

APPROVED

Minutes of the February 26, 2013
Select Board Meeting

Present: Peter Hood, Mary Just Skinner, Mary Alexander, Cindy Carlson

Meeting called to order at 5:30 pm

The Board discusses the request to provide sign posts and bolts to install neighborhood signs in Middlesex. Tammy Picard has requested that up to 15 signs be installed throughout Middlesex. The Board would like to know where the signs will be installed and who is on the committee. Tammy Picard will be invited to a Board meeting to provide a presentation.

The Board discusses a plan for interviewing a Town Clerk and Treasurer and job descriptions for the positions.

Motion: Mary Just Skinner moves to approve the following Ballot Clerks: Helen Weed, Barbara Buckley, Maryke Gillis, Joanne Hull, Janet McKinstry, Jane Tucker. Mary Alexander seconds, motion carries.

Motion: Mary Alexander moves to appoint Peter Hood as the Town Service Officer. Mary Just Skinner seconds, motion carries.

Motion: Mary Alexander moves to appoint Anita Krauth as the Middlesex Representative to the Central Vermont Solid Waste Management District. Mary Just Skinner seconds, motion carries.

Correspondence

Notice concerning costs for the Waterbury State Office complex building improvements.

Notice from the State of VT Public Service Board concerning a Net Metered Power System for Michael Pelchar.

Meeting adjourns at 7:15 pm

Respectfully submitted,

Cindy Carlson
Assistant to the Select Board