

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

**MINUTES**  
**MIDDLESEX SELECT BOARD**  
**Tuesday, March 12, 2019**  
**4:30 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**MINUTES**

**PRESENT:** Select Board Members Liz Scharf, Phil Hyjek, Steve Martin and Chair Peter Hood and Vice-Chair Mary Just Skinner by speakerphone. Treasurer Dorinda Crowell and Select Board Assistant Sarah Merriman.

**Call to Order/Amendments**

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

**ORGANIZATIONAL MEETING**

**Select Board Chair & Voting Powers**

**MOTION:** Steve moved and Liz seconded reappointing Peter Select Board Chair Appointment of Select Board Chair. The motion passes

**MOTION:** Mary moves and Phil seconds granting the Select Board Chair the power to vote. The motion passed.

**Adopting Robert's Rules of Order**

**MOTION:** Phil moves and Steve seconds adopting Robert's Rules of Order as procedural guidelines. The motion passed.

**Appointing the Select Board Vice Chair**

**MOTION:** Liz moved and Phil seconds reappointing Mary Just Skinner as Vice Chair. The motion passed.

**Designating Select Board Meetings Location & Time**

**MOTION:** Mary moved and Steve seconded designating the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month in the Town Clerk's Office as Select Board meeting times and location. The motion passed.

**Appointment of Road Commissioner**

**MOTION:** Liz moves and Phil seconds reappointing Steve as Road Commissioner. The motion passed.

**Reappointments to Various Town Positions**

**MOTION:** Steve moved and Phil seconded reappointing the following: Charlene Bohl, Daniel Crisp, John Demeter, Phil Hyjek and Roger Hirt to the Zoning Board of Adjustment; Erika Holm as Animal Control Officer; Paul Otenti as Emergency Management Coordinator; Jason Merrill as Fire Warden; Larry Becker and Dick to the Middlesex Conservation Commission; Jane Dudley as Wrightsville Beach Management Representative and Mitch Osiecki as Recreation Director. The motion passed.

**Granting the Select Board Assistant authority to sign Excess Truck Weight Permits**

**MOTION:** Phil moved and Steve seconded authorizing the Select Board Assistant to sign Excess Weight Permits. The motion passed.

**Reappointing the Middlesex Representative to the CVI**

**MOTION:** Mary moved and Steve seconded reappointing Phil Hyjek to the Central Vermont Internet Board. The motion passed.

**Reappointing Anita Krauth to the CVSWMD District.**

**MOTION:** Liz moved and Phil seconded reappointing Anita Krauth as the Middlesex representative to the Central Vermont Solid Waste Management District. The motion passed.

**REGULAR SELECT BOARD MEETING**

There was no report from the Treasurer.

**OTHER BUSINESS**

**MOTION:** Mary moved and Steve seconded approving the February 26, 2019 Select Board minutes. The motion passed and those present signed the minutes.

**MOTION:** Phil moved and Steve seconded approving a Class 2 liquor license for Bear Roots Farm at 903 US Route 2. The motion those passed and those present signed the application.

Correspondence: Sarah apprised the Board that the ZBA has scheduled a 6 PM site visit on March 27, 2019, at the former Middlesex General Store on 903 US Route 2 to be followed by a public hearing in Town Hall to consider a conditional use variance for Bear Roots Farm to operate a small retail operation at the former Middlesex General Store.

Peter adjourned the meeting at 4:54 PM

Respectfully submitted,

Sarah Merriman, Town Clerk/Select Board Assistant

THE ABOVE MINUTES WERE APPROVED AS A WARNED AGENDA ITEM AT A REGULARLY SCHEDULED MEETING OF THE MIDDLESEX SELECT BOARD ON MARCH 26, 2019.

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PETER O. HOOD, CHAIR

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MARY JUST SKINNER, VICE CHAIR

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PHILIP HYJEK

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STEVEN MARTIN

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ELIZABETH SCHARF