

APPROVED

Minutes of the Middlesex Select Board Meeting of 3/13/12

Present: Peter Hood, Mary Just Skinner, Matt Dwire, Cindy Carlson

Meeting called to order at 5:30 pm

Motion: Mary Just Skinner moves Peter Hood as Board Chair. Matt seconds, motion carries.

Motion: Mary Just Skinner moves to give the Board Chair voting status. Matt seconds, motion carries

Motion: Matt moves Mary Just Skinner as Vice Chair. Peter seconds, motion carries.

Motion: Mary Just Skinner moves the time and place of meetings to be on the 2nd and 4th Tuesday of each month at 5:30 pm, at the Middlesex Town Clerk's office. Matt seconds, motion carries.

Motion: Mary Just Skinner moves the paper of record to be the Times Argus. Matt seconds, motion carries.

Motion: Mary Just Skinner moves Steve Martin as Road Commissioner. Matt seconds, motion carries.

Motion: Mary Just Skinner moves Kelly Sullivan as a member of the Budget Committee. Matt seconds, motion carries.

Motion: Mary Just Skinner moves to reappoint the following people to the positions they are serving in at present. Matt seconds, motion carries.

John Lincoln as Zoning Administrator

Eric Young as Constable

Elizabeth Fortman as Health Officer

Charlie Merriman, Charlene Bohl, Doug Lombard, Roger Hirt, Dennis Nealon as members of the Board of Adjustment

Peter Hood as the Town Service Officer

Michael Morrissette as the Central Vermont Emergency Management Coordinator

Jason Merrill as Fire Warden

Ron Krauth as the Central Vermont Regional Planning Commission Representative

Anita Krauth as the Central Vermont Solid Waste Management District Representative

David Shepard as a member of the Middlesex Conservation Commission

Jane Dudley as the Wrightsville Beach Management Representative

The Central VT Solid Waste Management District Representative form is signed indicating Anita Krauth is the representative from Middlesex.

The Town Service Officer appointment for 2012 is signed indicating Peer Hood is Middlesex's Town Service Officer.

The Board discusses the Welch Park Association. The Association has received a complaint, which was filed through the Attorney Generals' office, from Dolan/Long concerning removing Lot #6 from the Association. The water system is being brought into compliance with Engineer, Bernie Chenette, overseeing the project. The Association did agree to purchase liability insurance.

All orders are signed.

Matt reports that he has received some phone calls from residents about the lack of sand on the roads this winter. He noticed that the sand was blowing off the ice, perhaps because there is not enough salt in the sand. Paul Cerminara, Road Foreman, has been notified of the residents' concerns.

The Board discusses the Delinquent Tax Collector's position. It is not the intent of the Board to have residents call Cindy after hours. Collection should be while the Town Clerk's office is open.

The Board discusses the Town Report and agrees that the date to submit reports should be earlier to allow for timely printing and mailing of the Town Report.

It is reported that communities are discussing a regional fire department. The Board wants to be sure that the Town of Middlesex is part of this discussion.

It is reported that Central Vermont Economic Development Corporation and the Regional Planning Commission are having talks about combining the two organizations.

Motion: Mary Just Skinner moves to approve the Washington County Sherriff's Department speed enforcement contract for the period 4/01/2012 – 3/31/2013. Matt seconds, motion carries.

Motion: Peter moves to approve the March 6, 2012 Town Meeting minutes. Matt seconds, motion carries.

Meeting adjourns at 7:08 pm.

Respectfully submitted,

Cindy Carlson, Select Board Assistant