

Select Board Members

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

MINUTES
MIDDLESEX SELECT BOARD
Tuesday, June 25, 2019
7:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

MINUTES

PRESENT: Select Board Chair Peter Hood, Members Phil Hyjek, Liz Scharf and Steve Martin. Planning Commission Chair Sandy Levine.

Call to Order/Amendments

Peter called the meeting to order at 7:00 PM. There were no amendments.

Receiving the 2019 Town Plan from the Planning Commission

MOTION: Phil moved and Steve seconded receiving the 2019 Town Plan from the Middlesex Planning Commission. The motion passed.

Requesting the CVRPC Review and Approve the 2019 Town Plan

MOTION: Steve moved and Liz seconded requesting that the Central Vermont Regional Planning Commission review and approve the 2019 Town Plan. The motion passed.

Setting a Public Hearing on July 30, 2019 on the 2019 Town Plan

MOTION: Steve moved and Liz seconded setting a Select Board Public Hearing on the Town Plan for 6 PM July 30, 2019 in Middlesex Town Hall. The motion passed.

OTHER BUSINESS

Due to lack of quorum, the Board cancelled its regularly scheduled meeting on July 2, 2019 and rescheduled it for 4:30 PM on July 9, 2019.

The second Select Board meeting of July will be at 5 PM on July 30, 2019 to be followed by a Public Hearing on the Town Plan at 6 PM.

Peter adjourned the meeting at 7:20 PM.

Respectfully submitted,
Phil Hyjek, Select Board Member

THE ABOVE MINUTES WERE APPROVED AS A WARNED AGENDA ITEM AT A SPECIALLY SCHEDULED MEETING OF THE MIDDLESEX SELECT BOARD ON JULY 9, 2019.

PETER O. HOOD, CHAIR

N/A
MARY JUST SKINNER, VICE CHAIR

PHILIP HYJEK

STEVEN MARTIN

ELIZABETH SCHARF

DRAFT