambeau camped. Resignation on P&Z which was filled. Dog daycare approved.

ZBA Resignation of a position.

WPCA - Bob reported a quiet meeting. evaluating the budget.

Police Commission - Rita talked about Utvs reported on the bridle trail DEEP notified.

MRTC SUBCOMMITTEE REPORTS:

Finance - Tom asked John to chair with Nat. John accepted.

Bylaws - Robert Smith appointed.

Public relation - Brian Shaban appointed.

Ways & Means - Tom looking for someone willing.

Nominating - Tom King, George Tzepos, Bob Smith, Terry Smith, John Calabrese.

OLD BUSINESS:

None

NEW BUSINESS: Tom talked about open vacancies on boards and commissions along with the importance of filling them. to the upcoming caucus. resignations on the ZBA announced nominating committee unanimously endorsed Brian Shaban and George Tzepos nomination MOTION made by Tom King SECOND by Harold Zinno. voted unanimously in favor. Vacancies on aging, Northwest public safety commission and water commission noted as well.

Scholarships discussed

MOTION by Terry Smith to have two $1000 Scholarships SECOND by Paul Bowler and unanimously voted in favor.

Copy of town committee Bylaws given to all members. Attendance was brought up to the membership.

Convention delegate selection: Meeting set to select delegates for upcoming congressional and senate Conventions.

MOTION made by Charles Khunel for a meeting March 26th 7:00 to select delegates. SECOND Terry Smith.

PUBLIC COMMENTS:

State Central discussing involvement in supporting bills with testimony.

ADJOURNMENT: MOTION by Frank to Adjourn. SECOND by Rita Smith and unanimously voted.

Adjourned at approx 7:54 pm.

$12 was collected for the Sunshine Fund

