

Select Board Members

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

MIDDLESEX SELECT BOARD
Monday, October 17, 2016
11:30 AM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

MINUTES

Present: Select Board Member Steve Martin and, by speaker phone, Chair Peter Hood and Vice-Chair Mary Just Skinner. Select Board Assistant Sarah Merriman

Call to Order/Welcoming of Guests/Amendments

Peter called the meeting to order at 11:37 a.m. There were no guests or amendments to the agenda.

Appointing Phil Hyjek to Serve Remainder of Bill Callnan's Term

MOTION: Mary moved and Steve seconded appointing Phil Hyjek to serve the remainder of Bill Callnan's three-year term until Town Meeting on March 7, 2017. **The motion passed by a unanimous roll-call vote.** The Board instructed Sarah to write letters to the other three candidates thanking them for volunteering and sharing with the Board their perspectives on Town government.

Peter adjourned the meeting at 11:45 a.m.

Respectfully submitted,

Sarah Merriman
Town Clerk/Select Board Assistant