

Received 8/17/2023  
1:51pm  
Tonya Hogan, TC

**MIDDLEFIELD BOARD OF SELECTMEN**  
**393 Jackson Hill Road**  
**Middlefield, Connecticut 06455**

Minutes of the August 17, 2023, Special Meeting

Call to Order

Bob Yamartino called the meeting to order at 12:00 PM at the First Selectman's Office, 393 Jackson Hill Road. Jim Irish was present; Carol Bufithis was absent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

***Jim Irish made a motion, seconded by Bob Yamartino, to approve the agenda, as presented. Motion carried unanimously.***

Public Comment

No public present.

RESOLUTION - 2023 STEAP Grant for Replacement of Community Center Heating System

***Jim Irish made a motion, seconded by Bob Yamartino to approve the Resolution:***

***RESOLVED, that First Selectman, Robert C. Yamartino be, and hereby is, authorized to accept on behalf of the Town of Middlefield, a 2023 Connecticut STEAP Grant in the amount of up to \$500,000 for Replacement of Middlefield Community Center Heating System; and***

***FURTHER RESOLVED, that First Selectman Robert C. Yamartino is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2023 STEAP Grant with the State of Connecticut.***

***Motion carried unanimously.***

Discussion

Jim Irish stated that Robin Newton, Town Planner, said the Town is only eligible if the unit is energy efficient, which was also stated by Martin Heft.

Jim Irish noted the quote received is for an efficiency increase going from oil to propane.

Bob Yamartino also noted the decrease in the boiler size will increase the boiler efficiency.

Adjournment

***Jim Irish made a motion, seconded by Bob Yamartino, to adjourn the special meeting of the Board of Selectmen. Motion carried unanimously.***

The meeting was adjourned at 12:05 PM.

Respectfully submitted,

*Judi Rand*

Executive Assistant

Office of the First Selectman