

**Select Board Members**

Peter Hood, Chair  
 Liz Scharf, Vice  
Chair  
 Randy Drury  
 Vic Dwire  
 Phil Hyjek

**Wednesday, September 14, 2022**  
**REMOTE VIA ZOOM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**MINUTES.**

**PRESENT:** Liz Scharf, Vice Chair. Members Randy Drury and Vic Dwire. Treasurer Dorinda Crowell. Road Foreman Eric Metivier. Select Board Assistant Sarah Merriman took the minutes.

**Call to Order/Amendments**

Liz called the meeting to order at 7:29 p.m. There were no amendments to the agenda.

**Executive Session**

**MOTION:** Randy moved and Vic seconded entering Executive Session per 1 VSA § 313(a)(3) to discuss the appointment or employment of an employee and to include Dorinda, Sarah and Eric. The motion passed and the Board entered executive session at 7:30 PM and exited at 7:54 PM.

**Authorizing the Road Foreman and Road Commissioner to Offer Employment**

**MOTION:** Randy moved and Vic seconded offering the approved candidate employment with the Middlesex Highway Department provided the potential employee agrees to certain conditions. Motion passed.

The meeting adjourned at 7: 55 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 SEPTEMBER 20, 2022.

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N/A  
PETER O. HOOD, CHAIR

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LIZ SCHARF, VICE CHAIR

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RANDY DRURY

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VIC DWIRE

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N/A  
PHIL HYJEK