

Select Board Members

Peter Hood, Chair
 Mary Just Skinner,
Vice Chair
 William Callnan
 Steve Martin
 Liz Scharf

MIDDLESEX SELECT BOARD

SPECIAL MEETING

Friday, May 15, 2015

9:30 AM

Middlesex Town Clerk's Office

5 Church Street

Middlesex, Vermont 05602

(802) 223-5915

MINUTES

PRESENT: Select Board Members Bill Callnan, Steve Martin and Chair Peter Hood (by speaker phone), Road Foreman Paul Cerminara, Dejung Gewissler

Call to Order/Amendments

The meeting was called to order at 9:30 a.m.

Dejung Gewissler's Request for VTRANS Grant at East Culver Drive

Peter wanted to know if both grants were coming from the same piece of the pie and, if so, should they include priorities. Paul said he didn't know.

MOTION: Peter moved and Steve seconded agreeing to administer a VTRANS grant to mitigate erosion on East Culver Drive. The motion passed by a unanimous roll-call vote.

Town's Application for VTRANS Grant to Mitigate Erosion around Middlesex

MOTION: Peter moved and Steve seconded applying for a VTRANS grant to mitigate erosion on town roads. The motion passed by a unanimous roll-call vote.

Appointing a Signatory

MOTION: Bill moved and Peter seconded approving Steve as the signatory in the place of Peter who was not physically present to sign as Select Board Chair. The motion passed by a unanimous roll-call vote.

The meeting adjourned at 9:38 a.m.

Respectfully submitted,
Steven Martin, Select Board Member