

APPROVED

Minutes of the Middlesex Select Board Meeting of April 10, 2012

Present: Bill Callnan, Mary Just Skinner, Matt Dwire, Cindy Carlson, Mary Alexander

Meeting called to order at 5:30

2012 – 2013 Middlesex Select Board Goals

The Board discusses the following goals:

1. Plan public meeting concerning “mud season” and improvements to the roads.
2. Semi-annual updates from: Zoning Administrator, Constable, Health Officer, Planning Commission, Fire Department
3. Update dog ordinance and enforcement of unlicensed animals
4. Determine future of the “Old Fire Station” and former “Morse Property”
5. Review fire department administrative assistant position
6. Town Plan – Planning Commission
7. Review highway and class 4/trails road policy and reclassification of 'private' roads
8. Enforcement of “public nuisance” properties - Enforcement of 'junk' ordinance

All orders are signed

The Board discusses Town attorneys. The Board agrees to continue to use Liz Magill for the Town Tax attorney. The Board agrees to continue choosing an attorney as incidents arise.

Motion: Matt moves to appoint Jeff Koonz as Assistant Health Officer. Bill seconds, motion carries.

Motion: Bill moves to accept Rumney Memorial School’s recommendation of Celia Teachout for the Leonard Milford Scholarship to attend the Pease Farm horse day camp. Mary Alexander seconds, motion carries.

Motion: Matt moves to accept the Bridge Inspection reports from the State of Vermont as reviewed and recommended for approval by Paul Cerminara, Road Foreman. Mary Alexander seconds, motion carries.

Motion: Mary Alexander moves approval of the Minutes of January 10, 2012. Matt seconds, motion carries.

Motion: Matt moves approval of the Minutes of January 24, 2012. Mary Alexander seconds, motion carries. Bill abstains

Motion: Bill moves approval of the Minutes of February 7, 2012. Mary Alexander seconds, motion carries.

Motion: Matt moves approval of the Minutes of February 21, 2012. Mary Alexander seconds, motion carries. Bill abstains.

Minutes of March 13, 2012 passed over

Motion: Bill moves approval of the Minutes of March 27, 2012. Matt seconds, motion carries.

The Board is advised of a potential appeal to be filed with the Environmental Court on a building permit issued to the Kendall Barter Downen Irrevocable Trust. It has been reported that the Zoning Permit notice was not properly posted. The Environmental Court has advised that the Town can represent its self during the process or choose not to. John Lincoln, Zoning Administrator, and Charlie Merriman, Chair Zoning Board of Adjustment, is fully aware of the potential appeal.

The Board discusses the grant offered by the VT Department Grant for flood related damages which was circulated to the Conservation Commission and the Highway Department. Neither had damage that would qualify.

Meeting adjourns at 6:35 pm.

Respectfully submitted,

Cindy Carlson
Select Board Assistant