

Select Board Members

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

MIDDLESEX SELECT BOARD

Tuesday, March 2, 2017

SPECIAL MEETING

4:30 PM

Middlesex Town Clerk's Office

5 Church Street

Middlesex, Vermont 05602

(802) 223-5915

MINUTES

Present: Chair, Peter Hood, members Steve Martin and Phil Hyjek and Vice-Chair Mary Just Skinner by speakerphone. Treasurer Dorinda Crowell. Select Board Assistant, Sarah Merriman.

Call to Order/Welcoming of Guests/Amendments

Peter called the meeting to order at 4:30 pm. There were no guests or amendments.

Approval to Purchase International Hx620 and Plow

Noting that the Town's 2010 International Dump Truck had been scheduled to be decommissioned this year, Road Foreman Paul Cerminara requested bids for its replacement. The lowest was an International Hx620 tandem truck for \$60,000 from Clark's Truck Center (with trade in on the 2010 International.) Paul had recommended a Tenco TCB 14' plow for \$66,774 with the equipment installed for a total of \$126,774.

MOTION: Steve moved and Phil seconded the purchase of an International Hx620 tandem truck for \$60,000 from Clark's Truck Center (with trade in on the 2010 International) and a Tenco TCB 14' plow for \$66,774 with the equipment installed for a total of \$126,774 by taking out a note after July 1, 2017, that is not to exceed seven years. The motion passed.

Authorizing Paul Cerminara to Execute the Documents to Purchase the New Truck

MOTION: Mary moved and Phil seconded allowing Road Foreman Paul Cerminara to execute the documents necessary to purchase the truck. The motion passed.

Review of Letter to Lauren Heyl

The Board reviewed and approved a letter to Lauren Heyl notifying her that she had violated several sections of the Middlesex Dog Ordinance.

MOTION: Steve moved and Phil seconded notifying Lauren Heyl by certified letter that she is in violation of the Middlesex Dog and Wolf-Hybrid Ordinance. The motion passed.

Peter adjourned the meeting at 4:40 PM

Respectfully submitted,
Sarah Merriman
Town Clerk/Select Board Assistant