

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

MIDDLESEX SELECT BOARD
Tuesday, February 2, 2021
REMOTE VIA ZOOM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

MINUTES.

PRESENT: Peter O. Hood, Chair, Mary Just Skinner, Vice Chair, Members Steve Martin, Phil Hyjek and Liz Scharf. Treasurer Dorinda Crowell. Gary Lamell and Vic Dwire. Select Board Assistant Sarah Merriman took the minutes and the meeting was recorded by ORCA.

Call to Order/Amendments

Peter called the meeting to order at 5:01 PM and welcomed guests. There were no amendments to the agenda.

Executive Session

Executive Session – Steve moved to enter Executive Session under 1 V.S.A. S 313 (a) (3) to interview candidates for Road Commissioner and to include Sarah to run the Zoom meeting. The motion passed and the Board entered Executive Session at 5:04 PM. The Board exited Executive Session at 6:16 PM

Appointing Vic Dwire Road Commissioner

MOTION: Liz moved to appoint Vic until the organizational meeting after the March 2, 2021 Town Meeting; Phil seconded. Peter and Steve recused themselves. Liz and Phil voted in favor; Mary opposed. Peter noted that the Road Commissioner is appointed for a one-year term after Town Meeting. Peter asked Vic to attend the February 16, 2021, Select Board meeting to further discuss the position.

Highway Report

Peter said he and Steve met with the Road Crew and discussed winter roads. Peter submitted his resignation as Acting Road Commissioner now that Vic was appointed.

Treasurer's Report

Dorinda said with February taxes coming in, the Town will make another payment to WCUUSD.

OTHER BUSINESS

Correspondence: The Board reviewed a January 30, 2021 letter from George Longenecker regarding the Road Commissioner appointment.

Orders were reviewed via email and approved by the whole Board.

The Board discussed how to handle the technical aspects for the upcoming informational meetings.

The meeting adjourned at 6:28 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 FEBRUARY 16, 2021.

PETER O. HOOD, CHAIR

MARY JUST SKINNER, VICE CHAIR

PHILIP HYJEK

STEVEN MARTIN

ELIZABETH SCHARF