

Select Board Members
<input type="checkbox"/> Peter Hood, Chair
<input checked="" type="checkbox"/> Mary Just Skinner, Vice Chair
<input type="checkbox"/> Phil Hyjek
<input checked="" type="checkbox"/> Steve Martin
<input type="checkbox"/> Liz Scharf

MIDDLESEX SELECT BOARD
Thursday, September 24, 2020
AMENDED SPECIAL MEETING
REMOTE
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

MINUTES

*Due to public health concerns over COVID-19, the Select Board is holding its meetings via Zoom for the foreseeable future. In order to listen to and participate in this public meeting, please see instructions below. ** If you encounter problems accessing the meeting, please call the Town Clerk's Office at 802-223-5915.*

PRESENT: Peter O. Hood, Chair, Mary Just Skinner, Vice Chair, Members Phil Hyjek and Steve Martin. Vic Dwire. Select Board Assistant Sarah Merriman

Call to Order/Amendments

Peter called the meeting to order at 6:20 PM. There were no amendments. He welcomed guests.

Road Foreman Candidates

Steve, who is also Road Commissioner, said the one applicant interviewed for the job of Road Foreman to replace outgoing Paul Cerminara pulled his application. He said he hadn't been looking to leave his current job, which he enjoyed, and the timing wasn't right. The Board said it would advertise again.

Executive Session

MOTION: Steve moved and Phil seconded entering Executive Session to discuss pending or probable civil litigation or prosecution, to which the public body is or may be a party per 1 V.S.A. § 313(a)(1)(E). The motion passed and the Board entered Executive Session at 6:23 PM. Vic left the meeting. The Board emerged from the session at 6:40 PM. No public action followed.

The meeting adjourned at 6:43 PM.

Respectfully submitted by Sarah Merriman, Town Clerk/Select Board Assistant

THE ABOVE MINUTES WERE REMOTELY APPROVED AS A WARNED AGENDA ITEM AT A REGULARLY SCHEDULED MEETING OF THE MIDDLESEX SELECT BOARD ON OCTOBER 6, 2020.

PETER O. HOOD, CHAIR

MARY JUST SKINNER, VICE CHAIR

PHILIP HYJEK

STEVEN MARTIN

N/A
ELIZABETH SCHARF