Chairman Tom King called the meeting to order at about 7:15 pm

Pledge of Allegiance was said by all.

GUESTS: Ed St John - First Selectman, Brigitte – Town Clerk, & our three Scholarship winners w/ families

APPOINTMENT OF ALTERNATES:

Paul Bialobrzeski sat for Keli-Ann Bollard, Chris Evans sat for Michael Dayton.

GUEST COMMENTS: *(via mail from Rosa Rebimbas – State Representative 15th District, but received after meeting)* I wanted to give a quick State Central Report.  As you all know Ben Proto is our new chairman and has hit the ground running.  I had the pleasure of meeting with the co-chair of the RNC, Tom Hicks, with Ben last week. The RNC is really committed to helping CT as much as possible.  They are going to try to help us win back the 36th CT Senatorial District race where we have Ryan Fazio running. This seat is crucial. I also want to share that tomorrow at 11:30 a.m. former State Senator George Logan will officially announce his candidacy to run for Congress in the 5th Congressional District.  This announcement will take place at Noujaim Tool Co., Inc. located at 412 Chase River Road, Waterbury, CT. Our next State Central Committee is July 28th at the Aqua Turf.  If anyone from your town committee wants to attend as my guest, please let them know they can contact me anytime

MINUTES OF PREVIOUS MEETING

MOTION by Matt Gilchrist to accept the minutes of the June 8th, 2021, regular meeting, SECOND by Brian Proulx and unanimously voted.

TREASURER’S REPORT – Treasurer Nat Kuppuraj reported a starting balance of $9,948.79. Expenses of $47.85 for Zoom April-June Fee & $137.95 for Web Host Fee. Closing May Balance of $9,762.99. July SEC Filing completed on July 7th 2021

MOTION by John Cookson to accept, SECOND by Matt Gilchrist and unanimously voted.

SECRETARY’S REPORT – There was a starting balance of $74.79 in the Sunshine Fund. Collected $41 at the June Meeting, leaving an ending balance of $115.79.

MOTION by Bob Smith to accept the Secretary Report, SECOND by John Cookson and unanimously voted

TOWN BOARDS AND COMMISSIONS REPORTS

BOE – John Cookson reported on the construction that is ongoing throughout the summer.

* MES – Parking lot is being completely redone, lighting and upgrading entrance and exit. Boiler repair
* LMES – Sidewalk repair & new tiling for all lower level classrooms. Paving will need to be done as well in the next few years
* Central Office – New roof needs to be done
* MMS – Sidewalks repaired and HVAC in all portable classrooms
* RMS – New floor in the media room
* PHS – Replace the elevator, Pool pumps replaced, Sound board at the stadium & replaced the gym floor
* GES – Tile floor in the entryway

Money came out of current year’s budget. Did very well this year in response to COVID, our plan for the 21-22 school year will go based on the CDC and Governor’s direction. In person/Remote learning will also be able to continue next year as well

P&Z – Terry Smith, approved and update the outdoor regulations allowing permanent outdoor dining. Removed the special requirement for outdoor dining to encourage more outdoor dining. An application for the old post office is being reviewed for a maintenance office and a lawyer’s office. Benson Woods informal discussion for possible changes. Inquiry for extending the commercial zone on Rt 63 South, they were told the procedure how to have it come under consideration

*\*\*Meeting Paused to award Scholarship Winners – Details in the Sub Committee reporting\*\**

Meeting Restarted at 7:35

BOS – Ed St John noted the increase of Commercial Development. Subaru had their flag raising ceremony today, and it was said that he has never been in a committee that welcomed them with such open arms as in Middlebury. They are seeing an increase in building permits. The first selectman also wanted to personally thank all the town employees and the first responders. We only lost one business during COVID shut down

WPCA – Robert Smith said they had a normal meeting

Police Commission – Tom King, nothing new to report, normal meeting. John Cookson reported Sept 17th 6-10 the Police Social Club is having a clam bake, at the Grand Oak Villa $40 per ticket. Contact John for tickets or Park & Rec

MRTC SUBCOMMITTEE REPORTS

Ways and Means: Terry Smith reported that we need to start negotiation contracts for the cocktail party. We are looking for possibly the 3rd week of September

Scholarship – (from earlier in the meeting)

* Maggie Collette - $1000. Attending Northeastern – Data Science/Biology
* Paris Phillips - $500. Attending UCONN – Health Sciences
* Seamus Bowler - $500. Attending University of Maine – Mechanical Engineering

Nominating: Tom King said Fran Brennan resigned due to time constraints.

MOTION by Tom King to nominate Paul Bialobrzeski to move from alternate to full member, SECOND by Bob Smith and unanimously voted.

We now have two openings for alternates

We have 2 vacancies on the Planning and Zoning Committee.

MOTION by Tom King to nominate Paul Anderson to the Planning and Zoning Committee, SECOND by Terry Smith and unanimously voted.

MOTION by Tom King to nominate Kevin Zupktey to the Planning and Zoning Committee, SECOND by Terry Smith and unanimously voted.

MOTION by Tom King to nominate George Tzepos to the Planning and Zoning Committee, SECOND by Terry Smith and unanimously voted.

OLD BUSINESS

None

NEW BUSINESS

We need to pick a date for the cocktail party as well as start planning for the November election.

PUBLIC COMMENTS:

None

ADJOURNMENT:

Brian Proulx MOTIONED to adjourn, SECOND by John Cookson and unanimously voted. Meeting Adjourned at approximately 7:57pm

$26 was collected at the meeting for the Sunshine Fund

Rolling sign in sheet from previous meetings

Calendar

Description automatically generated